

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
JUNE 10, 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 June 10, 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, Gunderson and Markve. Meyer was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Rasmussen and Steckelberg were present along with members of the staff and community.

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

Motion by Gunderson, second by Markve, to approve the minutes of the following School Board Meetings as presented:

- ❑ May 13, 2002 (Regular Meeting)
- ❑ June 4, 2002 (Special Meeting)

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

Motion by Fuxa, second by Markve, to approve and file the financial statements dated May 31, 2002.

Budget supplements and contingency transfers were tabled until June 18, 2002.

Administrative reports were reviewed.

The board wished to recognize the accomplishments of the following DVHS students:

- Jessica Meyer for her selection as a member of the 2002 South Dakota Elite 15 Girls and Women in Sports
- Eric Rodawig for his selection as a South Dakota Boys State National Representative

Committee reports were heard.

Motion by Fuxa, second by Gunderson, to move into executive session at 7:50 pm for athletic training services proposals and personnel discussion. Included in the session were: Leber, Bietz, Clements and representatives from Siouxland Orthopedic and Sports Medicine and DV Coaches Tucker and Cole.

Tucker, Cole and representatives from Siouxland Orthopedic and Sports Medicine left the session at 8:40 pm.

Representatives from CNOS joined the session at 8:45 pm and left at 9:10 pm.

Clements left the session at 9:20 pm.

Leber and Bietz left the session at 9:55 pm.

Hummel joined the session at 9:55 pm and left at 10:15 pm.

Executive session ended at 10:17 pm.

Motion by Gunderson, second by Markve, to set a Special Board Meeting for June 18, 2002 at 6:30 pm at the Administration Center to canvass the ballots of the school board election and other general business.

Motion by Markve, second by Gunderson, to move the Annual School Board Meeting date from July 8th to July 15, 2002 at the Administration Center.

Motion by Gunderson, second by Markve, to authorize wire transfer of General Obligation Bond Payments as follows:

- Series 1998 \$176,202.50
- Series 1999 \$477,651.25

A funding request from P.A.S.S. (Parents Against Season Switch) to contribute \$300 or \$500 to help fund a lawsuit against the SDHSAA **failed** for lack of motion.

Motion by Fuxa, second by Gunderson, to approve adding additional insureds (PTO, Booster Club and NSC/DV Officers) to the school's liability insurance. (**Note:** The district will request reimbursement for cost of the additional premium)

Motion by Gunderson, second by Fuxa, to approve the purchase of the following food service equipment with lunch fund proceeds if possible, otherwise to be purchased from capital outlay.

- (1) Double Stack, Vulcan Hart Convection Oven \$5,650.00
- (1) Vollrath Utility Cart \$175.00
- (1) Advance Tabco Pan Rack \$170.00

Motion by Fuxa, second by Markve, to declare the following equipment as surplus property:

- Blodgett Double Stack Convection Oven, Tag #2511, 2512
- Vulcan Steam Jacketed Kettle, Tag #1526
- AV Cart, Tag #1567

Motion by Markve, second by Gunderson, to authorize the business manager to enter into a five-year lease contract with Midwest Office Automations for copy machine equipment as presented.

Motion by Fuxa, second by Markve, to accept the bid offer of Charles and Elaine Meyer in the amount of \$3,000 for purchase of the south student-built garage.

Motion by Gunderson, second by Fuxa, to table the Open Enrollment Application of Christopher Daniel for Paige (10th Grade) for the 2002-03 School Year.

The board conducted 1st Reading of the following handbooks:

- 2002-03 Student Handbook
- 2002-03 Faculty Handbook
- 2002-03 Substitute Teacher Handbook

Motion by Fuxa, second by Markve, to reassign Janet Merrigan for one-year as an AREA Reading Trainer for the Dakota Valley and Elk Point-Jefferson School Districts and to fill the position as deemed necessary by administration. (**Note:** The State of SD will reimburse DV for all salary and benefits expenses.)

Motion by Fuxa, second by Gunderson, to approve the short-term leave request of Jan Schneider during the 2002-03 School Year.

Motion by Gunderson, second by Markve, to accept the resignation of Margaret Holland as Speech Clinician. Roll Call: Dailey – No; Fuxa – Yes; Gunderson – Yes; Markve – Yes; Meyer – absent. **Motion carried 3-1.**

Facility usage requests were reviewed.

The board recessed at 10:45 pm.

Motion by Gunderson, second by Fuxa, to move into executive session at 10:55 pm for negotiations and personnel discussion. Included in the session were: Leber, Ashmore, Bietz, Clements, Hummel and Rasmussen.

Administrators left the session at 11:05 pm.

Leber rejoined at 11:20 pm and left at 11:30 pm.

Executive session ended at 11:40 pm.

Motion by Gunderson, second by Fuxa, to settle administrative negotiations as follows:

- Increase term life insurance from \$40,000 to \$50,000 for all administrators
- The board will provide full family health insurance at actual cost for those administrators who participate in the program
- “In lieu of” cap on health insurance remains in effect
- Director of Technology offered \$10,000 salary increase and 2-year contract
- Five percent (5%) salary increase for all other administrators
- Activities Director offered full family health insurance benefits in addition to five percent (5%) salary increase

Motion by Markve, second by Fuxa, to adjourn at 11:43 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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Courtesy Copy: NSC Times
 SCTR