

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
MAY 23, 2003 BOARD OF EDUCATION MEETING  
UNAPPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**GENERAL BUSINESS – 7:30 AM**

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

The Special May 23, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:32 am. Board Members Dailey, Fuxa, Gunderson and Markve were present. Meland was absent. Administrators Leber, Bietz and Steckelberg were also in attendance along with Jill Perfect, School Librarian.

Motion by Gunderson, second by Markve, to approve the agenda with addition.

Motion by Gunderson, second by Markve, to accept the base bid of Brower Construction Co. in the amount of \$54,500 to construct an additional parking lot at the elementary school. Additional excavation/backfill, if necessary, will be billed at \$8.50 per cubic yard. The following bids were received for this project:

|                            |          |                        |
|----------------------------|----------|------------------------|
| ▪ Brower Construction Co.  | \$54,500 | \$8.50 per cubic yard  |
| ▪ Fitch-Stoos Construction | \$68,400 | \$11.70 per cubic yard |
| ▪ Barkley Asphalt          | \$73,000 | \$13.05 per cubic yard |
| ▪ Liberty Construction     | \$99,285 | \$10.50 per cubic yard |

Meland joined the meeting at 7:35 am.

Motion by Fuxa, second by Gunderson, to approve extra-duty stipends for a Head Girls Softball Coach (paid by district), Assistant Girls Softball Coach (paid by parent's organization) and a Head Boys Baseball Coach (paid by district) for current year's programs.

Motion by Fuxa, second by Markve, to approve the Dakota Valley Classified Education Association (DVCEA) Negotiated Agreement for the 2003-04 school year. All Classified personnel will advance one step on the salary schedule with the following change to the base salaries:

- \$0.25 increase to the Secretarial salary base
- \$0.25 increase to the Educational Asst. (BA/BS) salary base
- \$0.25 increase to the Educational Asst. (HS) salary base
- \$0.25 increase to the Custodial salary base
- \$0.25 increase to the Maintenance salary base

Motion by Fuxa, second by Meland, to approve a contract offer for Jimmye Brindle as 0.5 FTE Library Aide (effective immediately) in the amount of \$7.95 per hour (step 2)

Motion by Fuxa, second by Meland, to approve a one-year contract for the following extra-duty stipends for the 2003 season with administration verifying all necessary certifications and endorsements:

- Arynn Rasmussen, Head Girls Softball Coach in the amount of \$1,700
- Jaci Brandt, Asst. Girls Softball Coach in the amount of \$900
- T.C. Weinandt, Head Baseball Coach in the amount of \$1,200

Motion by Markve, second by Gunderson, to adjourn at 7:55 am.

Jason L. Bietz  
Business Manager

Paul Dailey  
Chairperson

Publish:        *Leader-Courier*        June 5, 2003

Courtesy Copy: *NSC Times*  
                     *SCTRC*