

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
NOVEMBER 12, 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 November 12, 2001 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:02 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 Guidance Counselor Bye and a member of the media.

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

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

- ☐ October 9, 2001 (Regular Meeting)
- ☐ October 25, 2001 (Special Meeting)
- ☐ November 1, 2001 (Special Meeting)

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

Motion by Gunderson, second by Fuxa, to approve and file the financial statements dated October 31, 2001.

Motion by Meyer, second by Gunderson, to approve Change Order #CC-7 (*add* of \$2,902.00) with L&L Builders for installation of the elementary school playground equipment and grate cover for the drainage ditch intake.

Motion by Gunderson, second by Fuxa, to approve payment in the amount of \$36,156.00 to Taylor Industries for purchase and installation of kitchen equipment for the new elementary school.

Motion by Meyer, second by Gunderson, to approve payment in the amount of \$2,902 (per Change Order #CC-7) of the requested \$27,902 for Payment Application #24 with L&L Builders for the new elementary school. Consideration of a \$25,000 retainage payment to L&L Builders died for lack of motion.

Motion by Gunderson, second by Markve, to approve payment in the amount of \$5,385.00 to Mike Doyle Construction for concrete work on a storage building at the new elementary school.

Administrative reports were heard.

Motion by Meyer, second by Markve, to authorize a project budget of \$12,000 to restructure the practice field on the NW side of the school including tilling, regarding, seeding and irrigating the ground.

Lisa Bye presented an overview of district student testing programs.

Motion by Gunderson, second by Meyer, to declare the flagpole at the old elementary school as **surplus property** and to donate it to the NSC/DV Recreational Association.

Motion by Meyer, second by Markve, to declare school land located at #7 North Derby Lane, North Sioux City, SD as **surplus property** as it is no longer necessary, useful or suitable for school purposes and to dispose of such property in accordance with South Dakota Codified Law. The land is legally described as: TRACT 1 in the SW ¼ NE ¼ of Section 10, T89N, R48W, 5th P.M., North Sioux City, Union County, South Dakota.

Motion by Meyer, second by Markve, to declare the old elementary school building located at #7 North Derby Lane, North Sioux City, SD as **surplus property** as it is no longer necessary, useful or suitable for school purposes and to dispose of such property in accordance with South Dakota Codified Law.

Consideration of brokerage fee proposals for disposal of surplus land and/or building was tabled for discussion in executive session.

Motion by Gunderson, second by Markve, to approve and accept cash donations from the DV Booster Club and DV PTO. **Note:** Donations will be incorporated into the general operating budgets accordingly.

Motion by Fuxa, second by Meyer, to approve and duly resolve to supplement the following budgets:

- **General Fund**
 - Supplies - \$3,500 (DV PTO Donation)
 - Construction Tech Garage - \$3,500 (Use of Fund Balance)
- **Capital Outlay**
 - Contracted Bussing - \$3,000 (Use of Fund Balance)
 - Storage Shed - \$13,000 (Use of Fund Balance)

Motion by Fuxa, second by Meyer, to approve and duly resolve transferring \$16,000 of general fund contingency budget to the contracted bussing budget line item.

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

- Custodial contract for Paula Streeter, \$7.70 per hour (Step 1)
- Asst. Boys Basketball Coach, John Uhl, \$1,883.50 (Step 1)
- Jr. High Boys Basketball Coach, Ryan Nielsen, \$1,395.00 (Step 1)
- Long-term leave request of Jennifer Martinez

Committee Reports were heard.

Facility usage requests were reviewed.

The board recessed at 8:49 pm and reconvened at 8:55 pm.

Motion by Gunderson, second by Fuxa, to move into executive session at 8:55 pm for discussion of student, personnel and legal matters. Leber and Bietz were included in the session.

Executive session ended at 10:06 pm.

No action was taken on brokerage fee proposals for disposal of the surplus building and/or land.

Motion by Meyer, second by Markve, to adjourn at 10:22 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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Courtesy Copy: NSC Times