

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SEPTEMBER 24, 2002 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL MEETING – 7:00 PM

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

The Special September 24, 2002 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:04 pm. Board Members Dailey, Fuxa, Gunderson, Markve and Meland were present. Administrators Leber, Bietz and Czepull were also in attendance along with Finance Committee Members Mike Gleason, Trish Meyer and Mike Huber.

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

Motion by Fuxa, second by Markve, to approve hiring an additional 1st Grade Teacher effective immediately.

Czepull left the meeting at 7:17 pm.

Following review, motion by Fuxa, second by Markve, to approve and duly resolve adoption of the annual budgets and tax requests:

**RESOLUTION TO ADOPT BUDGET
2002-03**

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2002 through June 30, 2003. The adopted Annual Budget Revenue/Expenditure Totals are as follows: General Fund - \$4,255,588; Capital Outlay - \$521,700; Special Education - \$593,200; Pension Fund - \$94,350; HS Bond Redemption - \$663,523; ES Bond Redemption - \$509,985; Capital Projects - \$56,000; Food Service - \$291,500.

Certification of Tax Dollar Request for Taxes Payable in 2003:

General Fund	\$2,993,220
Opt Out Amount	\$ 600,000
Total General Fund	\$3,593,220
Capital Outlay Fund	\$341,682
Special Education Fund	\$478,355
Pension Fund	\$102,505
HS Bond Redemption	\$656,030
ES Bond Redemption	\$546,692

The board wished to thank the DV Finance Committee for their time and efforts in planning the current budgets.

Gleason, Huber and Meyer left the meeting at 8:30 pm

Motion by Markve, second by Gunderson, to approve the student transfer request of Keith and Clara Hummel for Nathan (8th Grade) to the Elk Point-Jefferson School District.

Motion by Fuxa, second by Gunderson, to approve a pro-rated contract offer for Brent Pence as Middle School Football Coach in the amount of \$1,053.08 (Step 2) for the 2002 Football Season.

Leber polled the board for registrations to upcoming seminars and workshops.

Motion by Fuxa, second by Meland, to move into executive session at 8:35 pm for discussion of personnel. Leber was included in the session which ended at 8:49 pm.

Motion by Markve, second by Gunderson, to adjourn at 8:50 pm.

Jason Bietz
Business Manager

Paul Dailey
Chairperson

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Courtesy Copy: NSC Times
SCTRC