DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR SEPTEMBER 8, 2003 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 September 8, 2003 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, Lochner, Meland and Sexton. Gunderson was absent. Administrators Leber, Ashmore, Bietz, Clements, Czepull, Halverson, Rasmussen and Steckelberg were also in attendance along with members of the community, D. Thul of the *Two Rivers Times* and Kelly Curran of Curran Transportation.

Superintendent Leber led the Pledge of Allegiance.

Motion by Lochner, second by Sexton, to approve the agenda with additions.

Motion by Sexton, second by Meland, to approve the minutes of the following board meetings as presented:

- Regular August 11, 2003
- Special August 21, 2003

Gunderson joined the meeting at 7:03 pm.

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

Motion by Meland, second by Lochner, to approve and file financial statements dated August 31, 2003.

Motion by Gunderson, second by Sexton, to approve Pay Application #26 from L&L Builders in the amount of $12,950.00 for landscape work at the elementary school.

Motion by Gunderson, second by Lochner, to approve payment request of Fisher Tracks, Inc. in the amount of $35,220.00 for repair and resurface of the athletic running track and $4,120.00 for painting the lane lines, runway markings and lettering on the track.

Administrative reports were reviewed.

Motion by Gunderson, second by Fuxa, to approve the quote of Brower Construction in the amount of $650.00 for an additional seal coat on the elementary school parking lot.

Motion by Gunderson, second by Lochner, to authorize up to $1,000 for the Elementary School Principal to attend the National Convention for Elementary School Principals in San Francisco, CA in the Spring 2004.

Motion by Gunderson, second by Lochner, to approve changing the 2003-04 School Calendar. Parent-Teacher Conferences on February 25, 2004 will begin at 3:30 pm and end at 6:30 pm.

Motion by Lochner, second by Sexton, to approve the Level II funding request of the Dakota Valley Dance Team for the 2003-04 School Year in the amount of $4,000.

Motion by Gunderson, second by Meland, to set a Special Board of Education Meeting with the Finance Committee for Monday, September 15, 2003 at 7:00 pm at the Administration Center.

Motion by Lochner, second by Meland, to vote for Debbie D. Hoffman (Sioux Falls) on the 2003 Official Election Ballot for SDHSAA Large School Group Board of Education Representative.

Motion by Gunderson, second by Lochner, to amend the bussing contract with Curran Transportation to include a daily rate of $59.00 for transporting a Special Education Student to and from school so long as the service is necessary.

Motion by Lochner, second by Sexton, to approve the Open Enrollment Application of Rodney Larson for his son Floyd (7th Grade).

Motion by Lochner, second by Gunderson, to approve the release of recently approved Open Enrollment Applications of Todd Nilson for his son Cassidy (Kindergarten) and Nicole Brewer for her daughter Rebecca (Kindergarten).

Motion by Lochner, second by Gunderson, to approve the early graduation request of Paige Daniel and Mahil Zangenehpour to graduate in May 2004.

Fuxa and Meland volunteered to meet with the Elk Point-Jefferson Board of Education to discuss possible solutions to the Minor Boundary Change Petition situation involving the Wynstone Addition.

Kelly Curran of Curran Transportation addressed the board regarding student bussing numbers. Motion by Gunderson, second by Lochner, to authorize Supt. Leber (at his discretion) to add an additional contracted daily bus route (pro-rated) should the numbers warrant an additional route during the 2003-04 School Year.

A Parent of the district addressed the board regarding Home-School Student participation in extra-curricular activities. The board took her request under advisement.

Motion by Lochner, second by Gunderson, to approve 2nd Reading of Policy File IGDI / IGDJ (Intermural Programs / Interscholastic Athletics) as revised.

Motion by Lochner, second by Meland, to approve 3rd Reading of Policy File DK (Payment Procedures) as revised.

Motion by Gunderson, second by Sexton, to approve contract adjustments for salary lane changes for the following teachers pending verification of transcripts prior to September 20, 2003:

- Sherry Craig MA+15 (9) $32,950
- Janice Goeden MA+15 (9) $32,950
- Deb McNary MA+30 (3) $29,900
- Janet Ries MA (11) $32,900

Motion by Lochner, second by Gunderson, to approve the contract of Staci Haag as 7-12 Course Guide Supervisor in the amount of $1,237.50 (1) and to authorize hiring an additional Middle School Football Coach effective immediately.

Motion by Meland, second by Gunderson, to move into executive session at 7:50 pm for discussion of personnel. Included in the session were Leber, Bietz and Rasmussen.

Bietz left the session at 7:52 pm.

Executive session ended at 7:55 pm.

Motion by Lochner, second by Gunderson, to adjourn at 7:57 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Vice-Chairperson

Publish: *Leader-Courier*
September 18, 2003

Courtesy Copy: *Two Rivers Times /* SCTRC