

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 11, 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 Sexton at 7:00 pm on August 11, 2014. Roll Call indicated the following members present: Reiff, Smith, Hoffman, Heeren and Sexton. Administrators Hamm, Halverson, Rasmussen, Hummel, and Clements were also in attendance.

Business Manager Hamm led the Pledge of Allegiance.

#0031 - Motion by Smith, second by Reiff, to approve the agenda as presented.

#0032 - Motion by Reiff, second by Smith, to approve the minutes of the Regular July 14, 2014 Board of Education Meeting minutes as presented.

#0033 - Motion by Heeren, second by Reiff, to approve the current bills/claims as presented.

#0034 - Motion by Heeren, second by Smith, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

#0035 - Motion by Heeren, second by Reiff, to approve the Administrative recommendation to hire a .75 FTE English Language Learner (ELL) Para-Professional.

#0036 – Motion by Smith, second by Heeren, to approve the following Open Enrollment Applications;

- 1.) Tara Liddiard for her children: Lincoln (1st grade), Benjamin (5th grade), Alayna (9th grade).
- 2.) Heather Snoozy for her child Hayden Corio (Kindergarten).
- 3.) Shelly Worthington for her daughter Ruby (5th grade)
- 4.) Audrey Buss for her children: McKaya Koopman (1st grade) and Tayven Buss (Kindergarten).
- 5.) Mike Brzostowski for his daughters: Cicily Grego and Sienna Grego (Both 6th Grade).

The first readings of the following policies were held;

- 1.) Policy JB: Equal Education Opportunities
- 2.) Policy JECC: - Assignment of Students to Schools (delete as not applicable to DV)
- 3.) Policy IICC – School Volunteers

#0037 – Motion by Heeren, second by Reiff, to approve the 2nd reading of the following Policies/Procedures;

- 1.) Policy IKE: Promotion and Retention of Students
- 2.) Policy IKF: Graduation Requirements
- 3.) Policy INDA/INDB: Patriotic Exercises/Flag Displays
- 4.) Policy GBED: Certified Staff-Hardship Fund (Sick Leave Bank)

#0038 – Motion by Reiff, second by Sexton, to approve the following personal matters;

Resignations:

- 1.) Jodi Nelson (HS Para/Alt. School Supervisor).


Contracts:

- 1.) Amy VanAckerman - 4th Grade Teacher (BA Step 1 \$32,700) and MS Asst Volleyball (Step 1 \$1,635).
- 2.) Jeanne Burnett - SPED Paraprofessional (BABS Step 4 \$11.90 per hour).
- 3.) Jennifer Tanderup - MS Asst. Volleyball Coach (Step 1 \$1,635).
- 4.) Josh Johnson - MS Asst. Football Coach (Step 1 \$1,635).
- 5.) Gabi Jarchow - HS Asst. Volleyball Coach (Step 3 \$2,387).
- 6.) Laurie Bankson - .75 FTE as ELL Paraprofessional (Non Cert Step 5 \$11.35 per hour).
- 7.) Sarah Hummelgard - MS Asst. Track & MS Asst. VB (Step 2 \$1,670).
- 8.) Phil Breed - Asst. Cross Country Coach (Step 1 \$1,635)

#0039 – Motion by Heeren, second by Hoffman, to adjourn at 7:24pm



Mike Hamm
Business Manager



Scott Sexton
Chairperson

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