DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR APRIL 13, 2004 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER

EXECUTIVE SESSION – 6:00 PM
REGULAR SESSION – 7:00 PM

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

The Regular April 13, 2004 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:00 pm. Roll Call indicated the following members present: Fuxa, Gunderson, Lochner, Meland and Sexton. Superintendent Leber as also in attendance.

Motion by Meland, second by Gunderson, to move into executive session at 6:04 pm for personnel matters. All the above were included in the session.

DVEA Representatives A. Clements, R. Nielsen and E. Swensen joined the session at 6:55 pm for negotiations discussion.

Executive session ended at 8:05 pm.

Chairperson Fuxa called the General Business portion of the meeting to order at 8:10 pm. Administrators Leber, Ashmore, Bietz, Clements, Czepull, Halverson, Rasmussen and Steckelberg were in attendance along with B. Odson of the *Leader-Courier,* D. Thul of the *Two Rivers Times,* B. Miller of Johnson Controls, and K. Curran of Curran Transportation.

Leber led the Pledge of Allegiance.

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

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

- Regular March 8, 2004
- Special March 22, 2004
- Special March 30, 2004

Motion by Gunderson, second by Lochner, to approve the current bills/claims as amended.

Motion by Meland, second by Gunderson, to approve and file financial statements dated March 31, 2004.

Administrative reports were reviewed.

Motion by Lochner, second by Sexton, to approve the 2004-05 School Calendar as presented.

Motion by Lochner, second by Meland, to approve the Home School Application of student #03-04-15.

Motion by Meland, second by Lochner, to **approve** the Open Enrollment Application of Joe Densberger for his son Joe, Jr. (currently 9th Grade) effective for the 2004-05 school year.

Motion by Lochner, second by Gunderson, to accept donations of three computer monitors from Jeanne Stich and twenty-nine computer systems from the US Dept. of Agriculture through Jerold Ryken. The board wished to thank these individuals / organizations for their generous donations.

Motion by Lochner, second by Sexton, to approve a 5-year Primary Proactive / Preventative Maintenance Planned Service Agreement (PSA) with Johnson Controls, Inc. for mechanical service. The total annual cost to the district for the first year will be $35,680.

Motion by Gunderson, second by Meland, to approve a term-loan with Home Federal Bank for Three Hundred Seventy Seven Thousand Five Hundred Ninety Nine Dollars ($377,599), financed over seven (7) years, and to authorize the Business Manager or Superintendent to sign all applicable loan documents. **Note:** The board will apply $200,000 in cash to the design / build project from the sale of the elementary school property.

Motion by Gunderson, second by Lochner, to approve the Group Health Insurance renewal rate increase of 5.37% with Wellmark as presented.

Motion by Lochner, second by Sexton, to approve offering Driver Education during the summer of 2004 and to establish tuition at a rate of $250 per student.

Motion by Gunderson, second by Meland, to accept a bid of $300 from Eugene Flynn to cut the Alfalfa field for the 2004 crop season.

Motion by Gunderson, second by Fuxa, to approve a tax revenue sharing agreement for Lot 64 of the Wynstone Addition as proposed by Union County State Attorney Matt Metzgar. **Note**: The appraised value of the building residing on Lot 64 would be split 50-50 between the Elk Point – Jefferson and Dakota Valley School Districts. The land will be apportioned based upon the proportion of land within each district. School attendance and election issues will be determined by the first owner of the house, thereafter binding all assigns.

Motion by Meland, second by Gunderson, to approve the purchase of a used passenger vehicle for student driver's education and staff usage with a cost not to exceed $14,999 and authorize Mr. Leber to make the purchase.

Motion by Gunderson, second by Lochner, to approve a 3% increase ~~in contracted rates~~ and one-year contract extension for transportation of students for the 2004-05 School Year with Curran Transportation, Inc.

1st Reading of revised Policy File: GCA-12 (Maintenace Supervisor) was tabled.

Motion by Lochner, second by Sexton, to approve the administrative request to move the ES Librarian from a 0.675 FTE staff member to 0.8 FTE staff member effective in 2004-05.

Motion by Lochner, second by Sexton, to approve the administrative request to add a 0.2 FTE staff position for Elementary Physical Education effective in 2004-05.

Motion by Gunderson, second by Lochner, to approve the administrative request to increase the new Speech / Language Technician position from 0.6 FTE to 0.75 FTE effective in 2004-05.

Motion by Gunderson, second by Lochner, to approve a one-year contract extension for the Director of Technology and Central Office Assistant with salary and benefits to be negotiated at a later date.

Motion by Lochner, second by Sexton, to accept the resignation of Scott Cole as the Head Boys Basketball Coach and Asst. Football Coach effective for the 2004-05 School Year. The board wished to thank Mr. Cole for his years of coaching service to the district.

The board recessed at 8:52 pm and reconvened at 9:03 pm.

Motion by Gunderson, second by Lochner, to move into executive session at 9:03 pm for continued negotiations discussion, legal and personnel matters. Leber was included in the session.

Executive session ended at 9:55 pm.

Motion by Lochner, second by Gunderson, to adjourn at 9:55 pm.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

Publish: *Leader-Courier*
April 22, 2004

Courtesy Copy: *Two Rivers Times*