

- C.) **MOTION** – Consider casting a vote for Mark Hofer as the Division I Representative to the South Dakota High School Activities Association.
- D.) **MOTION** - Consider approval of the DVEA Negotiated Agreement for 2012-13.
- 1.) a base salary of \$ 31,950 (increase of \$ 750)
 - 2.) an additional step in each salary column
 - 3.) full credit for Nursing Degree's
 - 4.) the ability for staff to accumulate 5 personal days
 - 5.) the addition of HS Student Council Assistant at 1.5% of base salary
 - 6.) the addition of two (2) Science Olympiad sponsors at 1.5% of base salary
 - 7.) the district to provide free flu shots to staff members
- E.) **MOTION** - Consider approval of the contract with Western Iowa Tech College to enable DV students to enroll in WIT Courses for the 2012-13 School Year.
- F.) **MOTION** – Consider approval of the contract with Lois Snethon for Birth to 3 and Early Childhood service at a rate of \$8.00 per unit.
- G.) **MOTION** – Consider approval of the following budget supplement for the 2011-12 school year.
- 1.) 51-2561-000-319 (Purchased Meals) = \$55,000
- H.) **MOTION** – Consider approval of a 3 year lease agreement with HP Financial Services for laptop computers for the one to one program at \$116,868.93 per year for a total lease amount of \$378,100.

VIII. POLICY (White). Chairperson Gunderson- 7:40 pm

A.) 1st Readings of Handbooks: (only revised pages are presented)

- 1.) ES Student Handbook

pg. 6 -	School Hours
pg. 8 –	Student Illness
- 2.) MS Student Handbook

pg. 4 –	Middle School Illness Policy
pg. 8 –	Playground Rules
- 3.) HS Student Handbook

pg. 7,8 –	Seniors Only - Semester Test Reward System
pg. 15 -	Third Violation

4.) District-wide Student Handbook

- pg. 4 – Lunch Rules and Prices
- pg. 20-22 – 2012-13 School Calendar

5.) District-wide Faculty Handbook

- pg. 7 - Grade Reports and Mid-term Progress Reports
- pg. 8 - Grade Book
- pg. 12 - Accident and Illness Emergencies
- pg. 13 - Telephone Record
- pg. 16 - General Computer Use and Email Usage
- pg. 17 - Network Drives/Web Service and Security and Data Integrity
- pg. 18 - Software or Hardware Installation

6.) Student/Athlete Activities Handbook

- pg. 4 - Facility and Equipment Procedures
- pg. 5 – Hazing Prohibited (new section)
- pg. 8 - First Violation (of student conduct code)

7.) Coaches Handbook

- pg. 4 - Hazing Prohibited & Coaches – Have you Done the Following
- pg. 20 - First, Second, and Third Violations all have changes.

IX. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:50 pm

A.) **MOTION**- Consider approval of the following Resignations:

- 1.) Rebecca Rieken (MS/HS Behavior Interventionist and MS Play).
- 2.) Carly O'Connor (4th Grade Teacher).
- 3.) Rachel Kuhl (7th/8th Grade SPED Teacher).

B.) **MOTION**- Consider approval of the following Contracts:

- 1.) Lora Meyers (.5 FTE - MS Computers).
- 2.) James Schmit (Asst. HS Student Council).
- 3.) Tera Brown (1st Grade Teacher).
- 4.) Jakki Blattner (5th Grade Teacher & Asst. Volleyball Coach).
- 5.) Shelly Skogstadt (School Psychologist).
- 6.) Kristin Karlson (Speech/Language Pathologist).
- 7.) Maria Brand (4th Grade Teacher).

X. EXECUTIVE SESSION. Chairperson Gunderson – 7:55 pm

XI. ADJOURN. – 8:00 pm