

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

The Regular January 8, 2001 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:02 pm. Roll call indicated the following members present: Cook, Dailey, Fuxa, Gunderson and Meyer. Administrators Leber and Bietz were present along with School Attorney Rodney Freeman.

Motion by Gunderson, second by Dailey, to approve the agenda with the following additions: V. C.) Consider approval of additional DLR Invoices, X. D.) Consider leave request of JoAnn Thomas. AYES: ALL PRESENT

Motion by Cook, second by Dailey, to move into executive session at 6:04 pm for discussion of legal matters. AYES: ALL PRESENT. Included in the session were Leber, Bietz and Freeman.

Executive session ended at 6:52 pm.

General Session was called to order at 7:07 pm. Meyer was absent. Administrators Ashmore, Clements, Halverson, Hummel and Rasmussen joined the meeting along with Tom Penny (School Architect), Bonnie Overweg (E-Rate Consultant) and members of the community and DV Students.

Motion by Gunderson, second by Cook, to approve the minutes of the Regular December 11, 2000 and Special December 13, 2000 Board of Education Meetings as presented. AYES: ALL PRESENT

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

Motion by Dailey, second by Cook, to approve the financial statements dated December 31, 2000 as presented. AYES: ALL PRESENT

Motion by Gunderson, second by Dailey, to duly resolve and approve General Fund contingency transfers of \$2,500 to District Technology and \$1,000 to Recruiting/Placement Services. AYES: ALL PRESENT

Motion by Gunderson, second by Dailey, to duly resolve and approve supplementing the General Fund Budget by \$5,000, to be financed by a School-to-Work Grant (\$2,000) and a Carl Perkins Grant (\$3,000). AYES: ALL PRESENT

Motion by Dailey, second by Cook, to approve Payment Application #15 to L&L Builders in the amount of \$377,179. AYES: ALL PRESENT

Motion by Gunderson, second by Cook, to approve payment to DLR Group in the amount of \$16,748.36 for outstanding invoices excluding interest charges totaling \$61.34. AYES: ALL PRESENT

Discussion was held on Change Order CC-4 for the new elementary school. The matter was tabled for formal City Council approval.

Administrative reports were presented.

Meyer re-joined the meeting at 8:16 pm.

Motion by Gunderson, second by Cook, to set a Special Board of Education Meeting for Monday January 15, 2001 at 5:30 pm for an executive session discussion of negotiations. AYES: ALL PRESENT

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:** Both applications were **denied** at the Regular December 11, 2000 Board of Education Meeting)

Motion by Gunderson, second by Cook, to move into executive session at 8:30 pm for discussion of legal matters. AYES: ALL PRESENT. Included were Leber and Bietz.

Executive session ended at 8:40 pm.

Student Mandy Silbernagle addressed the board regarding open enrollment.

Leah Mangels (12th Grade) and Lori Mangels (Parent) addressed the board regarding their application for open enrollment.

Motion by Gunderson, second by Dailey, to move into executive session at 8:50 pm for discussion of legal matters. AYES: ALL PRESENT. Included in the session were Leber and Bietz.

Executive session ended at 8:58 pm.

Motion by Gunderson, second by Cook, to approve the open enrollment application of Lori Mangels for Leah (12th Grade) effective January 22, 2001. Roll call vote: Cook – Yes, Dailey – Yes, Fuxa – Yes, Gunderson – Yes, Meyer – No. Motion carried. (**Note:** Special circumstances have been allowed at DV for Seniors)

Motion by Gunderson, second by Cook, to approve the Home-School Application of Verlyn and Susan Fick for Henry (6th Grade), Michelle (6th Grade) and Eleanor (2nd Grade). AYES: ALL PRESENT

Motion by Gunderson, second by Dailey, to duly resolve and approve June 19, 2001 as the date for the Annual School Board Election with the NSC Community Center as the polling place. AYES: ALL PRESENT

Motion by Cook, second by Gunderson, to approve Board of Education Membership in the DV Booster Club at the Panther Club Level in the amount of \$500 payable through the Board Trust & Agency Fund. AYES: ALL PRESENT

Motion by Dailey, second by Gunderson, to duly resolve and authorize the Business Manager to obtain a gas credit card from Wright Express on behalf of the Dakota Valley School District. AYES: ALL PRESENT

Bonnie Overweg presented an overview of the E-Rate application process.

Motion by Gunderson, second by Cook, to approve the 2nd Reading of Facility Use Application – File KG-E. AYES: ALL PRESENT

The board conducted the 1st Reading of Public Conduct on School Property – File KGB.

Motion by Gunderson, second by Cook, to authorize the following personnel items. AYES: ALL PRESENT

- Extended Leave Request of Val Doohen for 2nd Semester of 2000-01 School Year
- Resignation of Pamela Irvine-Pearson as In-School Suspension Supervisor
- Contract for Dorothy Hovorka as In-School Suspension Supervisor at \$7.65 per hour
- Extended Leave Request of JoAnn Thomas

Committee Reports were heard and use of facilities applications were reviewed. Motion by Gunderson, second by Fuxa, to waive the facility use fees for the United Way. Roll Call Vote: Cook – Yes, Dailey – No, Fuxa – Yes, Gunderson – Yes, Meyer – No. Motion Carried.

The board recessed at 9:36 pm and reconvened at 9:47 pm.

Motion by Dailey, second by Gunderson, to move into executive session at 9:47 pm for discussion of legal, student and personnel matters. AYES: ALL PRESENT

Executive session ended at 11:02 pm. Motion by Meyer, second by Dailey, to adjourn at 11:02 pm.

Jason L. Bietz
Business Manager

Don Fuxa
President