

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR MARCH 10, 2003 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:00 PM
REGULAR SESSION – 7:00 PM**

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

The Regular March 10, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 6:08 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson and Meland. Markve was absent. Superintendent Leber and Business Manager Bietz were also in attendance.

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

Motion by Gunderson, second by Meland, to move into executive session at 6:09 pm for negotiations and legal matters. Leber and Bietz were included in the session.

Markve joined the session at 6:58 pm.

Executive session ended at 7:20 pm.

Chairperson Dailey called the General Business portion of the meeting to order at 7:22 pm. Administrators Leber, Ashmore, Bietz, Clements, Czepull, Halverson, Rasmussen and Steckelberg were all in attendance along with members of the community.

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

- ✚ Regular February 10, 2003
- ✚ Special February 13, 2003
- ✚ Special February 19, 2003

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

Motion by Meland, second by Markve, to approve and file financial statements dated February 28, 2003.

Administrative reports were reviewed. The board wished to recognize and THANK Mr. & Mrs. Daryl Jessen and Mrs. Schuh for helping with recent vocal contests.

The board also wished to recognize and Congratulate DV Student Brad Berkemier for his selection as a finalist in the 2003 iCademy Awards (Microcomputers in Education) through Arizona State University.

Gunderson gave a Grounds Committee report on additional parking at the elementary school.

Motion by Fuxa, second by Meland, to set a Special Board of Education Meeting for Thursday, March 13, 2003 at 5:30 pm at the DV Administration Center for a student hearing, legal matters and negotiations. General business will also be held.

Bietz reviewed bond refinancing results for General Obligation Bonds, Series 1999 (HS Refunded Issue). The district will recognize interest savings of \$589,068.39.

RESOLUTION

(As extracted from bonding documents filed with the Business Manager. A full copy of the Resolution is on file and open to public inspection during normal business hours.)

Board Member Meland introduced and moved the adoption of a Resolution authorizing the execution, terms, issuance, sale and payment of General Obligation Refunding Bonds in the aggregate principal amount of, not to exceed, Six Million Two Hundred Thousand Dollars (\$6,200,00.00) of the Dakota Valley School District No. 61-8 of Union County, South Dakota.

WHEREAS, the Dakota Valley School District No. 61-8 is authorized by the provisions of SDCL §§ 6-8B-30 through 6-8B-52 to issue General Obligation Bonds to refund and refinance validly issued outstanding General Obligation Bonds of the School District; and

WHEREAS, the School Board has determined that refunding certain General Obligation Bonds of the School District will reduce the interest expense to the School District; and

WHEREAS, the School Board has determined that is necessary and in the best interest of the School District to issue General Obligation Refunding Bonds of the School District for the purpose of providing funds to (i) refinance all or a portion of the Refunded Bonds, as such term is defined herein; and (ii) pay the costs of issuance of the Bonds described.

Said motion was seconded by Member Gunderson and upon vote being taken the following voted AYE: Dailey, Fuxa, Gunderson, Markve and Meland and the following voted NAYE: none; whereupon said Resolution was declared duly passed and adopted. Signed: Paul E. Dailey, President. Attest: Jason L. Bietz, Business Manager.

Motion by Fuxa, second by Gunderson, to **approve** the Open Enrollment Application of Rachelle Gatzmeyer for her daughter, Hailey (currently 4th Grade) for the 2003-04 School Year.

Motion by Gunderson, second by Fuxa, to **table** the Open Enrollment Application of Todd Nilson for his son, Cassidy (Kindergarten in 2003-04) until enrollment numbers are known.

Motion by Markve, second by Fuxa, to **deny** the Open Enrollment Application of Renee Hahn for her son Derek (Currently 10th Grade).

Motion by Meland, second by Markve, to deny the Category II sponsorship application of the American Junior Legion Baseball Association and Category III sponsorship application of the Spring Baseball Association as presented.

Motion by Fuxa, second by Markve, to table consideration of Reduction-in-Force of elementary school teacher(s) for the 2003-04 school year until Thursday, March 13, 2003.

Motion by Fuxa, second by Markve, to set a Special Board of Education Meeting for Monday, March 31, 2003 at 5:30 pm for administrative negotiations (executive session) and capital projects planning (general business) at the DV Administration Center.

The following volunteer appointments were made for equalization hearings:
City of North Sioux – Dailey, Gunderson & Meland
Jefferson Township – Dailey
Big Sioux Township – Fuxa & Markve
Union County - *To be appointed as needed.*

Motion by Gunderson, second by Meland, to table discussion of the amended Library Joint-Use Agreement between the City of NSC and Dakota Valley School District for discussion in executive session.

Motion by Markve, second by Gunderson, to accept the resignation of Mary Schuh as 5-6 Instrumental Music Teacher with Extra Duty effective at the end of the 2002-03 School Term. The board wished to THANK Mrs. Schuh for her years of service to the district.

Motion by Fuxa, second by Gunderson, to approve contract offerings as follows:

- Jeffrey Ellinger as ISS Supervisor at a rate of \$7.80 per hour (BA, 1)
- Lisa Crosby as 6-12 Vocal Music Teacher at \$7,105.25 (BA, 1) and Extra Duty (\$293.45, step 1) for the remainder of the 2002-03 School Term.

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

- Transfer request of Tom Miller from MS Football Coach to Asst. High School Football Coach (2003-04)
- Transfer request of Ryan Nielsen from Asst. High School Football Coach to MS Football Coach (2003-04)
- Contract offer for Jan Strong as Girls Soccer Coach in the amount of \$1,681.88 (step 11)
- One-year contract extensions for the following administrators: Alissa Gray, Shane Steckelberg, Bill Clements, Tanya Czepull, Harlan Halverson, Jerry Rasmussen, Keith Ashmore, Jason Bietz and Al Leber.

The board recessed at 8:55 pm and reconvened at 9:10 pm.

Motion by Markve, second by Meland, to move into executive session at 9:10 pm for discussion of legal matters. Leber, Bietz and Clements were included in the session.

Clements left the session at 9:15 pm.

Executive session ended at 9:55 pm.

The board directed Superintendent Leber to revise sections of the proposed Library Joint-Use Agreement and work with City Officials and School Legal Counsel on agreement language.

Motion by Markve, second by Gunderson, to adjourn at 10:00 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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Courtesy Copy: *NSC Times*
SCTRC