

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
DECEMBER 11, 2000 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION-7:00 PM**

The Regular December 11, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:04 pm. Roll call indicated the following members present: Cook, Dailey, Fuxa and Gunderson. Meyer was absent. Administrators Leber, Ashmore, Bietz, Clements and Rasmussen were also present along with a member of the media.

Motion by Cook, second by Dailey, to approve the agenda with the following additions: **VI. E.)** Consider Open Enrollment Application of Kelli Fernando for Alex Fernando (Kindergarten - 2001) F.) Other. **AYES: ALL PRESENT**

Motion by Gunderson, second by Dailey, to approve the minutes of the Regular November 13, 2000 Board of Education Meeting as presented. **AYES: ALL PRESENT**

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

Motion by Gunderson, second by Dailey, to approve the financial statements dated November 30, 2000 as presented. **AYES: ALL PRESENT**

Discussion of the Elementary School Building Project was tabled to include input from Board Member Meyer.

Motion by Gunderson, second by Cook, to authorize the business manager to wire bond payments in the amount of \$301,177.50 (Series 1998) and \$162,971.25 (Series 1999). **AYES: ALL PRESENT**

Administrative reports were presented.

Meyer joined the meeting at 7:18 pm.

The board reviewed Payment Application #14 from L&L Builders. Motion by Dailey, second by Cook, to approve payment in the amount of \$232,421. **AYES: ALL PRESENT. (NOTE: The certified request was for \$256,244. Line item #6 for asphalt paving (\$23,823) was rejected due to failed compaction testing)**

Discussion was held on Change Order CC-3. The board tabled the matter since School Architect Tom Penny was unable to attend the meeting due to inclement weather. **(Note: The board approved Change Order CC-3 at the November meeting)**

Supt. Leber presented quotation material for the purchase of kitchen equipment for the new school. The board authorized Leber to begin the bid process.

Leber presented a quotation for shelving in the new library. Board consensus was to utilize the existing shelving from the elementary school in the new building.

General Proposal Request #18 was presented. Motion by Gunderson, second by Cook, to **reject** the proposal. AYES: ALL PRESENT

Director of Technology, Brooks Schild, joined the meeting and discussed various technology projects. The board authorized him to seek price quotes on 17 new computers for the Industrial Tech Lab in the HS.

Motion by Meyer, second by Gunderson, to **deny** the following open enrollment applications. AYES: ALL PRESENT

- Tina Snodgrass for Jordan (3rd Grade) and Heather (8th Grade)
- Erron Woodard for Marsha (7th Grade) and Mandy (10th Grade)
- Kelli Fernando for Alex (Kindergarten- 2001)

The board conducted the 1st Readings of the Facility Use Application (File KG-E) and Facility Use Policy Guidelines (File KG-E-R). The policies were referred back to committee for further revision.

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

- Additional custodial labor hours for evening activities at DV
- Maternity leave request of Dawn Plendl

Committee Reports were heard and use of facilities applications were reviewed.

Motion by Gunderson, second by Dailey, to move into executive session at 10:01 pm for discussion of student and legal matters. AYES: ALL PRESENT. Included in the session were Leber, Rasmussen and Bietz. Rasmussen left at 10:22 pm. Executive session ended at 10: 54 pm.

Motion by Gunderson, second by Meyer, to set a special board meeting for Wednesday, December 13, 2000 for an executive session student hearing. AYES: ALL PRESENT.

Motion by Gunderson, second by Cook, to set a special board meeting for Wednesday January 10, 2001 at 5:30 pm to discuss federal e-rate application in open session and preliminary negotiations in closed session. AYES: ALL PRESENT.

The board changed the start time of the regular January 8, 2001 meeting to 6:00 pm for evaluation of Superintendent of Schools in executive session. General business will begin at 7:00 pm.

Motion by Meyer, second by Dailey, to adjourn at 10:55 pm. AYES: ALL PRESENT.

Jason L. Bietz
Business Manager

Don Fuxa
President