

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR AUGUST 13, 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 August 13, 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, Markve and Meyer. Administrators Leber, Bietz, Clements, Halverson, Hummel and Rasmussen were present along with members of the DV staff and community. Chris Beach of Lunchtime Solutions was also present.

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

Motion by Gunderson, second by Markve, to approve the minutes of the Special July 23, 2001 Board of Education Meeting as presented and to amend the minutes of the Annual July 9, 2001 Meeting as follows:

Motion by Gunderson, second by Dailey, to approve Payment Application #1 in the amount of \$52,329.60 from Quality Telecommunications for installation of a new district-wide telephone system pending receipt of a signed pay request from DLR Group.

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

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

Business Manager Bietz presented a year-end financial report. Motion by Gunderson, second by Fuxa, to add one additional section of second grade and authorize immediate advertising for a teacher.

Motion by Markve, second by Gunderson, to set a Special Meeting for Thursday September 6, 2001 at 7:00 pm for a budget work session.

Motion by Gunderson, second by Fuxa, to approve Pay Request #2 from Quality Telecommunications in the amount of \$2,306.74.

Discussion was held on Pay Request #22 (Final Payment) from L&L Builders. Motion by Meyer, second by Markve, to approve \$212,700 of the requested \$312,700 for Payment Application #22. Roll Call Vote: Fuxa – No, Meyer – Yes, Gunderson – Yes, Markve – Yes, Dailey – Yes. **Motion carried.**

Motion by Gunderson, second by Meyer, to table Change Order CC-6 for further review.

Motion by Gunderson, second by Markve, to approve payment to Western Surety Company in the amount of \$13,725.00 for tender, completion and release of the special systems contract for the new elementary school. Roll Call Vote: Fuxa – No, Meyer – Yes, Gunderson – Yes, Markve – Yes, Dailey – Yes. **Motion Carried.**

Motion by Fuxa, second by Markve, to **hold** all payments to DLR Group.

Administrative reports were heard.

Motion by Fuxa, second by Gunderson, to move into executive session at 8:27 pm for discussion of legal matters. Included in the session were Leber and Bietz.

Executive session ended at 8:35 pm.

Motion by Gunderson, second by Fuxa, to approve hiring an additional Fifth Grade Teacher if enrollment reaches 58 or more students.

Motion by Gunderson, second by Meyer, to authorize purchasing five shelving units (capital projects contingency) for the dry storage area in the new elementary school kitchen.

Motion by Meyer to donate \$100 from the Board T&A Fund to Union County Relay for Life. Motion died for lack of second.

DV Booster President Rhonda Gleason addressed the board regarding upcoming events.

Motion by Fuxa, second by Gunderson, to accept a donation from the DV Boosters of a sitting bench for the MS/HS Library in memory of Loretta Adams and to rename the library conference room as the “Loretta Adams Conference Room.”

Board Member Fuxa called for ~~Orders of the Day regarding a personnel matter.~~ a Point of Order.¹

Motion by Markve, second by Gunderson, to move into executive session at 9:15 pm for discussion of personnel matters. Included in the session were Leber, Bietz and Jennifer Holtgrew.

Holtgrew left the session at 9:22 pm. Executive session ended at 9:29 pm.

¹ Moved by Fuxa, second by Gunderson, to amend this motion as indicated at the Regular September 10, 2001 Board of Education Meeting.

Motion by Gunderson, second by Fuxa, to approve the consolidated agreement between the University of SD and the Dakota Valley School District for student teachers, paraprofessionals and PDC interns.

Approval of contract with Lunchtime Solutions was tabled until later in the meeting.

Motion by Fuxa, second by Markve, to approve the proposal of Moeller Electronics for repair to the middle school public address system in the amount of \$1,425.00

Motion by Fuxa, second by Gunderson, to approve the Home School Application of Verlyn and Susan Fick for Henry (7th Grade), Michelle (7th Grade) and Eleanor (3rd Grade) and the Application of Bob and Christine Oelschlager for Ryan (3rd Grade) and Emily (Kindergarten).

Motion by Gunderson, second by Fuxa, to approve the Open Enrollment application of Clara Hummel for Nathan (8th Grade).

Chris Beach of Lunchtime Solutions presented an amendment to the management agreement with LSI. Motion by Fuxa, second by Gunderson, to renew the contract for the 2001-02 school year and approve the amendment as presented.

Motion by Gunderson, second by Fuxa, to increase the General Fund “Advance to Imprest” in the Trust & Agency Account to \$5,000.

Motion by Gunderson, second by Markve, to accept the sealed bid purchase offer of \$4,535.00 for the surplus International Tractor.

Motion by Fuxa, second by Gunderson, to accept sealed bid purchase offers for the following commercial coolers:

☐ Hobart (Asset #1639)	Paul Jensen	\$100.00
☐ Continental (Asset #1637)	Pat Connors	\$275.00
☐ Continental (Asset #1638)	Paul Jensen	\$50.00

Motion by Markve, second by Gunderson, to accept the sealed bid purchase offer of \$2,200.00 from Norb Ruhland for a student-built garage. Meyer abstained from voting. **Motion carried.**

Motion by Gunderson, second by Fuxa, to **reject** to sealed bid purchase offer of \$8,200.00 from Norb Ruhland for each portable classroom building at the old elementary school. Meyer abstained from voting. **Motion carried.**

The board conducted the second reading of Policy GCBE (Administrative Contract Provisions) Approval was tabled for further revision.

Motion by Meyer, second by Gunderson, to accept the resignation of Laura Williams as 6th Grade Language Arts Teacher.

Motion by Gunderson, second by Markve, to accept the resignation of Jennifer Holtgrew as HS English Teacher and Yearbook/Newspaper Advisor and to **deny** the liquidation fee waiver request.

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

- ❑ Resignation of Val Doohen as MS/HS Library Aide
- ❑ Contract for Debora McNary as HS SPED Teacher (\$25,150 / MA step 1)
- ❑ Contract for Suzanne VanderFeen as 6th & 7th Grade Lang. Arts Teacher (\$23,250 / BA Step 1) and Asst GVB (\$1,534.50 / Step 1)
- ❑ Contract for Ryan Nielsen as 6th Grade Math Teacher (\$24,150 / BA step 3) and Jr. High GBB (\$1,395 / step 1)
- ❑ Contract for Sandy Leach as HS Resource Room Aide (\$6.90 / step 1)
- ❑ Contract for Debra Farwell as 0.625 FTE Nurse (\$14,531.25)
- ❑ Contract for Kristi Bakke as Jr. High Track Coach (\$1,046.25 / step 1)
- ❑ Contract for Leisa Dawdy as Co-Cheer Advisor (\$1,162.50 / step 1)
- ❑ Contract for Tammy DeRocher as Co-Cheer Advisor (\$1,162.50 / step 1)
- ❑ Contract for Anna Michaelson as Jr. High Drama/Declam (\$279 / step 1)
- ❑ Contract for Janelle Hutton as MS Resource Room Aide (\$6.90 / step 1)
- ❑ Contract for Kathryn Staber as HS Lang. Arts Teacher (\$23,250 / step 1) Journalism Advisor (\$1,232.25 / step 1) and Yearbook Advisor (\$1,232.25 Step 1)
- ❑ Resignation of Rhonda Kneebone as HS Resource Room Aide
- ❑ Contract for Lisa Morford as Library Aide (\$7.40 / step 3)

Facility usage requests were reviewed.

The board recessed at 9:56 pm and reconvened at 10:08 pm.

Motion by Gunderson, second by Meyer, to move into executive session at 10:08 pm for discussion of legal matters. Leber was included in the session.

Executive session ended at 11:15 pm.

Motion by Meyer, second by Gunderson, to authorize Supt. Leber to begin preparation of bid specifications for disposing of tract one of the old elementary school property with the building intact and to prepare, as an alternate, specification for bidding on the property if the building were to be removed by the district.

Motion by Meyer, second by Gunderson, to authorize bids for demolition of the old elementary school building.

Motion by Meyer, second by Markve, to adjourn at 11:18 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

Publish: Leader-Courier
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