

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
DECEMBER 10, 2001 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION – 7:00 PM**

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

The Regular December 10, 2001 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 Meyer. Markve was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Rasmussen and Steckelberg were present along with patrons of the community.

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

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

- ☐ November 12, 2001 (Regular Meeting)
- ☐ December 5, 2001 (Special Meeting)

Motion by Fuxa, second by Meyer, to approve the current bills/claims as presented upon verification of an invoice from Nystrom Electric.

Motion by Gunderson, second by Meyer, to approve and file the financial statements dated November 30, 2001.

Administrative reports were heard.

Motion by Meyer, second by Gunderson, to authorize advertisement to receive sealed bids on the surplus portable classrooms at the old elementary school. The minimum bid shall be \$15,000 and said property is to be removed from the premises by June 30, 2002.

Parents of 4th grade students were on hand to express concerns with class sizes at the elementary school. The board took the input under advisement.

The board recessed at 8:35 pm and reconvened at 8:40 pm.

Community volunteers Rod and Norine Spears demonstrated the revised *Dakota Valley School Website*. The board extends a sincere “Thank You” to the Spears’ for their efforts in development and management of the website. The official website of the Dakota Valley School District may be accessed at www.dakotavalley.k12.sd.us

Chairperson Dailey presented to the board, on behalf of Mike Huber, an aerial photo of the NSC/DV Recreational Complex. The board wished to thank the Association for their gift.

Motion by Gunderson, second by Meyer, to declare the following items as **surplus property** as they are broken beyond reasonable repair.

- Howard 2-door Stainless Steele Commercial Refrigerator
- Howard single-door Stainless Steele Commercial Refrigerator

Motion by Meyer, second by Fuxa, to approve and duly resolve supplementing the capital outlay budget in the amount of \$12,000 (use of fund balance) for care and upkeep of grounds.

Motion by Gunderson, second by Meyer, to approve bond redemption payments in the amount of \$319,597.50 (Series 1998) and \$158,351.25 (Series 1999) and to authorize payment via bank wire.

The board conducted 1st Reading of the following policies.

- File JECD (Admission of Transfers from Non-Accredited Schools)
- File GCA-13 (Job Description – School Nurse)

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

- Ryan Nielsen – Jr. High BBB Coach (\$1,449.00 – Step 3)
- Lisa Bye – long-term Leave of Absence
- Noelle Muller – long-term Leave of Absence

Committee Reports were heard.

Facility usage requests were reviewed.

The board recessed at 9:55 pm and reconvened at 10:04 pm.

Motion by Gunderson, second by Fuxa, to move into executive session at 10:04 pm for discussion of personnel and legal matters. Leber and Hummel were included in the session.

Hummel left the session at 10:32 pm.

Executive session ended at 11:37 pm.

Motion by Fuxa, second by Meyer, to retain the services of Jim Stephenson of RE/Max of Siouxland as the broker for the sale of the old elementary school building and/or property.

Motion by Meyer, second by Fuxa, to adjourn at 11:39 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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Courtesy Copy: NSC Times
SCTRC