

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
MAY 12, 2014  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**REGULAR SESSION – 7:00 PM**

**\* All motions are carried and unanimously approved unless otherwise indicated.**

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:03 pm on May 12, 2014. Roll Call indicated the following members present: Gunderson, Heeren, Smith, Reiff, and Sexton. Administrators Leber, Hamm, Clements, Rasmussen, and Jensen were also in attendance along with community member Kevin Hoffman.

**#0167** – Motion by Heeren, second by Reiff, to approve the agenda as presented.

Business Manager Hamm and Superintendent Leber gave the board a presentation on the Preliminary 2014-2015 Budget.

**#0168** - Motion by Heeren, second by Reiff, to approve the following board minutes as presented;

1. April 14, 2014 – Regular Board Meeting

**#0169** - Motion by Reiff, second by Smith, to approve the current bills/claims as presented.

**#0170** – Motion by Heeren, second by Sexton, to approve the financial statements as presented.

Administrative reports were reviewed.

**#0171** – Motion by Reiff, second by Heeren, to approve authorizing the Dakota Valley High School's membership in the South Dakota High School Activities Association (SDHSAA) for the 2014-15 school year.

**#0172** - Motion by Smith, second by Heeren, to approve recommended changes 1-4 to the SDHSAA Constitution.

**#0173** - Motion by Heeren, second by Smith, to not approve recommended change 5 of to the SDHSSA Constitution on a 3-2 vote (Heeren, Smith, Reiff no votes)(Sexton and Gunderson yes votes).

**#0174** – Motion by Heeren, second by Sexton, to approve casting a vote for Steve Morford for the SDHSAA West River At-Large Representative.

**#0175** - Motion by Smith, second by Reiff, to approve casting a vote for Dr. Roger Bordeaux for the SDHSAA Native American At-Large Representative.

**#0176** – Motion by Gunderson, second by Sexton, to approve casting a vote for Sandy Klatt for the SDHSAA Large School Group Board of Education.

**#0177** - Motion by Smith, second by Reiff, to approve casting a vote for Linda Whitney for the SDHSAA Division III Representative.

**#0178** – Motion by Reiff, second by Heeren, to approve the participation in the dual credit coursework program between the Dakota Valley Schools and the Dept. of Education.

**#0179** - Motion by Heeren, second by Smith, to approve the two year DVCEA Negotiated Agreement with the following conditions;

- 1) Two year agreement – 2014-15 & 2015-16
- 2) Base pay increase of \$ 0.40 for the 2014-15 school year
- 3) Base pay increase of \$ 0.45 for the 2015-16 school year
- 4) 2015-16 Contract may be open to negotiations for Health Care only
- 5) Language Changes
  - i. PTO days may be utilized on non-working days throughout the year.
  - ii. Staff may take unpaid leave in lieu of utilizing PTO time
  - iii. Bereavement days may be taken within 2 weeks of death of family members

Business Office will notify DVCEA President of all new Classified hires

**#0180** – Motion by Heeren, second by Reiff, to approve the second readings of the following policies;

- |                    |  |
|--------------------|--|
| 1. Policy IIA      | Instructional Materials                          |
| 2. Policy IIAA     | Textbook Selection and Adoption                  |
| 3. Policy IIAC     | Library Materials Selection and Adoption         |
| 4. Policy IIAC-1   | Policy on Selection of Materials for Schools     |
| 5. Policy IIBA     | Educational Para-Professionals                   |
| 6. Policy IIBE     | Instructional Television/Multimedia              |
| 7. Policy IIC & KF | Community Instructional Resources (delete)       |
| 8. Policy JHCD-3   | Epinephrine Auto-Injector (non-prescribed use) – |
| New Policy         |  |

**#0181** – Motion by Reiff, second by Heeren, to approve the following personnel matters;

Resignations:

- 1) Noelle Muller (7<sup>th</sup> Grade Reading/Social Studies Teacher).
- 2) Erin Benson (HS Guidance Counselor and Asst. Cross Country/Head Track Coach).
- 3) Kendall Hanson (Head Wrestling Coach)

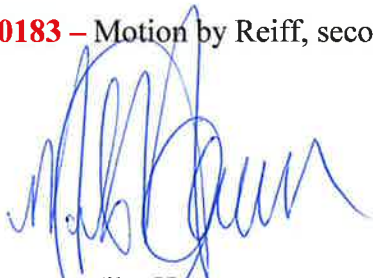
Contracts:

- 1) Demi Harlan (High School Art BA Step 2 = \$33,400/Prom Advisor Step 1 = \$490.50/Jr. Class Concessions Advisor Step = 1 \$1,144.50.
- 2) Austin Cole (MS Boys Asst. Basketball Coach Step 1 = \$1,635).
- 3) Shelbi Pool (HS Asst. Volleyball Coach Step 1 = 2,289).
- 4) Kristin Hanson (HS Girls Asst Basketball Coach Step 9 = \$3,170.06.
- 5) Sarah Hummelgard (MS Track Coach Step 2 = 1,670/MS Asst. Volleyball Coach Step 2 = \$1,670).

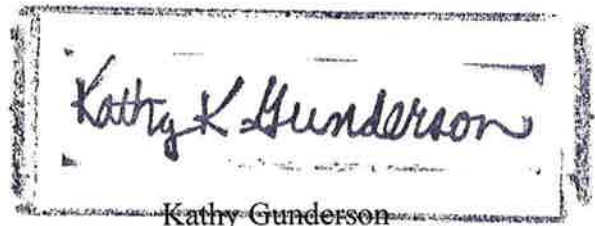
**#0182** – Motion by Heeren, second by Reiff, to enter into executive session at 7:50pm to discuss personnel matters, included were Administrators Leber, Hamm, Clements, and Rasmussen.

Executive session ended at 7:55pm.

**#0183** – Motion by Reiff, second by Smith, to adjourn at 8:00pm.



Mike Hamm  
Business Manager



Kathy Gunderson  
Chairperson

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