

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
MARCH 31, 2003 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

EXECUTIVE SESSION – 5:30 PM

GENERAL SESSION – 8:30 PM

EXECUTIVE SESSION – 9:30 PM

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

The Special March 31, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 5:32 pm. Board Members Dailey, Fuxa, Gunderson and Markve were present. Meland was absent.

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

Motion by Markve, second by Gunderson, to move into executive session at 5:35 pm for administrative negotiations.

Administrators joined and left the session as follows: (Board Member Meland joined the session at 6:42 pm.)

	<u>Enter</u>	<u>Exit</u>
 Bill Clements, Activities Director	5:43 pm	5:58 pm
 Alissa Gray, Administrative Asst.	6:01 pm	6:04 pm
 Mike Harris, Maint. Supervisor	6:05 pm	6:20 pm
 Shane Steckelberg, Director of Technology	6:27 pm	6:40 pm
 Jason Bietz, Business Manager	6:42 pm	6:48 pm
 Tanya Czepull, Elem. Principal	6:50 pm	7:22 pm
 Harlan Halverson, MS Principal	7:26 pm	7:35 pm
 Jerry Rasmussen, HS Principal	7:36 pm	7:48 pm
 Keith Ashmore, Special Services Director	7:50 pm	8:11 pm
 Al Leber, Superintendent	8:14 pm	8:35 pm

Executive session ended at 8:35 pm.

Chairperson Dailey called the general business portion of the meeting to order at 8:40 pm. Administrators Leber, Ashmore, Bietz, Czepull, Halverson and Rasmussen were all in attendance along with Petitioners for a Minor School District Boundary Change.

Motion by Markve, second by Gunderson, to pass Resolutions of Approval for Minor School District Boundary Change Petition File 5379-0001, Dated March 5, 2003 (Attachment #1) and Petition File 5380-0001, Dated March 12, 2003 (Attachment #2) as presented.

Motion by Fuxa, second by Meland, to change the start time of the Regular April 14, 2003 Board of Education Meeting to 6:30 pm for a student hearing in executive session.

Capital projects discussion was tabled until later in the meeting.

Motion by Fuxa, second by Gunderson, to approve the following personnel items: (Resignations are effective at the end of the current school term)

- Resignation of Debra Zanfes as HS Resource Room Teacher
- Resignation of Jennifer Breneisen as Pre-School Teacher
- Resignation of Christina Tesch as HS English/Journalism/ Teacher
- Resignation of Christina Fisher as 2nd Grade Teacher
- Resignation of Kristi Schultz as HS Asst. Girls Basketball Coach
- Resignation of David Riley as Quiz Bowl Advisor
- Contract offer for Keith Goertz, Custodian, at a rate of \$8.05 / hr (step 3) effective immediately

No action was taken for consideration of a Reduction in Force (RIF) of two elementary school teachers

Motion by Gunderson, second by Markve, to approve Non-Tenure and Tenure contract offerings for the 2003-04 School Year as presented.

Discussion was held with administrators for prioritizing potential capital projects.

Motion by Markve, second by Meland, to move into executive session at 9:31 pm for negotiation discussions. Leber and Bietz were included in the session.

Executive session ended at 10:14 pm.

Motion by Markve, second by Meland, to adjourn at 10:15 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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