

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MAY 9, 2016
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**PRELIMINARY 2016-17 BUDGET PRESENTATION – 6:30PM
REGULAR MEETING – 7:00 PM**

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

Business Manager Hamm and Superintendent Leber gave the Board and Finance Committee a presentation on the preliminary 2016-17 budget. In attendance were Administrators Leber, Hamm, and Rasmussen, Board Members Reiff, Smith, Heeren, Kistner, and Hoffman along with Finance Committee Members McCabe, Keime, Huber, Noreen, and Fuxa. Also in attendance were community members Jeff Dooley and Beth Fennel from the Dakota Dunes North Sioux City Times.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Reiff at 7:29 pm on May 9, 2016. Roll Call indicated the following members present: Reiff, Heeren, Hoffman, Smith, and Kistner. Administrators Leber, Hamm, and Rasmussen, along with Beth Fennel from the Dakota Dunes North Sioux City Times, community member Jeff Dooley, Dakota Valley Teachers Crissi Marx, Kristi Maloney, and Phil Breed.

Superintendent Leber led the Pledge of Allegiance.

Dakota Valley Teacher Kristi Maloney and Crissi Marx gave the board a presentation on what they are implementing in the 2nd Grade Classrooms.

#0172 - Motion by Smith, second by Hoffman, to approve the agenda as presented.

#0173 - Motion by Kistner, second by Hoffman, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. April 11, 2016

#0174 - Motion by Smith, second by Kistner, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0175 - Motion by Heeren, second by Smith, to approve the financial statements as presented, as required by SDCL 13-8-35.

Administrative and Board Reports were reviewed.

Dakota Valley Teachers Phil Breed and Kristi Maloney left the meeting at 7:45pm.

#0176 – Motion by Smith, 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.

#0177 – Motion by Heeren, second by Hoffman, to approve the casting a vote for Kelly Messmer for the SDHSAA Division IV Representative who will serve on the South Dakota High School Activities Association Board of Directors.

#0178 – Motion by Smith, second by Heeren, to approve casting a yes vote for Amendment No. 1 as recommended by the SDHSAA Board of Directors.

Motion to consider limiting the student bus riders to a specific pick-up and drop-off location was tabled until it is reviewed by the policy committee.

#0179 – Motion by Heeren, second by Kistner, to approve the contract with CNOS for Athletic Training and Sports Performance Training services at a cost of \$20,446 for the Athletic Training and \$12,532 for Sport Performance Training.

#0180 – Motion by Smith, second by Hoffman, to approve the 2016-17 school breakfast & lunch pricing.

<u>Current:</u>	<u>Paid Meal</u>	<u>Recommended:</u>	<u>Reduced Price:</u>
K-3 Breakfast	\$ 1.25	\$ 1.35 (+.10)	Free
4-12 Breakfast	\$ 1.25	\$ 1.35 (+.10)	Free
Adult Breakfast	\$ 1.60	\$ 1.70 (+.10)	
K-3 Lunch	\$ 2.50	\$ 2.60 (+.10)	\$ 0.40
4-12 Lunch	\$ 2.60	\$ 2.70 (+.10)	\$ 0.40
Adult Lunch	\$ 3.40	\$ 3.50 (+.10)	
Extra Lunch Entrée	\$ 1.60	\$ 1.65 (+.05)	\$ 1.65
Extra Branded Pizza	\$ 1.75	\$ 1.80 (+.05)	\$ 1.80
Extra Milk	\$ 0.50	\$ 0.50 (no change)	\$.50

#0181 – Motion by Smith, second by Heeren, to approve allowing a local business to place their logo on the main High School Basketball Court at a cost to the local business of \$15,000 per year. The board would like see the size and location of the logo before it is applied to the floor. 4 yes votes as follows, Smith, Heeren, Hoffman, Reiff, 1 no vote as follows, Kistner.

#0182 – Motion by Hoffman, second by Smith, to approve invoice #27 in the amount of \$14,510 to Cannon, Moss, Brygger Architects for work completed to date on the new High School.

#0183 – Motion by Kistner, second by Heeren, to approve pay application #18 in the amount of \$1,605,574.46 to W.A.Klinger, L.L.C for work completed to date on the new high school.

#0184 – Motion by Heeren, second by Kistner, to approve the contract agreement with the DVCEA to include the following;

- a. Offer of a one year Contract
- b. \$0.35 raise to all DVCEA base salaries + their yearly step
- c. \$ 1.00 additional raise to the Technology Assistant base salary

#0185 – Motion by Smith, second by Heeren, to approve the surplus property as presented from the IT Dept.

#0186 – Motion by Heeren, second by Smith, to approve the 2nd readings of the following policies:

- 1) File: DBH-Budget Adoption Procedures
- 2) File: DFAA-Investment Policy
- 3) File: DIB-Types of Funds
- 4) File: GBB-Veterans Preference
- 5) File: JEB-Entrance Age

#0187 – Motion by Heeren, second by Smith, to approve the following personnel matters, as required by SDCL 6-1-10.

Resignations:

- 1) Jean Keiser (Elementary School Nurse).
- 2) Amy Van Ackeren (MS Asst. Volleyball coach).

Contract:

- 1) Nikki Vondracek – 1st Grade Teacher (BA Step 15, Salary TBD).
- 2) Laura Meyers – Moving from .75FTE to 1.00FTE.
- 3) Tymmie Rath – Moving from .75FTE to 1.00FTE.
- 4) Samantha Metke – 4th/5th Grade SPED Teacher (BA Step 1, Salary TBD).
- 5) Kasaundra Jensen – K-3 Computers/Integrationist (MA Step 2, Salary TBD).
- 6) Sean Benz – 4-12 Music Teacher (BA Step 1, Salary TBD).
- 7) Theresa Trout – HS Business Teacher (BA Step 11, Salary TBD).
- 8) Theresa Trout – MS Asst. Volleyball Coach (Step 7, Salary TBD).
- 9) Whitney Meier – 2nd Grade Teacher (BA Step 3, Salary TBD).
- 10) Roberto Reyes – Night Custodian (Step 5, \$12.95 Per Hour) .

#0188 – Motion by Heeren, second by Kistner, to move into executive session at 8:20 pm to discuss building matters as required by SDCL 1-25-2(1), Administrators Leber, Rasmussen, and Hamm were in attendance.

Executive session ended at 8:28pm

#0189 – Motion by Hoffman, second by Kistner, to adjourn at 8:36pm



Mike Hamm
Business Manager



Corey Reiff
Chairperson

Publish: *Leader-Courier*
Courtesy Copy: *DD - NSC Times*