

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR NOVEMBER 11, 2002 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION – 7:00 PM
EXECUTIVE SESSION – 8:00 PM**

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

The Regular November 11, 2002 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, Markve and Meland. Administrators Leber, Ashmore, Bietz, Clements, Czepull, Halverson, Rasmussen and Steckelberg were also in attendance along with DV students, staff and a member of the media.

Superintendent Leber led The Pledge of Allegiance.

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

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

🚩 Regular October 14, 2002

Motion by Gunderson, second by Fuxa, to approve and file financial statements dated October 31, 2002.

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

Administrative reports were heard.

Motion by Fuxa, second by Meland, to pay registration fees (\$197.00) for the Athletic Director's National Convention in San Antonio, TX in December 2002.

Motion by Gunderson, second by Fuxa, to authorize advertisement for an additional Elementary Special Education Teacher position, if necessary.

Guidance Counselors Mary Tucker and Pam Ingram, along with DVHS students, addressed the board regarding tobacco use on school property.

Motion by Gunderson, second by Markve, to move into executive session for legal matters at 8:10 pm. Included in the session were Leber and Bietz along with Jim Stephensen, Real Estate Agent (RE/MAX).

Stephenson left the session at 8:46 pm and rejoined at 8:51 pm.

Executive session ended at 8:59 pm.

General Business reconvened at 9:00 pm with administrators and media still in attendance.

Motion by Gunderson, second by Fuxa, to approve school district membership in the “Middle Size School Organization” to lobby SD Legislators. Roll Call: Dailey – Yes; Fuxa – Yes; Gunderson – Yes; Markve – No; Meland – Yes. **Motion carried 4-1.**

Motion by Fuxa, second by Gunderson, to approve the release of the August 24, 2002, Open Enrollment Application of Jason and Paula Cottrell for their son, Shawn (4th Grade) so he may enroll in the Elk Point – Jefferson School District.

Motion by Meland, second by Markve, to approve the Improv Group “Great Smokeout” Project which bans tobacco use on school property effective November 21, 2002 until re-evaluated by the school board at the Regular January 13, 2003 Board of Education Meeting. Meland rescinds her motion. (Unanimous)

The board directed Superintendent Leber to meet with the Improv Group to help establish a tobacco awareness campaign and study the implications and methods utilized by other school districts in moving toward a tobacco-free campus.

Motion by Markve, second by Meland, to approve the Home School Application of student #02-03-014.

Motion by Fuxa, second by Gunderson, to approve up to \$750 for financial assistance in securing a lobbyist to assist in protecting the school district’s “other revenue” funding which is currently outside the state funding formula.

Motion by Gunderson, second by Fuxa, to approve 2nd reading of Policy File: JECB (Admission of Non-resident Students – Open Enrollment).

Motion by Fuxa, second by Markve, to approve 1st and 2nd reading of Policy File: JO-R (Confidentiality).

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

- AFA-E (Evaluation of School Board Operational Procedures)
- IDGC-A (Application for Interscholastic Sports/Activities Sponsorship)
- KG-E-R (Facility Use Guidelines)

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

- ✦ Contract offer for Bonnie Vore as Special Education Assistant in the amount of \$8.45 per hour (MA, Step 5).
- ✦ Contract offer for Judith Horan as Pre-School Educational Assistant in the amount of \$7.40 per hour (HS, Step 3)
- ✦ Maternity leave for Sara Hage
- ✦ Transfer of Tiffany Wendling from HS Asst. Track to MS Track
- ✦ Maternity leave and long-term leave (as necessary) for Dawn Plendl.

Motion by Markve, second by Meland, to move into executive session at 9:35 pm for discussion of legal, negotiations and personnel matters. Leber was included in the session.

Executive session ended at 9:58 pm.

Motion by Meland, second by Gunderson, to adjourn at 9:58 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

Publish: *Leader-Courier*
November 21, 2002

Courtesy Copy: *NSC Times*
SCTRC