

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SEPTEMBER 10, 2001 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 10, 2001 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:08 pm. Roll Call indicated the following members present: Dailey, Fuxa, and Gunderson. Markve and Meyer were absent. Administrators Leber, Bietz, Clements, Halverson, Hummel and Rasmussen were present along with members of the community. Tom Penney of DLR Group was also present.

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

Motion by Fuxa, second by Gunderson, to approve the minutes of the Special August 24, 2001 Board of Education Meeting as presented and to amend the minutes of the Regular August 13, 2001 Meeting as follows:

Board Member Fuxa called for a Point of Order.

Markve joined the meeting at 7:13 pm.

Motion by Gunderson, second by Fuxa, to approve the current bills/claims as presented with additions.

Meyer joined the meeting at 7:16 pm.

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

Motion by Gunderson, second by Markve, to approve Change Order CC-6 (credit of \$11,124.00) from L&L Builders for work completed and unused testing allowances.

Discussion was held with Mr. Penney regarding installation of the elementary school playground equipment. No action was taken.

Motion by Gunderson, second by Markve, to approve Payment #3 (Retainage) in the amount of \$6,070.70 to Quality Telecommunications for installation of a district-wide phone system.

Motion by Gunderson, second by Markve, to approve the following payments to DLR Group:

❑ Inter-building Cabling Specifications	\$2,607.23
❑ Reimburseable Expenses (4)	\$485.59
❑ Professional Services – “City”	\$35,500.00

Total	\$38,592.82

Administrative reports were heard.

Motion by Gunderson, second by Markve, to set a Special Board of Education Meeting for Thursday, October 25, 2001 at 5:30 pm for goal setting. This meeting will be held in executive session.

Motion by Gunderson, second by Markve, to **reschedule** the Regular October 8, 2001 meeting for Tuesday, October 9, 2001 at 7:00 pm at the Administration Center.

Pastor Dave Biegbighauser addressed the board regarding coordination of school and church activities.

Mike Huber, President of the NSC/DV Recreational Association, addressed the board regarding liability insurance, garbage collection and facility usage.

Motion by Fuxa, second by Markve, to direct Supt. Leber to contact School Attorney Rodney Freeman regarding liability issues surrounding the joint-use complex.

Motion by Fuxa, second by Gunderson, to approve Public School Exemption of student #01-02-010.

Motion by Markve, second by Fuxa, to accept an anonymous donation of \$1,530.79 to pay for the club dance team’s coaching salary.

Motion by Gunderson, second by Fuxa, to authorize purchase of eighty-seven additional lockers in the west wing of the elementary school (approx. \$9,100.00) to be paid with Capital Projects Contingency Budget.

Motion by Gunderson, second by Fuxa, to approve 3rd reading (as corrected) of Policy File: GCBE (Administrative Contract Provisions).

Motion by Meyer, second by Markve, to approve the request of Heather Sperlich for short-term and extended leaves of absence.

Motion by Meyer, second by Markve, to approve the request of Stacy Repp for a short-term leave of absence.

Motion by Meyer, second by Gunderson, to approve the request of Lisa Bye to enroll in an additional fifteen graduate credit hours at USD during the 2001-02 school term with the understanding that Lisa will pay for the credits herself.

Motion by Fuxa, second by Markve, to approve the following contract offerings: (Lane Changes are subject to receipt and verification of official transcripts prior to September 20, 2001 per the DVEA Negotiated Agreement)

❑	Melissa Strong	Dance Coach	\$1,476.00 (step 4)
❑	Julie Thomsen	Jr. High VB	\$1,230.00 (step 4)
❑	Andrea Bigalk	5 th Grade Teacher	\$21,228.26 (step 1 – Pro-rated)
❑	Lisa Bye	MA + 30 (Lane Change)	\$35,960.65 (step 10)
❑	Cheryl Carter	BA + 15 (Lane Change)	\$29,450 (step 12)
❑	Amy Clements	MA (Lane Change)	\$32,350 (step 13)
❑	Sarah Ellinger	BA + 15 (Lane Change)	\$25,450 (step 4)
❑	Laurie Horner	MA (Lane Change)	\$29,350 (step 8)
❑	Anne Marshall	MA (Lane Change)	\$14,075 (0.5 FTE step 6)
❑	Jennifer Martinez	MA + 15 (Lane Change)	\$29,300 (step 6)
❑	Mary Schuh	BA + 15 (Lane Change)	\$17,670 (0.6 FTE step 12)
❑	Greg Young	MA + 30 (Lane Change)	\$40,950 (step 21)

Facility usage requests were reviewed.

The board recessed at 9:25 pm and reconvened at 9:40 pm.

Motion by Gunderson, second by Markve, to move into executive session at 9:45 pm for discussion of legal matters. Leber was included in the session.

Executive session ended at 10:40 pm.

Motion by Meyer, second by Fuxa, to remove Gunderson from the Library Advisory Board (per her request) and appoint Markve as her replacement. Gunderson was appointed to the Grounds Committee.

Motion by Meyer, second by Markve, to adjourn at 10:43 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

Publish: Leader-Courier
September 20, 2001

Courtesy Copy: North Sioux City Times