

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
JUNE 13, 2016  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**REGULAR MEETING – 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 Reiff at 7:00 pm on June 13, 2016. Roll Call indicated the following members present: Reiff, Heeren, Hoffman, Smith, and Kistner. Administrators Leber, Hamm, Jensen, Halverson, Clements, and Dr. Rasmussen, along with Beth Fennel from the Dakota Dunes North Sioux City Times, community members Jeff Dooley and Matt Vanderpool.

Superintendent Leber led the Pledge of Allegiance.

**#0190** - Motion by Heeren, second by Smith, to approve the agenda as presented.

**#0191** - Motion by Smith, second by Hoffman, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. May 9, 2016

**#0192** - Motion by Heeren, second by Kistner, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

**#0193** - Motion by Smith, second by Kistner, to approve the financial statements as presented, as required by SDCL 13-8-35.

Administrative and Board Reports were reviewed. Dr. Rasmussen held a discussion with the board in regards hosting a foreign exchange student from Switzerland. Kam Smith wanted it noted that you could see that Mr. Leber always at the school at heart when making decisions and what he did for the district will be remembered.

**#0194** – Motion by Smith, second by Kistner, to approve approval of a 2-year license agreement with Kansas State University for use of their logo at an annual cost of \$200.

**#0195** – Motion by Hoffman, second by Heeren, to approve a new Summer School Program at the Middle School at an estimated annual cost of \$1000.

**#0196** – Motion by Heeren, second by Smith, to approve the 2016-17 membership dues with Associated School Boards of South Dakota at a cost of \$1,721.85.

**#0197** – Motion by Smith, second by Kistner, to approve authorizing membership in the South Dakota high School Activities Association (SDHSAA).

**#0198** – Motion by Hoffman, second by Heeren, to approve the SPED Comprehensive Plan as described in the SPED Directors Board Report.

**#0199** – Motion by Smith, second by Hoffman, to approve invoice #28 in the amount of \$24,344 to Cannon, Moss, Brygger Architects for work completed to date on the new High School.

**#0200** – Motion by Hoffman, second by Heeren, to approve pay application #19 in the amount of \$1,216,404.56 to W.A.Klinger, L.L.C for work completed to date on the new high school.

**#0201** – Motion by Kistner, second by Smith, to approve a contracted with Knife River to construct a driveway from the new High School parking lot to North shore Dr. at an estimated cost of \$265,000.

Motion to consider approval of a short term contract with Al Leber to oversee the construction of the New High School and the New Track and Football Field renovations.

**#0202** – Motion by Smith, second by Kistner, to approve the contract with Wilza Schmied for the 2016-17 school year in the amount of \$65.00 per hour.

**#0203** – Motion by Heeren, second by Hoffman, to approve the following budget supplements;

1. 10 1121 002 319 001 (Liaison Officer) - \$5,000
2. 10 1131 003 319 001 (Liaison Officer) - \$5,000
3. 21 2212 000 472 (Curriculum Software) - \$14,000
4. 10 2134 000 410 001 (Wellness Committee) - \$4,000
5. 21 2227 000 471 002 (Tech Equipment) - \$95,000
6. 51 2561 000 479 (Kitchen Equipment) - \$100,000
7. 31 8100 000 690 (HS Bond Transfers Out) - \$110,000
8. 10 2311 000 319 (Board of Ed Professional Services) - \$10,000

Motion to consider approval of the Open Enrollment Application for Sarah Taylor for her daughter Lydia Taylor (Kindergarten) was tabled until a later meeting.

Motion to consider approval of the contract negotiations with the Administrative team were tabled until the end of the meeting.

The first reading of the following policies and handbooks were held:

1<sup>st</sup> Reading of Handbooks:

- a) District Faculty Handbook (no change from previous)
- b) ES – Faculty Handbook (Pgs. 5, 7, 16 & 19)
- c) UE/MS – Faculty Handbook (pg. 2)
- d) HS – Faculty Handbook (Pg.1)
- e) District Student Handbook (Pgs. 3, 4, 5 & 6)
- f) ES - Student Handbook (Pg. 14)
- g) UE/MS – Student Handbook (Pg. 12)
- h) HS – Student Handbook (Pg.3&15-16)
- i) Student/Athletic Activities Handbook (Pg. 9)
- j) Coaches Handbook (Pg. 18)

1<sup>st</sup> Reading of Policies:

- a) Appendix J of Policy EBCE (Crisis Management Plan)
- b) File: ECAB (Vandalism)
- c) File: ECB (Building and Grounds Maintenance)
- d) File ECD (Traffic and Parking Controls)
- e) File EEAB (School Bus Scheduling and Routing)
- f) File KG-E (Facility Use Application)

**#0204** – Motion by Heeren, second by Smith, to approve the following personnel matters, as required by SDCL 6-1-10.

Resignations:

1. Leisa Miller – MS SPED Para Professional.
2. Stacey Langley at MS Head Girls Basketball Coach.
3. Austin Cole as HS Asst Basketball Coach.
4. Paula Wilson as HS Boys and Girls Golf coach.
5. Phil Collins as MS Asst. Football Coach.
6. Hannah Christiansen as MS Head Volleyball Coach.

Contract:

- 1) Tessie Oberg – ES Nurse (BA Step 10, Salary TBD).
- 2) Move Holley Bradford from .75 FTE to 1.00 FTE for the 2016-17 School Year.
- 3) Holley Bradford – Summer Alternative School (ISS Step 1, 11.80 per hour).
- 4) Shelby Olson (Preschool SPED Para-Professional (BA Step 1, 12.20 per hour).

**#0205** – Motion by Heeren, second by Kistner, to move into executive session at 7:32 pm to discuss personnel matters as required by SDCL 1-25-2(1), Administrator Dr. Rasmussen and Board member elect Dooley were in attendance.

Superintendent Leber enter Executive session at 7:45pm.

Executive session ended at 7:48pm

Beth Fennel from the Dakota Dunes/North Sioux City Times entered the open session

**#0206** -- Motion by Heeren, second by Smith, to approve a short term contract with Mr. Leber in the amount of \$3,000.00 to oversee the construction of the New High School and Track and field.


**#0207** -- Motion by Hoffman, second by Kistner, to move approve the contract negotiations with the Administrative Team including the following:

1. 4% increase in salary for the 2016-17 school year.
2. The school board must offer or decline to offer the administrator a contract for the following school year by the March board meeting. Conversely, the Administrator is required to notify the board of their intent to leave the district or remain under contract for the following year by the March board meeting.
3. In lieu of health insurance is capped at \$1,300.00.

**#0208** -- Motion by Hoffman, second by Kistner, to adjourn at 7:50pm



Mike Hamm  
Business Manager



Corey Reiff  
Chairperson

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Courtesy Copy: *DD - NSC Times*