

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR AUGUST 9, 2004 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
EXECUTIVE SESSION – 6:30 PM
REGULAR SESSION – 7:00 PM**

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

The Regular August 9, 2004 meeting of the Dakota Valley Board of Education was called to order by Vice-Chairperson Sexton at 6:34 pm. Roll Call indicated the following members present: Heeren, Meland, Sexton and White. Administrators Leber, Bietz, Halverson, Mahon and Steckelberg were also in attendance along with B. Odson of the *Leader-Courier* and D. Thul of the *Two Rivers Times*.

Superintendent Leber led the Pledge of Allegiance.

#0037 - Motion by Meland, second by Heeren, to approve the agenda as amended.

#0038 - Motion by Heeren, second by White, to move into executive session at 6:36 pm for discussion of personnel matters. Leber and Mahon were included in the session along with Staff Member K. Goertz.

Goertz and Mahon left the session at 6:50 pm

Executive session ended at 7:25 pm.

#0039 - Motion by White, second by Heeren, to approve the minutes of the Annual July 8, 2004 Board of Education Meeting as presented.

#0040 - Motion by Heeren, second by Meland, to approve the current bills/claims as presented.

#0041 - Motion by White, second by Heeren, to approve and file the financial statements dated June 30, 2004 as presented.

Administrative and board reports were reviewed.

#0042 - Motion by Meland, second by Heeren, to purchase additional Commercial Liability Insurance Coverage as presented at a cost of \$6,795.75.

#0043 – Motion by Heeren, second by White, to approve the Level II Activities application of the Dakota Valley Dance Team and funding request of \$4,000 for the 2004-05 school year.

#0044 – Motion by White, second by Meland, to approve a lease agreement with the USD Head Start Program for facility rental for the 2004-05 School Year.

#0045 – Motion by Meland, second by Heeren, to

#0034 - Motion by Meland, second by Heeren, to approve the following personnel items:

- ❑ Resignation of Stacy Larson as MS Special Education Teacher
- ❑ Contract offer for Darcey Bye as HS Special Education Teacher
- ❑ Resignation/Retirement of Dan Morey as Custodian
- ❑ Contract offer for Austin Hellbusch as MS Science Teacher, Head Boys Basketball Coach and MS Track Coach.

#0035 - Motion by Meland, second by Sexton, to cast the district's vote for Stuart Zephier (Flandreau) to serve as At-Large Native American Representative for the SDHSAA Board of Control.

#0036 - Motion by Sexton, second by Heeren, to adjourn at 8:50 pm.

Jason L. Bietz
Business Manager

Scott Sexton
Vice-Chairperson

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