

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
JUNE 26, 2003 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

FINANCE COMMITTEE – 7:00 PM

GENERAL BUSINESS – 7:30 PM

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

The Special June 26, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:03 pm. Board Members Dailey, Fuxa, Gunderson and Meland were present. Markve was absent. Superintendent Leber, Board Member-Elect Sexton, T. Meyer and K. Kruithoff of the *Leader-Courier* were also in attendance.

Motion by Fuxa, second by Gunderson, to approve the agenda as amended.

Finance Committee discussion was tabled until later in the meeting.

Motion by Fuxa, second by Meland, to conduct a public hearing on the 2003-04 proposed budget at 7:00 pm (prior to the Annual Board of Education Meeting) on Monday, July 14, 2003 at the Administration Center.

Motion by Fuxa, second by Gunderson, to approve property / liability insurance renewal rates for the 2003-04 Policy Year as follows:

ALLIED INSURANCE

▪ Property	\$20,639
▪ Liability	\$6,672
▪ Business Auto	\$2,382
▪ Inland Marine	\$514
▪ Umbrella	\$3,775
▪ Worker's Compensation	\$19,138

TRAVELER'S INSURANCE

▪ Boiler / Machinery	\$2,838
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Competition Cheer Squad's Level III application was tabled until the July board meeting for input from the activities director.

Motion by Fuxa, second by Gunderson to approve and duly resolve the following contingency transfers and budget supplements for the 2002-03 budget:

Contingency Transfers

▪ Curriculum Salaries	\$3,250
▪ Extra Activities Workers	\$1,000
▪ Baseball (Level II)	\$4,000
▪ Soccer (Level II)	\$3,000
▪ Softball (Level II)	\$4,000

Budget Supplements

General Fund	
▪ Equipment (Donations)	\$1,660
Capital Outlay	
▪ Equipment (Use of Fund Balance)	\$5,000
Food Service	
▪ Purchased Services	\$78,000
(Sales	\$50,000)
(Donated Food	\$15,500)
(NSLP Reimbursement	\$12,500)

Motion by Gunderson, second by Fuxa, to approve 2nd Reading of Policy Files DID (Inventories / Capitalization of Assets) and DI (Fiscal Accounting and Reporting) as revised.

Motion by Fuxa, second by Meland, to approve contract offers for Kathy Bowman as Central Office Asst. (\$18,000) and Phil Corio as Custodian (\$8.15, step 1).

Discussion was held on preliminary Capital Outlay and Bond Redemption Budgets for 2003-04.

The board recessed at 8:20 pm and reconvened at 8:25 pm.

Motion by Meland, second by Gunderson, to move into executive session at 8:25 pm for legal, student and personnel matters. Leber, Bietz and Sexton were included in the session.

Executive session ended at 9:25 pm.

Motion by Gunderson, second by Meland, to adjourn at 9:26 pm.

Jason Bietz
Business Manager

Paul Dailey
Chairperson

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