

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR JUNE 9, 2003 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**REGULAR SESSION – 7:00 PM
EXECUTIVE SESSION – 8:30 PM**

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

The Regular June 9, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:00 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson, Markve and Meland. Administrators Leber, Ashmore, Bietz, Clements, Czepull, Halverson and Steckelberg were also in attendance along with School Board Candidates Kahler and Sexton, D. Thuhl (*Two Rivers Times*), and Staff Members Ingram and M. Weinandt.

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

Motion by Markve, second by Meland, to approve the minutes of the following board meetings:

- ✚ Regular May 12, 2003
- ✚ Special May 19, 2003
- ✚ Special May 23, 2003

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

Motion by Meland, second by Gunderson, to approve and file financial statements dated May 31, 2003.

Administrative reports were reviewed.

Daryl Thuhl was introduced as the new Editor / Co-Owner of the *Two Rivers Times*.

Motion by Gunderson, second by Markve, to **table** the open enrollment application of Brandi Norby for her son, Kyle Groves (1st Grade) until the August Board Meeting. **Note:** 2003-04 grade level is reflected.

Motion by Markve, second by Gunderson, to move into executive session at 7:26 pm for legal / student matters. Supt. Leber was included in the session.

Guidance Counselor Ingram joined the session at 7:43 pm.

Executive session ended at 7:46 pm.

Motion by Fuxa, second by Gunderson, to table the request of Pam Ingram for her children Ryne (5th Grade) and Whitney (6th Grade) to attend Dakota Valley Middle School until the July Board Meeting.

Motion by Fuxa, second by Markve, to **deny** the Level II funding request of Mandi Weinandt for a new Competition Cheerleading Squad. Roll call vote: Dailey – Yes, Fuxa – Yes, Gunderson – Yes, Markve – Yes, Meland – No. **Motion carried 4-1.**

Motion by Fuxa, second by Gunderson, to authorize wire transfer of the semi-annual General Obligation Bond payments as follows:

- Series 1998 - \$173,082.50
- Series 1999 - \$511,761.25

Motion by Fuxa, second by Gunderson, to set a Special Board Meeting for Tuesday, June 17, 2003 at 8:00 pm at the Administration Center to canvass votes of the school board election and conduct other general business.

Motion by Markve, second by Gunderson, to **table** the request of the City Council of North Sioux City to terminate the Common Use Building Agreement between the City and School District (April 12, 1995) for communication with legal counsel.

Motion by Fuxa, second by Meland, to accept a donation of \$1,000 from Dale and Patsy Hosman, and accept the donation of a clarinet from Diane Evans. The board wished to thank both donors for their generous gift.

Motion by Markve, second Fuxa, to accept the bid of \$38,220 (black surface) from Fisher Tracks (Boone, IA) for the repair, resurfacing, and re-stripping of the athletic running track.

1st Reading of the following handbooks was conducted:

- 2003-04 Student Handbook
- 2003-04 Faculty Handbook
- 2003-04 Substitute Teacher Handbook

Bietz introduced a proposal for revision of Policy File: DID (Inventories). Formal readings were not conducted.

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

Resignations: (Effective date in parentheses)

- Anne Monnig as Custodian (June 9, 2003)
- Sandy Comstock (Retirement) as Custodian (June 27, 2003)
- Terry Krcil as HS Science Teacher and Asst. Wrestling Coach (2003-04)
- Jeffrey Ellinger as ISS Supervisor (May 31, 2003)
- Alissa Gray as Central Office Assistant (June 16, 2003)
- Greg Young as Head Track Coach (2003-04)
- Sandy LaFleur as Co-Cheer Advisor (2003-04)

The board wished to thank these individuals for their service to the district.

Contract Offers:

- Tena Carpenter as Co-Cheer Advisor in the amount of \$1,262.50
- Amy Clements as K-6 Curriculum Course Guide Supervisor in the amount of \$1,262.50
- Amy Schmidt as 7-12 Curriculum Course Guide Supervisor in the amount of \$1,262.50
- Stacy Ryken as Math Curriculum Chairperson (2001-04) in the amount of \$257.50 (3)
- Amy Clements as ½ Language Arts Curriculum Chairperson (2002-05) in the amount of \$252.50 (2)
- Staci Haag as ½ Language Arts Curriculum Chairperson (2003-06) in the amount of \$247.50 (1)
- Amanda Beaulieu as 6th Grade Teacher in the amount of \$27,275 (MA, step 1)
- Kari Rustand as HS English Teacher in the amount of \$27,750 (BA, step 1), Yearbook Advisor at \$1,311.75 (1) and Newspaper Advisor at \$1,311.25 (1)
- Dena Den Herder as 7-12 Vocal Music Teacher in the amount of \$25,250 (BA, step 2) and Extra Duty at \$520.15 (2) and \$522.68 (2)
- Rebecca Banks as HS Science Teacher in the amount of \$24,750 (BA, step 1) and Quiz Bowl Advisor at \$495.00 (1)
- Angie Smith as HS Science Teacher in the amount of \$24,750 (BA, step 1)
- Cindi Koch as HS Resource Room Teacher in the amount of \$24,750 (BA, step 1) Pro-rated to start January 5, 2004
- Approve additional hours for Guidance Secretary Position moving from 0.5 FTE to 0.625 FTE (Approximately 50 hours per two week pay period)

The board recessed at 8:10 pm and reconvened at 8:18 pm.

Motion by Fuxa, second by Gunderson, to move into executive session at 8:18 pm for administrative salary negotiations.

Leber joined the meeting at 8:40 pm.

Executive session ended at 8:48 pm.

Motion by Markve, second by Fuxa, to adjourn at 8:48 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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Courtesy Copy: *Two Rivers Times* / SCTRC