

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR JANUARY 12, 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 January 12, 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, Halverson, Rasmussen and Steckelberg were also in attendance along with DV Dance Team representatives and parents.

Superintendent Leber led the Pledge of Allegiance.

Motion by Gunderson, second by Lochner, to approve the agenda with additions as presented.

Motion by Lochner, second by Meland, to approve the minutes of the Regular December 8, 2003 and Special January 5, 2004 Board of Education Meetings as presented.

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

Motion by Gunderson, second by Lochner, to approve and file financial statements dated December 31, 2003.

Administrative reports were reviewed.

Dance Team representatives addressed the board regarding a request to attend a national dance competition in Minneapolis, MN in February. No action was taken.

Motion by Lochner, second by Sexton, to authorize Johnson Controls, Inc., to proceed with an evaluation study (at a cost of \$5,000) of the following design/build mechanical project improvements and upgrades.

- HVAC Upgrade (MS)
- Boiler Plant Improvements including Base-Load Boiler (MS/HS)
- Abatement/Re-insulation (MS)
- Misc. Upgrades & Repairs (ES/MS/HS)
- Re-Commissioning (ES/HS)

(Note: The district is under no obligation to pay the \$5,000 if a Performance Contracting Project Agreement is accepted within 90 days of report delivery.)

Motion by Gunderson, second by Meland to approve and duly resolve setting the date and location of the Annual School Board Election for Tuesday, June 15, 2004 at the NSC Community Center.

Motion by Gunderson, second by Meland, to amend the previous motion to designate the Dakota Valley High School Commons as the polling place for the Annual School Board Election. Election Polls will be open from 7:00 am until 7:00 pm per SDCL 12-2-3.

Motion by Lochner, second by Sexton, to accept a donation of \$100.00 from Gerald and Shirley Williams for library books. The board wished to thank Mr. & Mrs. Williams for their generous donation.

Motion by Lochner, second by Sexton, to accept the donation of two used computers and peripherals from Brian Spilger. The board wished to thank Mr. Spilger for his generous donation.

Motion by Lochner, second by Sexton, to declare the following items as surplus property as they are old and broken beyond repair:

- 7 used computer CPUs
- 1 monitor
- 2 printers

Motion by Gunderson, second by Meland, to **approve** the open enrollment application of Carmel Berglin for her son, Chaz (11th Grade) effective January 19, 2004.

Motion by Lochner, second by Gunderson, to **table** the open enrollment applications of Lisa Bradshaw for her son Adam (Kindergarten 2004-05) and Lynette Coons for her daughter Nicole (Kindergarten 2004-05) until enrollment numbers are known.

Motion by Gunderson, second by Fuxa, to approve a joint funding agreement with the Elk Point – Jefferson School District to establish a new Union County Alternative High School. The Alternative School would begin on or about July 1, 2004 at a cost to the Dakota Valley School District of approximately \$16,000 annually. Roll call vote: Fuxa – Yes; Gunderson – Yes; Lochner – No; Meland – Yes; Sexton – No.

Motion carried 3-2.

Motion by Lochner, second by Meland, to change the start time of the Regular February 9, 2004 Board of Education Meeting to 5:30 pm. The board will meet in executive session to conduct evaluations of the Superintendent of Schools and School Board. General Business will begin at approximately 7:00 pm.

The board conducted 1st Reading of the following policy files:

- Policy: FC (Facilities Capitalization Program)
- Policy: GBCB (Staff Conduct)
- Policy: GCNA-2 (Central Office Assistant Summative Evaluation)
- Policy: KGC (Tobacco-Free School Policy)

Motion by Lochner, second by Meland, to approve long-term leave requests of Sherri Beresford, Kristine Kurtz, Staci Larson and Kari Rustand.

Motion by Lochner, second by Gunderson, to move into executive session at 8:43 pm for discussion of personnel and legal matters. Leber was included in the session.

Executive session ended at 9:10 pm.

Motion by Lochner, second by Sexton, to adjourn at 9:20 pm.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

Publish: *Leader-Courier*
January 22, 2004

Courtesy Copy: *Two Rivers Times* / SCTRC