

DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
MAY 11, 2015
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
EXECUTIVE – 5:30PM
REGULAR SESSION – 7:00 PM

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

#0177 - Motion by Smith, second by Hoffman, to move into executive session at 5:30pm to discuss student matters as required by SDCL 1-25-2(1), in attendance were Administrator Leber and Rasmussen along with Dakota Valley student #1 and parent.

Board Member Heeren arrived at 5:35pm.

Administrators Leber and Rasmussen along with Dakota Valley student and parent exit executive session at 5:50pm.

Administrators Leber and Rasmussen along with Dakota Valley student and parent enter executive session.

Executive session ends at 6:02pm.

#0178 - Motion by Heeren, second by Hoffman, to move into executive session at 6:05pm to discuss student matters as required by SDCL 1-25-2(1), in attendance were Administrator Leber and Rasmussen along with Dakota Valley student #2 and parent.

Administrator Leber and Dakota Valley student and parent exit executive session at 6:15pm.

Administrator Leber and Dakota Valley student and parent enter executive session at 6:20pm.

Executive session ends at 6:25pm.

#0179 - 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), in attendance were Administrator Leber and Rasmussen along with Dakota Valley student #3 and parent.

Administrator Leber and Dakota Valley student and parent exit executive session at 6:37pm.

Administrator Leber and Dakota Valley student and parent enter executive session at 6:50pm.

Executive session ends at 6:50pm.

#0180 - Motion by Reiff, second by Heeren, to suspend student #1 for the remainder of the 2014-15 school year, however, the student may make arrangements with High School Principal to complete the student's semester test.

#0181 - Motion by Reiff, second by Heeren, to suspend student #2 for the remainder of the 2014-15 school year, however, the student may make arrangements with High School Principal to complete the student's semester test.

#0182 - Motion by Smith, second by Heeren, to suspend student #3 for the remainder of the 2014-15 school year. Furthermore, the student is banned from attending the Dakota Valley Alternative School, and was instructed to enroll in an online high school completion program if the student wishes to receive a high school diploma.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Sexton at 7:04pm on May 11, 2015. Roll Call indicated the following members present: Hoffman, Reiff, Smith, Sexton, and Heeren. Administrators Leber, Hamm, Hummel, Jensen, and Halverson were also in attendance along with community members Steve Kistner, Beth Sherard from DD NSC Times, and Wakaba Sato a Dakota Valley Student.

Superintendent Leber led the Pledge of Allegiance.

#0183 - Motion by Heeren, second by Reiff, to approve the agenda as presented with the following correction;

1. ~~2013-14~~ 2015-16 Preliminary Budget Presentation

Wakaba Sato a Dakota Valley ELL student was on hand to give the board a presentation on the differences between school in Japan and school in America.

Administrators Hamm and Leber gave the board a presentation on the Preliminary 2015-16 Budget.

#0184 - Motion by Heeren, second by Hoffman, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. April 13, 2015 Regular Board Meeting

#0185 - Motion by Smith, second by Reiff, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0186 - Motion by Heeren, second by Smith, to approve the financial statements as presented, as required by SDCL 13-8-35.

1. April 30, 2015

Administrative and Board Reports were reviewed.

Motion to approve the permanent easement request of the City of North Sioux City was tabled until later in the meeting.

#0187 - Motion by Heeren, second by Hoffman, to approve the open enrollment application of Taylor Cassady for Emma Cassady (Kindergarten 2015-16).

#0188 - Motion by Reiff, second by Heeren, to approve the student assignment request of Leslie and Mar Werden for the enrollment of a foreign student, Marc Wigger from Switzerland. With the condition that tuition is paid to the school at a rate of \$6,000 per year.

#0189 - Motion by Heeren, second by Hoffman, to approve Pay Application #6 in the amount of \$316,628.41 to W.A. Klinger, L.L.C for the work completed to date on the New High School.

#0190 - Motion by Heeren, second by Reiff, to approve the DVEA Negotiated Agreement as follows;

1. \$1,000 increase to base pay
2. \$100 increase to BA+15, MA, MA+15, and MA+30 columns
3. \$5 per hour increase for Drivers Education Classroom and Athletic Bench Officials
4. Removes the 10 year cap on experience for hiring purposes
5. Language Changes
 - i. Extends the Evaluation deadlines to March 1 and May 1
 - ii. Removes the requirement that family bereavement days be taken consecutively
 - iii. Provides for teachers to become vested in the Hardship Fund by donating 3 days
 - iv. Staff will be paid for ticket taking, etc. at a rate of \$30 per session or \$ 45 for a double session.

#0191 - Motion by Hoffman, second by Reiff, to approve the contract with the Administrators and the Administrative Assistance as follows;

1. 4.5% salary increase for all Administrators and Administrative Assistants
2. One-year contract extension for all Administrative Personnel
3. Revise the vacation language for Administrative Assistants to granting 5 additional days of vacation after 5 consecutive years of employment – up to a maximum of 20 days.

#0192 - Motion by Reiff, second by Heeren, to approve the request of Gretchen Newberry, PhD student at the University of South Dakota to have access to the MS/HS roof and the ES roof during the summer for her research on the Common Night Hawk.

#0193 - Motion by Heeren, second by Hoffman, to approve the Great Start contract between Western Iowa Tech and The Dakota Valley School District.

#0194 - Motion by Heeren, second by Hoffman, to approve casting a vote Brad McDonald for the East River Representative on the SDHSAA Board of Controls.

#0195 - Motion by Reiff, second by Hoffman, to approve casting a vote Bud Postma for the Division II Representative on the SDHSAA Board of Controls.

#0196 - Motion by Heeren, second by Reiff, to approve casting a vote Bryan Skinner for the Small School Group Board of Education Representative on the SDHSAA Board of Controls.

#0197 - Motion by Hoffman, second by Heeren, to approve casting a Yes vote for Amendment No. 1 of the SDHSAA Constitution.

#0198 - Motion by Heeren, second by Reiff, to approve an AB Dick 58 folding machine as surplus property.

The first readings of the following policies were held;

1. File: IDGH – Open Gym Policy

#0199 - Motion by Reiff, second by Heeren, to approve the following emergency 2nd readings of the following policies;

1. File: IDGH – Open Gym Policy

#0200 - Motion by Heeren, second by Reiff, to approve the following 2nd readings of the following policies;

1. BB/BBD – Board Member Resignation/Removal from Office.
2. BBE – Unexpired Term Fulfillment.

#0201 - Motion by Reiff, second by Hoffman, to approve the following personal matters, as required by SDCL 6-1-10.

Resignations:

1. Tim Squier – Asst. High School Football Coach.

Contracts:

1. Kristin Hanson – MS/HS Technology Asst. (step 2, \$14.65 per hour)
2. Lora Meyers – Move from .50FTE to .75 FTE.
3. Bev Plantenberg – Move from .875FTE to 1.00FTE.
3. Jean Keiser – Move from .875FTE to 1.00FTE.
4. Craig Hertz – MS Head Track Coach (step 2,\$2,064)


Long Term Leave:

1. Kelsey Anderson – Starting August 14, 2015 to September 25, 2015.

#0202 - Motion by Reiff, second by Heeren, to move into executive session at 8:04pm to discuss personnel matters as required by SDCL 1-25-2(1). Administrators Leber and Hamm were in attendance.

Executive session ended at 8:24pm.

#0203 - Motion by Smith, second by Heeren, to adjourn at 8:25pm.



Mike Hamm
Business Manager



Scott Sexton
Chairperson

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Courtesy Copy: *DD - NSC Times*