

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

REGULAR SESSION – 7:00 PM

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

The Regular February 10, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:08 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson and Meland. Markve was absent. Administrators Leber, Ashmore, Bietz, Clements, Czepull, Halverson and Rasmussen were in attendance along with DV Staff Members and members of the community.

Motion by Fuxa, second by Meland, to approve the agenda with additions as presented.

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

- ✚ Regular January 13, 2003
- ✚ Special January 22, 2003

Motion by Fuxa, second by Gunderson, to approve the current bills/claims as amended.

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

Administrative reports were reviewed.

Gunderson gave a Grounds Committee report. Motion by Meland, second by Gunderson, to approve a site plan (as presented) for planting wind-block trees around the baseball/softball complex.

Meland gave a brief PTO report.

Bietz reviewed bond refinancing proposals for General Obligation Bonds, Series 1999 (HS Refunded Issue).

Motion by Gunderson, second by Meland, to approve a marketing agreement between the Dakota Valley School District and Kirkpatrick Pettis (Omaha, NE) to underwrite refunding bonds (Series 2003B) and enter the market when a minimum savings of \$375,000 can be attained. (Note: The district recently refinanced the ES Bond Issue)

Motion by Gunderson, second by Fuxa, to approve the application of the High School Girls Softball Association for Category II sponsorship in the amount of \$4,000 for the 2003 season.

Motion by Gunderson, second by Fuxa, to approve the application of the High School Girls Soccer Association for Category II sponsorship in the amount of \$3,000 for the 2003 season.

Motion by Fuxa, second by Gunderson, to accept the donation of a Gateway Server (Model 7400) from Gateway, Inc. The board wished to thank Gateway for their generous donation.

Motion by Meland, second by Gunderson, to approve the Home School Application for student #02-03-016 & student #02-03-017.

Motion by Fuxa, second by Gunderson, to **approve** the Open Enrollment Application of LuAnne Bartek for her daughter, Laura (currently 8th Grade) effective immediately.

Motion by Gunderson, second by Meland, to **table** the Open Enrollment Application of Dean and Susan Danielson for their son, Paul (Kindergarten in 2003-04) until enrollment numbers are known.

No action was taken on the 2003-04 School Calendar.

Jim Stephenson, Realty Specialists, Inc. joined the meeting at 8:00 pm.

Motion by Fuxa, second by Meland, to accept the donation of \$800 from Dale and Patsy Hosman for purchase of an automated external defibrillator. The board wished to thank Mr. & Mrs. Hosman for their generous donation.

Motion by Gunderson, second by Fuxa, to approve and duly resolve the following General Fund contingency transfers & budget supplements:

Contingency Transfers

<u>Function</u>	<u>Object</u>	<u>Amount</u>
Elementary Instruction	Salaries	\$42,000
Title IV	Supplies	\$1,820
Fiscal Services	Flex Plan	\$1,600
Soccer	Salary/Benefits	\$1,850
	Transportation	\$650
	Officials	\$400
	Dues & Fees	<u>\$100</u>
	Sub	\$3,000
Softball		TABLED
	Total	\$48,420

Budget Supplements

General Fund	Instructional Supplies	\$3,250 (PTO Contributions)
Capital Outlay	Care & Upkeep of Bldgs.	\$20,500 (Use of Fund Balance)
	Total	\$23,750

Motion by Fuxa, second by Gunderson, to authorize advertisement for a Driver's Education Instructor (2002-03 School Year) and a HS Math/Science Teacher (2003-04 School Year).

Motion by Gunderson, second by Meland, to set a Special Board of Education Meeting for Thursday, February 13, 2003 at the Administration Center at 6:00 pm. The board will meet in executive session for a student hearing. General Business will follow.

Motion by Fuxa, second by Gunderson, to approve 2nd reading of rescinding Policy File ABAB: School-Community Improvement Council.

Motion by Gunderson, second by Meland, to move into executive session at 8:10 pm for discussion of personnel & legal matters. Included in the session were Leber, Bietz and Jim Stephenson, Realty Specialists, Inc.

Stephenson left the session at 9:03 pm.

Rasmussen joined the session at 9:05 pm and left at 9:30 pm.

Executive session ended at 9:42 pm.

Motion by Gunderson, second by Meland, to accept the resignation of Heather Rosenbaum, 6th – 12th Grade Vocal Music Teacher (with Extra-Duty), effective February 7, 2003.

Motion by Meland, second by Gunderson, to adjourn at 9:44 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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SCTRC