

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
JANUARY 12, 2015
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
EXECUTIVE SESSION 6:15 PM
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 6:15 pm on January 12, 2015. Roll Call indicated the following members present: Smith, Hoffman, Reiff, Heeren and Sexton. Administrator Leber, was also in attendance.

Superintendent Leber led the Pledge of Allegiance.

#0108 – Motion by Heeren, second by Reiff, to move into executive session at 6:15pm to discuss personnel matters as required by SDCL 1-25-2(1). Administrator Leber and Dakota Valley staff member Anna Michaelson were in attendance.

Executive session ended at 6:26pm.

Dakota Valley staff member Anna Michaelson left at 6:27pm.

#0109 – Motion by Heeren, second by Reiff, to move into executive session at 6:30pm to discuss student matters as required by SDCL 1-25-2(1). Administrator Leber along with 3 Dakota Valley Students and Parents were in attendance.

Administrator Leber and the Dakota Valley Students and Parents left at 6:37pm.

Administrator Leber and the Dakota Valley Students and Parents entered at 6:42pm.

Executive session ended at 6:45pm.

#0110 – Motion by Reiff, second by Smith, to uphold the 10 day suspension for 3 Dakota Valley Students.

Administrators Hamm, Rasmussen, Halverson, Jensen, Clements, along with Dave Miller at Dakota Valley parent entered at 7:00pm.

Dakota Valley Parent Dave Miller held a discussion with the board in regards to recognizing the academic achievements of the Dakota Valley Students.

#0111 - Motion by Heeren, second by Smith, to approve the agenda as presented.

#0112 - Motion by Smith, second by Heeren, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. December 8, 2014 Regular School Board Meeting

#0113 - Motion by Reiff, second by Heeren, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0114 - Motion by Heeren, second by Hoffman, to approve the financial statements as presented, as required by SDCL 13-8-35.

1. December 31, 2014

#0115 - Motion by Heeren, second by Reiff, to approve the Student Assignment request of Chelsea Fisher for Corrina Lopes (9th Grade).

#0116 - Motion by Smith, second by Hoffman, to approve the Guaranteed Maximum Price Contract with W.A. Klinger, L.L.C. in the amount of \$24,743,459 for the construction of the New High School.

#0117 - Motion by Reiff, second by Hoffman, to approve Pay Application #2 from Klinger Construction in the amount of \$466,904.81 for the work completed to date on the New High School.

Administrative and Board Reports were reviewed.

#0118- Motion by Heeren, second by Hoffman, to approve setting the date and time for the 2015 Dakota Valley School Election on Tuesday April 14th, 2015 from 7am to 7pm and the North Sioux City Community Center.

The first readings of the following policies were held;

1. JFC: Student Conduct
2. JHCD-4: Diabetes/Insulin Policy
3. KI/KJ: Public Solicitations/Advertising in the Schools
4. EBCE: Crisis Management Team Guidelines.

#0119 – Motion by Hoffman, second by Reiff, to approve the second reading of the following Policies;

1. KG-E-R: Facilities Use Guidelines with a correction on page 8
2. KGA: Free Admission for Senior

#0120 – Motion by Heeren, second by Hoffman, to approve the following personal matters, as required by SDCL 6-1-10.

Contracts:

1. Tatum Skaff – ES SPED Para-Professional (Non Certified Step 3, \$11.00 per hour).

#0121 – Motion by Hoffman, second by Smith, to move into executive session at 7:41pm as required by SDCL 1-25-2(1). Administrators Leber and Hamm were in attendance.

#0122 – Motion by Heeren, second by Reiff, to adjourn at 7:55pm.



Mike Hamm
Business Manager



Scott Sexton
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*