

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
FEBRUARY 11, 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 February 11, 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, Markve and Meyer. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel and Rasmussen were present along with a staff member.

Motion by Gunderson, second by Fuxa, to approve the agenda as amended.

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

- ☐ January 14, 2002 (Regular Meeting)
- ☐ January 30, 2002 (Special Meeting)

Motion by Gunderson, second by Fuxa, to approve the current bills/claims as presented contingent upon verification of food service repair bills.

Motion by Gunderson, second by Meyer, to approve and file the financial statements dated January 31, 2002.

Administrative reports were heard.

Motion by Meyer, second by Markve, to authorize advertisement for summer Driver's Education Instructor(s).

Motion by Fuxa, second by Markve, to approve the **bid** of Combined Building Specialties in the amount of \$30,582.00 for delivery and erection of additional bleacher seating for the Football / Track Athletic Complex and to authorize up to \$3,000.00 for concrete work.

Motion by Gunderson, second by Markve, to approve and resolve the following budget supplements:

General Fund

➤ \$4,400.00	Supplies	(Anonymous)
➤ \$450.00	Supplies	(Siouxland Sports Medicine)
➤ \$478.00	Supplies	(Siouxland Community Foundation Grant)
➤ \$775.00	Supplies	(DV Boosters)
\$6,103.00		

Capital Outlay

- \$33,582.00 Bleacher Project (Use of Fund Balance)

Brian Damon joined the meeting and presented information regarding SD “EMAP”(Employer Mortgage Assistance Program).

Motion by Markve, second by Meyer, to approve (2) \$500 scholarship requests from the Board Fund for the DV Scholarship Committee.

Motion by Gunderson, second by Markve, to designate a filmstrip projector as **surplus property**.

The board tabled appointments to local property tax equalization boards.

Motion by Fuxa, second by Markve, to seek bids on the installation of an underground sprinkler system for the front grounds of the elementary, middle and high school buildings.

Motion by Markve, second by Meyer, to approve the 2nd Reading of Policy File IKF (Graduation Requirements) as presented.

Motion by Meyer, second by Markve, to approve the 2nd Reading of Policy File KI / KJ (Public Solicitations / Advertising in the Schools) with the understanding that existing signage will be permitted for the remainder of the 2001-02 school year.

The board conducted 1st Reading of Policy File IGDC (Classification of Sports and Activities). The following direction was offered and unanimously accepted:

- Motion by Meyer, second by Markve, to direct the Policy Committee to address transportation as an issue and to seek written legal opinion.
- Motion by Meyer, second by Gunderson, to direct the Policy Committee to investigate the use of facilities as a part of interscholastic competitive sports and activities.
- Motion by Meyer, second by Gunderson, to direct the Policy Committee to investigate philosophies of student participation in multiple activities.

Motion by Fuxa, second by Markve, to accept the resignation of Cheryl Carter as Head Girl's Basketball Coach effective for the 2002-03 School Year.

Committee Reports were heard.

Facility usage requests were reviewed.

The board recessed at 9:55 pm and reconvened at 10:03 pm.

Motion by Meyer, second by Gunderson, to move into executive session at 10:05 pm for discussion of personnel, negotiations and legal matters. Leber and Bietz were included in the session.

Executive session ended at 10:55 pm.

Motion by Meyer, second by Markve, to adjourn at 10:55 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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