

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR SEPTEMBER 9, 2002 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 September 9, 2002 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, Markve and Meland. Gunderson was absent. Administrators Leber, Ashmore, Bietz, Clements, Czepull and Steckelberg were also in attendance.

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

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

- ☐ Regular August 12, 2002
- ☐ Special September 4, 2002

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

Motion by Meland, second by Markve, to approve and file financial statements dated July 31, 2002 and August 31, 2002.

Gunderson joined the meeting at 7:27 pm.

Administrative reports were heard.

Motion by Gunderson, second by Fuxa, to hire an additional Jr. High Football Coach effective immediately. (Note: This is a one-year assignment)

Meland gave a brief PTO report.

Motion by Fuxa, second by Gunderson, to approve a three (3) year Professional Development Center Agreement with the University of South Dakota as presented.

Administrators Halverson and Rasmussen joined the meeting at 7:50 pm.

The board reviewed 2002-03 student enrollment numbers and student/teacher ratios. No action was taken.

Discussion was held on acceptable limits on student/teacher ratios for open enrollment applications. No action was taken.

Motion by Fuxa, second by Meland, to set a Special Board of Education Meeting for September 24, 2002 at 7:00 at the Administration Center with the DV Finance Committee to review preliminary 2002-03 budgets.

Motion by Gunderson, second by Markve, to approve the return of, All that part of the SW Quarter of the NE Quarter of Section 10, Township 89, Range 48, West of the 5th P.M. lying South and West of the Right of Way of Chicago, Milwaukee, St. Paul and Pacific Railway Company as the same is now located, and North of the South Two Hundred and Fifty feet thereof, comprising about two acres more or less, now known as, Tract 2 of the SW Quarter, NE Quarter in Section 10, Township 89 North, Range 48 West of the 5th P.M. in Union County, to the heirs of William and Alice Voss.

Gunderson rescinded her motion before a vote was taken. No further action taken.

Motion by Fuxa, second by Markve, to approve Pay Application #1 in the amount of \$37,302.30 to Triple D Constracting, Inc. for the demolition and backfill of the old elementary school building and footings.

Motion by Fuxa, second by Gunderson, to accept a price quote of \$1,855.00 from Taylor Industries for a Y-shaped duct for the elementary school dish machine.

Motion by Gunderson, second by Meland, to approve payment in the amount of \$30,582.00 to Combined Building Specialties, Inc. for the installation of additional bleachers at the athletic field complex.

Motion by Fuxa, second by Markve, to approve 1st and 2nd reading of Policy File: EHAB (Network Acceptable Use Policy) and Policy File: EHAB-S (Acceptable Use Policy – Signature Page) as presented.

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

- ✚ Contract for Jennifer Breneisen as Pre-School SPED Teacher in the amount of \$29,750 (MA, Step 7, pro-rated)
- ✚ Acceptance of Resignation of Twila Wikstrom, Pre-School Aide
- ✚ Revised contracts for the following staff members who have completed educational advancement coursework (subject to verification of “official transcripts”:
 - Bernetta Brewer (MA+30, Step 21) \$41,950
 - Scott Cole (BA+15, Step 7) \$27,950
 - Staci Haag (MA, Step 12) \$32,750
 - Sara Hage (BA+15, Step 5) \$26,950
 - Sarah Henrichs (MA, Step 5) \$28,550

➤ Deb McNary	(MA+15, Step 2)	\$27,700
➤ Janet Merrigan	(MA+30, Step 21)	\$41,950
➤ Dawn Plendl	(MA+15, Step 10)	\$32,900
➤ Amy Schmidt	(MA, Step 6)	\$29,150
➤ Heather Sperlich	(BA+15, Step 5)	\$26,950

Motion by Markve, second by Gunderson, to accept the resignation of Rodd Slater as Girl's Golf Coach for the 2002-03 School Year. Roll Call: Dailey – Yes, Fuxa – No, Gunderson – Yes, Markve – Yes, Meland – Yes. **Motion carried 4-1.**

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

- Contract offer for Alena Logelin as Pre-School Educational Assistant in the amount of \$7.25 per hour (Step 2).
- Contract offer for Darron Koolstra as In-School Suspension Supervisor in the amount of \$8.30 per hour (BA, Step 4)

Use of Facilities requests were reviewed.

The board wished to ***congratulate*** the City Council of North Sioux City on the completion of the City Hall Project.

The board recessed at 8:37 pm and reconvened at 8:45 pm.

Motion by Markve, second by Meland, to move into executive session at 8:47 pm for discussion of legal matters. Included were Leber and Bietz.

Executive session ended at 9:02 pm.

Motion by Markve, second by Gunderson, to adjourn at 9:03 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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Courtesy Copy: *NSC Times*
SCTRC