

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR JANUARY 13, 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 January 13, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:00 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson, Markve and Meland. Administrators Leber, Ashmore, Bietz, Czepull, Halverson, Rasmussen and Steckelberg were in attendance along with a DV student.

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

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

- ✚ Regular December 9, 2002
- ✚ Special January 6, 2003

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

Motion by Gunderson, second by Markve, to approve and file financial statements dated December 31, 2002.

Administrative reports were reviewed.

Motion by Fuxa, second by Gunderson, to donate two surplus basketball backboards to the Buffalo (SD) Community Center (c/o Harding County School District). Roll Call: Dailey – Yes; Fuxa – Yes; Gunderson – Yes; Markve – No; Meland – Yes.
Motion carried 4-1.

Gunderson gave a Grounds Committee report. The Grounds Committee recommends pursuing additional parking at the elementary school site. The board concurred with the recommendation.

Activities Director Clements joined the meeting at 7:32 pm.

DV Students representing the TATU Group along with Guidance Counselors Tucker and Ingram joined the meeting at 7:30 pm and presented information and project updates regarding an anti-tobacco program.

Motion by Gunderson, second by Fuxa, to approve continued participation in the University of South Dakota PDC Program for the 2003-04 School Year, provided there is an open position and mentors willing to participate.

Motion by Fuxa, second by Markve, to approve the Home School Application for student #02-03-015.

Motion by Fuxa, second by Markve, to approve the release of the August 9, 1999 Open Enrollment Application of Angela Robertson for her son, Codi Reinert (3rd Grade) so he may return to the Elk Point-Jefferson School District.

Motion by Meland, second by Gunderson, to approve board membership in the Dakota Valley Booster Club at the \$250 level paid from the Board T&A Fund. Roll Call: Dailey – No; Fuxa – Yes; Gunderson – Yes; Meland – Yes; Markve – Yes.

Motion carried 4-1.

Motion by Fuxa, second by Markve, to approve and duly resolve setting the date and location of the Annual School Board Election for Tuesday, June 17, 2003 at the NSC Community Center. Roll Call: Dailey – No; Fuxa – Yes; Gunderson – Yes; Markve – No; Meland – Yes. **Motion carried 3-2.**

Motion by Gunderson, second by Fuxa, to approve and duly resolve setting the polling hours for the School Board Election from 7:00 am to 7:00 pm.

Motion by Meland, second by Gunderson, to designate Markve as the Legislative Contact Person for the DV School Board for the upcoming session.

The board authorized Leber to schedule a work session with the Tea School Board (per their request).

Motion by Fuxa, second by Markve, to approve 2nd reading of the following Policy Files:

- EHAB-T: Network Acceptable Use Policy (Faculty/Staff Acknowledgements)
- AE: Statement of Objectives
- BCE: Board Committees

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

- ✚ Contract offer for John Leigh, 4th Grade Teacher, in the amount of \$12,925.25 (BA, step 1) pro-rated from \$24,250.
- ✚ Contract offer for Traci Kollbaum, SPED Teacher, in the amount of \$12,925.25 (BA, step 1) pro-rated from \$24,250.

Facility usage schedules were reviewed.

Motion by Markve, second by Meland, to adjourn at 8:15 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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January 23, 2003

Courtesy Copy: *NSC Times*
SCTRC