

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 9, 2015
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 February 9, 2015. Roll Call indicated the following members present: Smith, Hoffman, Reiff, Heeren and Sexton. Administrator Leber, Hamm, Clements, Halverson, and Hummel were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

#0123 - Motion by Heeren, second by Reiff, to approve the agenda as presented.

#0124 - Motion by Hoffman, second by Heeren, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. January 12, 2015 Regular School Board Meeting with the following change.
#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 21st, 2015 from 7am to 7pm and the North Sioux City Community Center.

#0125 - Motion by Smith, second by Reiff, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0126 - Motion by Heeren, second by Smith, to approve the financial statements as presented, as required by SDCL 13-8-35.

1. January 31, 2015

Administrative and Board Reports were reviewed.

#0127 - Motion by Smith, second by Heeren, to approve the contributing financial support in the amount of \$4000 for the development of a Dakota Valley Wellness Program for the employees of the district.

#0128 - Motion by Reiff, second by Smith, to approve Pay Application #3 in the amount of \$8,958.66 to W.A Klinger Construction for the work completed to date on the new high school.

#0129 - Motion by Reiff, second by Smith, to approve Pay Application #4 in the amount of \$113,097.75 to W.A Klinger Construction for the work completed to date on the new high school.

#0130 - Motion by Reiff, second by Smith, to approve Invoice #12 in the amount of \$145,143.44 to Cannon Moss Brygger Architects for the work completed to date on the new high school.

The first readings of the following policies were held;

1. LBD: Relations with Home Schools
2. AFA: Evaluation of School Board Operational Procedures
3. AFC: Evaluation of Professional Staff

#0131 - Motion by Heeren, second by Hoffman, to approve the second reading of the following Policies;

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

#0132 - Motion by Smith, second by Reiff, to approve the following personal matters, as required by SDCL 6-1-10.

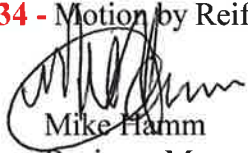
Resignations:

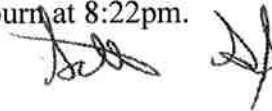
1. Rose Pilgrim from her ES SPED Para-professional position.
2. Louise Brooks from her ES SPED Para-professional position.
3. Fidell Wadsworth from his IT Director position.

#0133 - Motion by Reiff, second by Hoffman, to move into executive session at 7:45pm to discuss business matters as required by SDCL 1-25-2(1). Administrators Leber and Hamm were in attendance.

Executive session ended at 8:21pm.

#0134 - Motion by Reiff, second by Hoffman, to adjourn at 8:22pm.


Mike Hamm
Business Manager


Scott Sexton
Chairperson

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