

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR JUNE 14, 2004 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

GENERAL SESSION – 7:00 PM

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

The Regular June 14, 2004 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:00 pm. Roll Call indicated the following members present: Fuxa, Gunderson, Lochner and Sexton. Meland was absent. Administrators Leber, Bietz, Clements, Czepull, Halverson, Rasmussen and Steckelberg were also in attendance along with K. Menken, B. Odson of the *Leader-Courier*, D. Thul of the *Two Rivers Times* and School Board Candidates J. Heeren and J. Horner.

Leber led the Pledge of Allegiance.

Motion by Gunderson, second by Sexton, to approve the agenda as presented.

Motion by Lochner, second by Gunderson, to approve the minutes of the following Board of Education Meetings as presented:

- Regular May 10, 2004
- Special May 24, 2004

Motion by Gunderson, second by Sexton, to approve the current bills/claims as presented.

Motion by Sexton, second by Lochner, to approve and file financial statements dated May 31, 2004.

Motion by Gunderson, second by Lochner, to approve and duly authorize the following budget supplements and contingency transfers:

General Fund (Supplement)

Driver Education (Tuition)	\$6,500
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General Fund (Contingency Transfer)

Care & Upkeep of Buildings	\$6,500
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Capital Outlay Fund (Supplements)

Design/Build Project *	\$375,000
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Vehicle Purchase (Use of Fund Balance) **	\$11,800
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Capital Improvements Lease (1996) Payoff (Use of FB)	<u>\$52,311</u>
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Total	<u>\$439,111</u>
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* (\$200k Sale of surplus property, \$175k loan proceeds)

** Represents a reallocation of existing budget

Special Education Fund (Supplement)

Supplies (Use of Fund Balance)	\$8,250
Physical Therapy (Use of Fund Balance)	\$1,500
Occupational Therapy (Use of Fund Balance)	<u>\$2,000</u>
Total	\$11,750

Food Service Fund

Supplies (Cash Applied)	\$10,500
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Administrative reports were reviewed.

Kory Menken, Executive Director of the North Sioux City Economic Development Corporation, presented an area economic update report.

Motion by Lochner, second by Gunderson, to set a Special Board of Education Meeting for Friday, June 18, 2004 at 8:00 am at the Administration Center to canvass the votes of the School Board Election and conduct other general business as necessary.

Motion by Gunderson, second by Sexton, to **approve** the Open Enrollment Application of Brett Robinson for his daughter Courtney (2nd Grade in 2004-05).

Motion by Lochner, second by Gunderson, to cast a district vote (runoff) for James Hienert as the SDHSAA West River At-Large Director to serve from July 1, 2004 – June 30, 2009.

Motion by Gunderson, second by Lochner, to approve the 3-yr Technology Plan as presented by Steckelberg.

Motion by Gunderson, second by Sexton, to approve the renewal rates (\$25.50 Single, \$70.40 Family) for the Group Delta Dental Plan.

Motion by Lochner, second by Gunderson, to approve 2nd Reading of Policy File: GCA-12 (Maintenance Supervisor) as amended.

1st Reading of ES, MS, and District Handbooks was conducted.

Motion by Lochner, second by Gunderson, to approve the following personnel items for 2004-05:

- Contract offer for Melanie Ernst as Early Childhood (SPED) Teacher
- Contract offer for Jessica Hartick as 0.5 FTE Title I Teacher
- Contract offer for Laurie Horner as Social Studies Committee Chairperson
- Resignation of Stacy Ryken as Middle School Teacher

Motion by Gunderson, second by Sexton, to accept the resignation of Kristi Schultz as Middle School Track Coach contingent upon a suitable replacement being found for the 2004-05 school year.

The board recessed at 7:42 pm and reconvened at 7:45 pm.

Motion by Gunderson, second by Sexton, to move into executive session at 7:45 pm for personnel and legal matters. Leber was included in the session.

Executive session ended at 7:50 pm.

Motion by Lochner, second by Sexton, to adjourn at 7:50 pm.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

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Courtesy Copy: *Two Rivers Times*