

DAKOTA VALLEY SCHOOL DISTRICT #61-8
FEBRUARY 12, 2001 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION - 7:00 PM

The Regular February 12, 2001 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:00 pm. Roll call indicated the following members present: Dailey, Fuxa, Gunderson and Meyer. Cook was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel and Rasmussen were present along with members of the DV Staff, media and community.

Motion by Dailey, second by Gunderson, to approve the agenda as presented.
AYES: ALL PRESENT

Motion by Meyer, second by Gunderson, to approve the minutes of the following Special Meetings: January 10, January 15, January 22 and January 29, 2001. The minutes of the Regular January 8, 2001 Meeting were amended as follows:

Mr. Erron Woodard addressed the board regarding re-consideration of open enrollment applications for his daughters Marsha Woodard (7th Grade) and Mandy Silbernagle (10th Grade) for the 2001-2002 School Year. (Note: No action was taken as both applications were previously denied at the Regular December 11, 2000 Board of Education Meeting.)

AYES: ALL PRESENT

Motion by Gunderson, second by Meyer, to approve the current bills/claims as presented with additions. AYES: ALL PRESENT

Motion by Gunderson, second by Meyer, to approve the financial statements dated January 31, 2001 as presented. AYES: ALL PRESENT

Motion by Dailey, second by Gunderson, to approve Payment Application #16 to L&L Builders in the amount of \$265,867. AYES: ALL PRESENT

Motion by Gunderson, second by Meyer, to approve Payment Application #1 to Electric Engineering in the amount of \$42,552. AYES: ALL PRESENT

Motion by Gunderson, second by Meyer, to approve payment to DLR Group (excluding interest charges of \$97.98) in the amount of \$5,271.38. AYES: ALL PRESENT

Discussion was held on Change Proposal CC-5 for the new elementary school.
The following proposal requests were accepted:

- Item #1 (GPR-13) N/C
- Item #2 (GPR-20) \$238.00
- Item #3 (GPR-20) \$261.00
- Item #6 (GPR-22) \$456.00

The following items were referred back to the Architect:

- Item #4 (GPR-20) \$503.00
- Item #5 (EPR-3) \$385.00

AYES: ALL PRESENT

Administrative reports were presented.

Cook joined the meeting at 8:00 pm.

Leber reported on the following:

- Fiber connectivity
- Legislative Update
- Re-instate Finance Committee

Motion by Gunderson, second by Cook, to appoint Supt. Leber as the designated legislative contact. AYES: ALL PRESENT

Motion by Gunderson, second by Cook, to approve changing the school's group health carrier to Wellmark Blue Cross/Blue Shield effective March 1, 2001. AYES: ALL PRESENT.

Motion by Gunderson, second by Meyer, to recognize local youth softball and baseball teams as Dakota Valley Club Teams. AYES: ALL PRESENT

Motion by Gunderson, second by Cook, to approve the quote of Quam & Berglin, CPA's, to perform an audit of the financial statements as of June 30, 2001 in the amount of \$3,550. AYES: ALL PRESENT

Motion by Gunderson, second by Dailey, to approve the 2nd Reading of Public Conduct on School Property – File KGB. AYES: ALL PRESENT

Motion by Gunderson, second by Cook, to accept the resignation of Kathy Verschoor (MS Drama/Declam Advisor) effective May, 2001 and to accept the resignation of Amy Schmidt (MS Volleyball Coach) effective March 1, 2001. AYES: ALL PRESENT. (NOTE: Both resignation approvals are subject to the hiring of suitable replacements)

The board recessed at 9:06 pm and reconvened at 9:17 pm.

Committee reports were heard and Use of Facility Applications were reviewed.

Motion by Cook, second by Meyer, to move into executive session at 9:17 pm for discussion of student and legal matters. AYES: ALL PRESENT. Included in the session were: Leber, Bietz and Rasmussen.

Rasmussen left the session at 9:27 pm. Bietz left at 9:40 pm.

Executive session ended at 10:15 pm.

Motion by Meyer, second by Dailey, to adjourn at 10:16 pm. AYES: ALL PRESENT

Jason L. Bietz
Business Manager

Don Fuxa
President