

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR OCTOBER 11, 2004 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
EXECUTIVE SESSION – 5:30 PM
REGULAR SESSION – 7:00 PM**

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

The Regular October 11, 2004 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 5:37 pm. Roll Call indicated the following members present: Gunderson, Heeren, Meland, Sexton and White. Superintendent Leber was also in attendance.

Leber led the Pledge of Allegiance.

#0065 - Motion by Sexton, second by Heeren, to approve the revised agenda as presented.

#0066 - Motion by Meland, second by Sexton, to move into executive session at 5:40 pm for student matters. Administrators Leber and Halverson, Student "A" and Parent were included in the session. Leber, Halverson, Student "A" and Parent left the session at 5:50 pm. Leber rejoined at 5:57 pm and left again at 5:59 pm. Halverson rejoined at 5:59 pm. Student "A", Parent and Leber rejoined at 6:05 pm. Student "A" and Parent left the session at 6:07 pm. Student "B" and Parent entered at 6:08 pm, left at 6:13 pm (along with Leber and Halverson), and rejoined the session at 6:18 pm. Halverson, Student "B" and Parent left the session at 6:22 pm.

Executive session ended at 7:10 pm.

Chairperson Gunderson called to order the General Business portion of the meeting at 7:15 pm. All Board Members were in attendance along with Administrators Leber, Bietz, Czepull, Halverson, Mahon and Steckelberg. B. Odson of the *Leader-Courier* and D. Thul of the *Two Rivers Times* were also in attendance.

#0067 - Motion by Meland, second by White, to uphold the 10-day suspension imposed by the administration for Students "A" and "B". They are eligible to return to school on Tuesday, October 12, 2004, but must serve an additional three days in-school suspension and pay restitution for damages.

PDC Mentors Andrea Johnson and Ryan Nielsen addressed the board as part of a Spotlight on Education.

#0068 - Motion by Heeren, second by White, to approve the minutes of the Regular September 13, 2004 Board of Education Meeting as presented.

#0069 - Motion by Sexton, second by Heeren, to approve the current bills/claims as presented.

#0070 - Motion by Heeren, second by Meland, to approve and file the financial statements dated September 30, 2004 as presented.

Administrative and board reports were reviewed.

#0071 – Motion by Meland, second by White, to approve an inter-fund loan in the amount of \$377,599 from the General Fund to the Capital Outlay Fund in accordance with SDCL 13-16-26.

Principal Rasmussen joined the meeting at 7:45 pm.

#0072 – Motion by Heeren, second by White, to approve a legal agreement between the Wynstone Development, the Dakota Valley School District, and Elk Point – Jefferson School District, which determines the assignment of school taxes for Lot 64, in Tract 1 of the Wynstone Addition, Union County, SD as presented.

Consideration to surplus a broken Lagonda Piano was tabled.

#0073 – Motion by Sexton, second by Heeren, to authorize spending up to \$15,000 for purchase of a used pick-up truck and snow blade. Roll Call: Gunderson – Yes; Heeren – Yes; Meland – No; Sexton – Yes; White – No. **Motion carried 3-2.**

The board conducted 1st Reading of the following policies:

- Revised Policy File GCA – 4 (Guidance Counselor Job Description)
- Revised Policy File GCA – 8 (Speech/Language Clinician Job Description)
- Revised Policy File GDA – 13 (School Nurse Job Description)
- New Policy File GDA – 15 (Educational Assistant Job Description)

#0074 – Motion by Meland, second by White, to accept the resignation of Jimmye Brindle as 0.5 FTE Elementary School Library Aide effective November 5, 2004. The board wished to thank Mrs. Brindle for her service to the district.

#0075 – Motion by Heeren, second by Sexton, to adjourn at 8:31 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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