

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
SPECIAL BOARD OF EDUCATION MEETING  
NOVEMBER 12, 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 November 12, 2014. Roll Call indicated the following members present: Smith, Hoffman, Reiff, Heeren and Sexton. Administrators Hamm, Rasmussen, Leber, Halverson, Hummel, and Clements, were also in attendance along with Beth Sherard, a reporter from the Dakota Dunes/North Sioux City Times. Dakota

Superintendent Leber led the Pledge of Allegiance.

**#0089** - Motion by Heeren, second by Hoffman, to approve the agenda as presented.

**#0090** - Motion by Heeren, second by Reiff, to approve the minutes of the following Board of Education Meetings as required by SDCL 13-8-34;

1. October 13, 2014 Regular School Board Meeting
2. October 22, 2014 Special School Board Meeting
3. October 24, 2014 Special School Board Meeting

**#0091** - Motion by Smith, second by Reiff, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

**#0092** - Motion by Heeren, second by Smith, to approve the financial statements as presented, as required by SDCL 13-8-35.

1. October 31, 2014

Administrative and Board Reports were reviewed.

A discussion was held to review the options regarding the 2015 Homecoming Parade. No decisions were made at this time.

The first readings of the following policies were held;

1. JHFE – School activities requiring use of eye protection devices.
2. IGDK – SDHSAA state event guidelines.

**#0093** – Motion by Reiff, second by Smith, to approve the second reading of the following Policies;

1. JFCG – Smoking and/or use of tobacco products by students.
2. JHC – Student health services
3. JHCA/JHCB – Physical examinations of student/inoculations of students.
4. JHCC – Student communicable disease/guidelines.
5. JHCC – 1-Pediculosis
6. KGC – Tobacco – Free school policy

**#0094** – Motion by Heeren, second by Hoffman, to approve the following personal matters, as required by SDCL 6-1-10.

Resignations:

1. Courtney Millard from her ES Library Aide position effective December 31, 2014.
2. David Smith from his Maintenance/Grounds Keeper position effective November 20, 2014.

Contracts:

1. Nicholas Stetson – Assistant HS Wrestling Coach (Step 1, \$2,697.75)

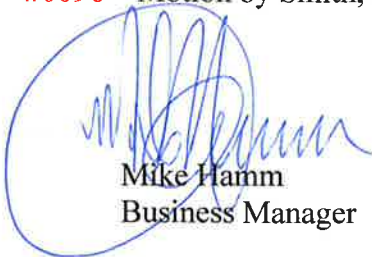
Retirements:

1. None.

**#0095** – Motion by Smith, second by Heeren, to enter into executive session at 7:34pm to discuss personnel matters, as required by SDCL 1-25-2(1). Administrators Leber, Rasmussen, Halverson, and Clements were in attendance.

Executive session ended at 7:56pm.

**#0096** – Motion by Smith, second by Heeren, to adjourn at 7:56pm.



Mike Hamm  
Business Manager



Scott Sexton  
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*