

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR NOVEMBER 10, 2003 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:00 PM
REGULAR SESSION – 6:30 PM**

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

The Regular November 10, 2003 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 was also in attendance along with a parent.

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 Gunderson, to move into executive session at 6:03 pm for discussion of student and legal matters. Leber and parent were included in the session.

Parent left the session at 6:14 pm.

Executive session ended at 6:42 pm.

The General Business portion of the meeting was called to order by Chairperson Fuxa at 6:45 pm. Administrators Ashmore, Bietz, Clements, Czepull, Halverson, Rasmussen & Steckelberg joined the meeting along with B. Miller (Johnson Controls Inc.), members of the community & D. Thul of the *Two Rivers Times*.

Motion by Gunderson, second by Sexton, to approve the minutes of the Regular October 13, 2003 Board of Education Meeting as presented.

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

Motion by Sexton, second by Lochner, to approve and file financial statements dated October 31, 2003.

Administrative reports were reviewed.

Motion by Gunderson, second by Lochner, to approve the Open Enrollment Application of Nancy Shonley for her daughter, Kirri Standridge (12th Grade).

Motion by Gunderson, second by Meland, to approve the Open Enrollment Application of Tanya Tripp for her son, Jonathan (3rd Grade).

Motion by Sexton, second by Meland, to approve the Open Enrollment Application of Scherry Bertrand for her son, Nick (7th Grade).

Motion by Gunderson, second by Meland, to approve the Open Enrollment Application for Donna & Kip Divis for their sons, Dylan (Kindergarten) and Cody (5th Grade).

Motion by Gunderson, second by Sexton, to approve the Open Enrollment Application of LouAnn & Ed McNamara for their son, Jaden (8th Grade).

Motion by Lochner, second by Gunderson, to approve the request of Janelle Hutton to allow her students to remain in the Dakota Valley School District until the end of the school year.

Ken Wictor and Vicki Rueckert of Neumann Monson Wictor Architects joined the meeting at 7:00 pm and presented information regarding long range planning for site improvements and/or construction.

Following presentation by Brian Miller of Johnson Controls Inc., motion by Lochner, second by Gunderson, to approve Johnson Controls as the Design/Build provider to complete a district-wide facility assessment and to develop a plan to replace or repair major equipment (boilers, air handler units, etc.)

Motion by Gunderson, second by Meland, to approve administrative recommended revisions to semester testing procedures as follows:

- 1st Semester – All students take the semester tests. Those with fewer than three absences earn a reward of 10% bonus on test score.
- 2nd Semester – Those with fewer than three absences earn a reward of being excused from semester tests.

Attendance at upcoming Board of Regents and Area Legislative Forums was discussed.

Motion by Meland, second by Gunderson, to change the start time of the Regular December 8, 2003 Board of Education meeting to 5:30 pm.

Motion by Gunderson, second by Lochner, to approve 2nd Reading of the following policy files:

- Policy EBA (Buildings and Grounds Inspections)
- Policy ECD (Traffic and Parking Controls)
- Policy EEAB (School Bus Scheduling and Routing)
- Policy EEACC (Student Conduct on School Busses)
- Policy EF (Food Service Management)
- Policy EF-1 (Lunch Policy)
- Policy EFBA (Policy for Adult Meals) – Delete
- Policy KG-E (Facility Use Application) - Delete

Motion by Gunderson, second by Meland, to authorize advertisement for an additional Elementary School SPED Aide effective immediately.

Motion by Lochner, second by Gunderson, to adjourn at 8:15 pm.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

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