

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
SPECIAL BOARD OF EDUCATION MEETING  
DECEMBER 8, 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 December 8, 2014. Roll Call indicated the following members present: Smith, Hoffman, Reiff, Heeren and Sexton. Administrators Hamm, Rasmussen, Leber, Halverson, Hummel, Jensen, and Clements, were also in attendance along with Beth Sherard, a reporter from the Dakota Dunes/North Sioux City Times, Travis Chinn from K-MEG news, Gretchen Newberry a USD Professor, Mike Brzostowski a Dakota Valley Parent, and Kelly Curran from Curran Transportation.

Superintendent Leber led the Pledge of Allegiance.

**#0097** - Motion by Smith, second by Reiff, to approve the agenda as presented.

Gretchen Newberry a USD Professor was on hand to present the board with information from her studies on the Nighthawk bird that she studied on the roofs on the Dakota Valley School District buildings.

**#0098** - Motion by Heeren, second by Reiff, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. November 12, 2014 Regular School Board Meeting

**#0099** - Motion by Smith, second by Reiff, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

**#0100** - Motion by Heeren, second by Hoffman, to approve the financial statements as presented, as required by SDCL 13-8-35.

1. November 30, 2014

Mike Brzostowski was on hand to request bus service to his house for his open enrolled children that attend Dakota Valley School District.

Motion to consider the request of Mr. Brzostowski to provide bus service to his house for his open enrolled children died for a lack of motion.

Administrative and Board Reports were reviewed.

**#0101** - Motion by Reiff, second by Smith, to approve the open enrollment application of Beau Rose for his Children Alexis (9<sup>th</sup> Grade), Jacob (3<sup>rd</sup> Grade), Bailee (2<sup>nd</sup> Grade), and Mikaylah La (Kindergarten), as required by SDCL 13-28-43.

**#0102** - Motion by Heeren, second by Reiff, to approve declaring a Craftsman 10 inch table saw model number 152.221040 as surplus property and to discard it as there is no value left in it, as required by SDCL 6-13-1.

**#0103** - Motion by Hoffman, second by Smith, to approve Pay Application from Klinger Construction in the amount of \$279,571.89 for the work completed to date on the New High School.

**#0104**- Motion by Heeren, second by Reiff, to Ratify and confirm the filing of SEC form 1662.

A discussion was held by the board on whether to pay board members for committee meetings. It was determined that a board member could receive pay for a committee meeting they attend but they must submit a pay voucher to the Business Office.

The board reviewed the cost estimates for the New High School. They also looked at a variety of value engineering ideas as present by the Construction Manager.

The first readings of the following policies were held;

1. KG-E-R – Facilities Use Guidelines (correction on page 8).
2. KGA: Free Admission for Senior Citizens.

**#0105** – Motion by Smith, second by Heeren, to approve the second reading of the following Policies;

1. JHFE – School Activities Requiring Use of Eye Protection Devices.
2. IGDK – SDHSAA State Event Guidelines.

**#0106** – Motion by Heeren, second by Hoffman, to approve the following personal matters, as required by SDCL 6-1-10.

Resignations:

1. Mandy Christian from her HS SPED Para-Professional position.

Contracts:

1. Bryan Braley – Asst. HS Track and Field Coach (Step 1, \$1635.00)
2. Ellen Gant – Science Textbook Chair (Step 1, \$490.50)
3. Thomas Foxhoven – Maintenance (Step 5, \$13.45 per hour)
4. Andrew Johnson – MS Head Boys Basketball Coach (Step 7, \$2,218.50)
5. Jeff Vandenhul – MS Asst. Boys Basketball Coach (Step 13, \$2,071.25)

Early Retirements:

1. Sherry Craig from her 3<sup>rd</sup> Grade Position.

Volunteers:

1. Wayne Becker – Wrestling
2. Abbie Huber – HS Girls Basketball
3. Brain Uhl – HS Boys Basketball
4. Nate Schipper – HS Boys Basketball

#0107 – Motion by Heeren, second by Reiff, to adjourn at 8:50pm.



Mike Hamm  
Business Manager



Scott Sexton  
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*