

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR DECEMBER 9, 2002 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:30 PM
REGULAR SESSION – 7:00 PM
SPECIAL JOINT-SESSION – 9:00 PM**

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

The Regular December 9, 2002 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 6:35 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson, Markve and Meland. Administrators Leber, and Czepull were also in attendance along with Student "A" and Parents.

Motion by Gunderson, second by Meland, to move into executive session at 6:35 pm for a student hearing. All the above were included in the session.

Leber, Czepull, Parents and Student "A" left the session at 6:42 pm and rejoined at 6:47 pm.

Executive session ended at 6:50 pm. The board upheld the suspension of Student "A".

Chairperson Dailey called the Regular Meeting to order at 7:02 pm. Administrators Leber, Ashmore, Bietz, Clements, Czpeull, Halverson, Rasmussen and Steckelberg were in attendance along with community members and media.

Motion by Markve, 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 November 11, 2002

Motion by Fuxa, second by Gunderson, to approve the current bills/claims as presented. (Note: An invoice from Mike Doyle Construction in the amount of \$2,035.00 for dirt and concrete work was inadvertently omitted. Motion by Gunderson, second by Markve, to approve payment as presented.)

Motion by Gunderson, second by Meland, to approve and file financial statements dated November 30, 2002.

Administrative reports were heard.

Motion by Fuxa, second by Gunderson, to authorize wire transfer of the following semi-annual bond payments:

- Series 1998 \$336,902.50
- Series 1999 \$152,111.25

Motion by Fuxa, second by Gunderson, to declare the Iwatsu ADIX 5195 Integrated Telephone System from the HS building as surplus property.

Motion by Fuxa, second by Meland, to set a Special Board of Education Meeting for January 6, 2003 at 6:30 pm. The meeting will be held in executive session for the purpose of evaluating the Superintendent of Schools and negotiations/capital planning.

Discussion with the Policy Committee regarding proposed changes to the tobacco use policy was tabled for input from the Improv Group.

Motion by Fuxa, second by Markve, to approve the Open Enrollment Application of Glenn Bosse for his daughter Kara (8th Grade) effective at the start of the 2nd semester.

No action was taken on the enrollment request of Bud and Christi Reynolds for their children, Brandon (6th Grade), Mitchell (7th Grade), Matt (9th Grade) and Austin (11th Grade).

Motion by Gunderson, second by Fuxa, to approve 2nd reading of Policy File: AFA-E: Evaluation of School Board Operational Procedures.

Motion by Fuxa, second by Markve, to approve 2nd reading of Policy File: IDGC-A: Application for Interscholastic Sports/Activities Sponsorship.

Motion by Gunderson, second by Markve, to approve 2nd reading of Policy File: KG-E-R: Facility Use Guidelines.

The board conducted 1st Reading of revisions and new policy files as follows:

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

Motion by Fuxa, second by Gunderson, to accept the resignation of Lori Frenden, 4th Grade, effective December 20, 2002 and to waive the \$3,000 contract liquidation fee.

Motion by Fuxa, second by Gunderson, to approve a contract offer for Kelly Knutson, Asst. Track, Step (6), in the amount of \$1,590.00

Facility usage schedules were reviewed.

The board recessed at 7:40 pm and reconvened at 7:50 pm.

Motion by Fuxa, second by Gunderson, to move into executive session at 7:50 pm for legal matters. Leber and Bietz were included in the session.

Executive session ended at 8:05 pm.

Motion by Markve, second by Gunderson, to adjourn the Regular Meeting at 8:15 pm.

A Joint Meeting of the Elk Point-Jefferson and Dakota Valley School Boards began at approximately 8:30 pm. Representative Maggie Gillespie, Superintendents Shanks and Leber and Business Managers Chicoine and Bietz were also in attendance to discuss upcoming legislative issues. The session ended at 9:50 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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SCTRC