

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR FEBRUARY 9, 2004 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

The Regular February 9, 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, Meland and Sexton. Administrators Leber, Ashmore, Bietz, Clements, Czepull, Rasmussen and Steckelberg were also in attendance along with M. Tucker, P. Ingram and D. Thul of the *Two Rivers Times*.

Superintendent Leber led the Pledge of Allegiance.

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

Motion by Lochner, second by Meland, to approve the minutes of the Regular January 12, 2004 Board of Education Meeting as presented.

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

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

Administrative reports were reviewed.

Motion by Gunderson, second by Sexton, to approve Level II sponsorship of Girls Fast Pitch Softball for the 2004 season along with a funding request of \$4,000 from the general fund.

Motion by Lochner, second by Gunderson, to approve Level II sponsorship of Girls Soccer for the 2004 season along with a funding request of \$3,200 from the general fund.

Motion by Gunderson, second by Lochner, to approve a general fund contingency transfer of \$7,200 for Level II activity funding.

Motion by Gunderson, second by Meland, to vote for Darren Paulson, Lead-Deadwood High School, as Division II Representative on the SDHSAA Board of Directors.

Motion by Gunderson, second by Meland, to approve the proposal of Quam & Berglin, CPA's to conduct a financial and compliance audit of the general purpose financial statements dated June 30, 2004 in accordance with GASB standards. Base cost to the district will be \$3,850 plus \$55.00 per hour for implementation of reporting changes.

Motion by Gunderson, second by Meland, to approve the administrative recommendation to increase the 5-6 Instrumental Music Teacher contract from 0.6 FTE to 0.8 FTE effective 2004-05.

Motion by Meland, second by Gunderson, to approve the administrative recommendation to advertise for an additional Guidance Counselor for the 2004-05 school year.

Motion by Lochner, second by Gunderson, to hire Dave Rosenstein as the Performance Criteria Developer of the design/build contract with Johnson Controls, Inc. in the base amount of \$1,600.

Motion by Gunderson, second by Lochner, to declare eighteen obsolete computers surplus property and dispose of accordingly.

Motion by Lochner, second by Sexton, to approve 2nd Reading of revised Policy File: FC (Facilities Capitalization Program) as presented.

Motion by Lochner, second by Gunderson, to approve 2nd Reading of revised Policy File: GBCB (Staff Conduct) as presented.

Motion by Lochner, second by Gunderson, to approve 2nd Reading of new Policy File: GCNA-2 (Central Office Assistant Summative Evaluation) as presented.

Motion by Meland, second by Lochner, to approve 2nd Reading of revised Policy File: KGC (Tobacco-Free School) as presented. Roll Call Vote: Fuxa – No; Gunderson – Yes; Lochner – Yes; Meland – Yes; Sexton – Yes. **Motion carried 4-1.**

Motion by Meland, second by Gunderson, to approve the long-term maternity leave request of Cindy Larson.

Motion by Gunderson, second by Lochner, to accept the resignation of Cindy Larson effective at the end of the current school term.

Motion by Lochner, second by Meland, to approve one-year contract extensions for administrators Leber, Ashmore, Bietz, Clements, Czepull, Halverson and Rasmussen. Salary and benefits to be negotiated at a later date.

The board recessed at 7:25 pm and reconvened at 7:30 pm.

Motion by Meland, second by Sexton, to move into executive session at 7:30 pm for personnel discussions and evaluation of Superintendent of Schools. Leber and Rasmussen were included in the session.

Rasmussen left the session at 7:41 pm.

Ashmore joined at 7:41pm and left at 7:51 pm.

Executive session ended at 9:25 pm.

Motion by Lochner, second by Meland, to adjourn at 9:27 pm.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

Publish: *Leader-Courier*
February 19, 2004

Courtesy Copy: *Two Rivers Times* / SCTRC