

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
AUGUST 21, 2003 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

GENERAL BUSINESS – 8:00 AM

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

The Special August 21, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 8:00 am. Board Members Fuxa, Gunderson, Meland and Sexton were present. Markve was absent. Administrators Leber and Bietz were also in attendance.

Supt. Leber led the Pledge of Allegiance.

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

Markve joined the meeting at 8:09 am.

Motion by Gunderson, second by Meland, to move into executive session at 8:10 am for discussion of legal matters. Leber and Bietz were included.

Executive session ended at 8:14 am.

General Business was called to order at 8:14 am. All the above were in attendance along with Daryl Thul of the *Two Rivers Times*.

Motion by Meland, second by Markve, to **approve** the Open Enrollment Application of Gina Eastman for her son, Gavin (1st Grade).

Motion by Gunderson, second by Markve, to approve the Public School Exemption Application for student #03-04-013 and student #03-04-014.

Motion by Gunderson, second by Markve, to set the out-of-state tuition rate at \$5,000 for the 2003-04 school year.

Motion by Gunderson, second by Markve, to accept the offer of \$200,000 from Interbake Foods Inc. to purchase the old elementary school property located at #7 North Derby Lane, legally described as: TRACT 1, the south 250 feet of the SW ¼ NE ¼ of Section 10, T89N, R48W, 5th P.M., North Sioux City, Union County, South Dakota

(2.824 acres, more or less). The buyer also agrees to pay all legal fees and closing cost associated with this transaction.

Motion by Gunderson, second by Markve, to approve the following personnel items:

- Contract offer for Amanda Brodersen as Kindergarten Teacher in the amount of \$25,750 BA (3)
- Contract offer for Alison Larson as 1st Grade Teacher in the amount of \$24,750 BA (1)
- Contract offer for Cindy Larson as HS Language Arts Teacher in the amount of \$26,750 BA (4), Head Drama Director in the amount of \$1,136.25 (2), and Jr. Class Advisor in the amount of \$707.00 (2)
- Contract offer for Kristi Vesterby as 2nd Grade Teacher in the amount of \$24,750 BA (1).

Motion by Sexton, second by Markve, to adjourn at 8:22 am.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

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SCTRC