DAKOTA VALLEY SCHOOL DISTRICT #61-8
MAY 14, 2001 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
EXECUTIVE SESSION – 6:30 PM
REGULAR SESSION - 7:00 PM

*** Motions are carried and unanimously approved unless otherwise indicated.**

The Regular May 14, 2001 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:34 pm. Roll call indicated the following members present: Cook, Dailey, Fuxa and Meyer. Gunderson was absent. Superintendent Leber was present along with DVCEA Representatives Gunnels and LaFleur.

Motion by Cook, second by Dailey, to move into executive session at 6:35 pm for negotiation discussions. All of the above were included in the session.

Gunnels and LaFleur left the session at 7:01 pm.

Executive session ended at 7:05 pm.

Gunderson joined the meeting at 7:05 pm.

Open session was called to order by Chairperson Fuxa at 7:06 pm. The above-mentioned board members and Leber were present along with Administrators Ashmore, Bietz, Clements, Hummel and Rasmussen. Members of the DV Staff and community also joined the meeting.

Motion by Gunderson, second by Dailey, to approve the agenda with additions.

Motion by Cook, second by Gunderson, to approve the minutes of the following board meetings:

- Regular – April 9, 2001
- Special – April 24, 2001
- Special – April 30, 2001
- Special – May 8, 2001
- Special – May 9, 2001
- Special – May 10, 2001

Motion by Dailey, second by Cook, to approve the current bills/claims as presented.

Motion by Gunderson, second by Cook, to approve the financial statements dated April 30, 2001 as presented.

Motion by Dailey, second by Meyer, to approve $154,982.32 of the requested $166,362.00 of Payment Application #19 from L&L Builders. (**NOTE**: Line Item #1 for General Conditions was reduced to coincide with the completion percentage of the project as a whole; Line Item #6 for Asphalt Paving in the amount of $3,354 was not approved)

The board reviewed the status of Electric Engineering Payment Application #4.

Motion by Meyer, second by Dailey, to approve payment to DLR Group in the amount of $5,332.29 as requested.

Gunderson left the meeting at 7:36 pm and rejoined at 7:40 pm.

Motion by Dailey, second by Gunderson, to approve a contract modification with DLR Group.

Motion by Gunderson, second by Cook, to duly ***resolve*** and approve the following General Fund contingency transfers:

❑ Library Services	$4,500
❑ Board Services	$4,000
❑ Maintenance Services	$4,000
❑ Care & Upkeep of Buildings (Utilities)	$30,000

Total	$42,500

Bietz presented the Preliminary Budget for Fiscal Year 2002.

Administrators who were present gave brief reports.

Motion by Meyer, second by Gunderson, to authorize up to 80 summer labor hours for the reading recovery program at the elementary school.

Motion by Gunderson, second by Meyer, to allow four early dismissals (1:30 pm) to be worked into the 2001-02 School Calendar. (**NOTE**: Actual dates to be determined)

Activities Director Clements reported on summer camps hosted by DV Coaches.

Cook left the meeting at 8:30 and rejoined at 8:42 pm.

Roger Holt presented a donation to the Special Education Fund on behalf of St. Peter's Knights of Columbus Jefferson Council in the amount of $161. Motion by Gunderson, second by Cook, to accept the donation and thank the Knights of Columbus for their generous gift.

Fuxa left the meeting at 8:50 pm. Vice-President Dailey assumed the Chair.

Motion by Meyer, second by Gunderson, to approve the Official Amendment Ballot as proposed by the SDHSAA.

Motion by Meyer, second by Gunderson, to **approve** the Open Enrollment Application of Kimberly Hepburn for Alexander (3rd Grade) for the 2001-02 School Year.

Cook left the meeting at 8:54 pm.

Motion by Gunderson, second by Meyer, to **approve** the Open Enrollment Application of Tina Cobbs for Ethan VanAsselt (3rd Grade) for the 2001-02 School Year.

Motion by Gunderson, second by Meyer, to **deny** Open Enrollment Applications from Tony Boulware for Justin (2nd Grade) and Anthony (Kindergarten) for the 2001-02 School Year.

Discussion was held regarding nursing services for the 2001-02 School Year.

Discussion on a facility usage request and changing of class rank calculation was tabled until later in the evening.

Motion by Gunderson, second by Meyer, to approve SDSU Graduate Student Diane Lowery's research project on "The effects of Kindergarten Entry Age on Reading and Math Achievement."

The board recessed at 9:11 pm and reconvened at 9:26 pm. Fuxa and Cook joined the meeting.

Principal Halverson joined the meeting at 9:20 pm.

Chris Beach, Lunchtime Solutions Inc, presented a kitchen facility usage request to prepare lunches for the St. Peter's School. No action was taken.

Motion by Dailey, second by Cook, to approve changing the student handbook procedure regarding calculation of class rank effective immediately.

Motion by Gunderson, second by Cook, to purchase catastrophic student insurance from Student Assurances Inc. in the amount of $1,210.50 for the 2001-02 School Year.

Motion by Gunderson, second by Dailey, to approve a contract for Daryl Jessen as 7-12 Instrumental Music Instructor (BA+15, step 7) and 7-12 Extra-Duty Instrumental Music.

Motion by Cook, second by Gunderson, to accept the resignation of Greg Young as Head Cross County Coach for the 2001-02 School Year pending a suitable replacement is found.

Motion by Dailey, second by Gunderson, to accept the resignation of Rachel Porter as Fourth Grade Teacher effective at the end of the current school term.

Motion by Cook, second by Gunderson, to accept the resignation of Laura Williams as Jr. High Girl's Basketball and Track coach for the 2001-02 School Year pending a suitable replacements are found.

Motion by Gunderson, second by Dailey, to accept the following:

- Resignation of Kristen Roberts, 0.5 FTE Title I Teacher
- Transfer Request of Julie Thomsen from ES Resource Room Aide to 0.5 FTE Title I Teacher
- Resignation of Debbie Berthelsen, 0.5 FTE Elementary Librarian
- Resignation of Judy Matsuo, Co-Cheer Advisor
- Resignation of Joan Urbanski, Co-Cheer Advisor

The board wished to thank all of the above mentioned employees for their years of service to the district.

Motion by Gunderson, second by Dailey, to approve a contract in the amount of $15 per hour for Vickie Warrad as Hearing Interpreter for the 2001-02 School Year.

Classified Employee contract offerings were tabled for review in executive session.

Committee Reports were heard. Use of facilities and equipment requests were reviewed.

The board recessed at 9:32 pm and reconvened at 9:42 pm.

Motion by Dailey, second by Cook, to move into executive session at 10;16 pm for discussion of personnel. Included in the session were Leber, Ashmore, Bietz, Clements, Hummel and Rasmussen.

Clements, Hummel and Rasmussen left the session at 10:35 pm. Ashmore left the session at 10:48 pm. Bietz left 11:05 pm.

Executive session ended 11:40 pm.

Motion by Meyer, second by Dailey, to set summer camp rates at $25 per attendee for all non-high school camps to be held on DV property during the Summer of 2001.

Motion by Gunderson, second by Cook, to approve Classified Employee contract offerings as presented.

Motion by Meyer, second by Dailey, to adjourn at 11:41 pm.

Jason L. Bietz
Business Manager

Don Fuxa
President

Publish: Leader-Courier
May 24, 2001