

DAKOTA VALLEY SCHOOL DISTRICT #61-8
OCTOBER 9, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION-7:00 PM

The Regular October 9, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:02 pm. Roll call indicated the following members present: Cook, Dailey, Fuxa, Gunderson, and Meyer. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, and Rasmussen were also present along with members of the DV Staff and community.

Motion by Meyer, second by Gunderson, to approve the agenda as presented.
Ayes: all present.

Motion by Gunderson, second by Cook, to approve the minutes of the Regular September 11, 2000 Board of Education Meeting with the following correction to the Resolution to Adopt 2000-2001 Budget. Ayes: all present.

The adopted Annual budget levy requests are as follows: General Fund – \$2,812,181; Capital Outlay - \$563,136; Special Education - \$437,995; Pension Fund - \$93,856; HS Bond Redemption - \$600,677; ES Bond Redemption - \$500,566.

Motion by Dailey, second by Cook, to approve the bills/claims as presented.
Ayes: all present.

Motion by Gunderson, second by Dailey, to approve the financial statements dated August 31, 2000 and September 30, 2000 as presented. Ayes: all present.

Payment application #12 to L&L Builders for the Elementary School Building Project was ***not*** available.

Administrative reports were presented.

Following discussion, motion by Dailey, second by Meyer, to approve the purchase of Distance Learning room tables totaling \$1,322. Ayes: all present.

Motion by Gunderson, second by Meyer, to move into executive session at 8:08 pm for discussion of legal/student matters. Ayes: all present. Included were: Leber, Bietz and Parent. Parent left the session at 8:16 pm. The session ended at 8:18 pm.

Open Session reconvened at 8:19 pm. Motion by Cook, second by Gunderson, to **deny** open enrollment application from Tracy Asmann for Brandon Webb (4th Grade).
Ayes: all present.

Motion by Meyer, second by Gunderson, to authorize the Business Manager to receive funds from the Dakota Valley PTO, Booster Club, Friends of the Library and supporters of the Dance/Drill team. Ayes: all present.

Motion by Meyer, second by Gunderson, to approve payment of \$95 as Dakota Valley's share of National Law Conference expenses for School Attorney Rodney Freeman. Ayes: all present.

Introduction and brief reports from the PDC teachers and interns for the 2000-2001 school year were heard.

Superintendent Leber coordinated registration for upcoming seminars and Area Legislative meetings.

Motion by Meyer, second by Gunderson, to approve and declare twenty-three Canon Bubble Jet Printers as surplus property. Ayes: all present.

Motion by Gunderson, second by Dailey, to approve Public School Exemption request of Connie Carey for Derek Carey (9th grade). Ayes: all present.

The Board approved 1st Reading of Advanced College Placement (Options) – File: IGCD.

Motion by Gunderson, second by Dailey, to move into executive session at 8:42 pm for discussion of personnel. Ayes: all present. Included were: Leber, Bietz, and Clements. The session ended at 9:08 pm when Chairperson Fuxa declared open session.

Motion by Gunderson, second by Meyer, to approve resignation of Jason Nelson as 7th and 8th Grade Boys Basketball Coach. Ayes: all present.

Motion by Gunderson, second by Meyer, to approve resignation of Tiffany Wendling as Junior High Track Coach. Ayes: all present.

Motion by Gunderson, second by Meyer, to approve a contract for Tiffany Wendling as High School Assistant Track Coach in the amount of \$1,320. Ayes: all present.

Committee reports were heard. Use of facilities and equipment applications were reviewed.

The board recessed at 9:29 pm and reconvened at 9:40 pm.

Motion by Dailey, second by Gunderson, to move into executive session at 9:41 pm for discussion of legal/student matters. Ayes: all present. Included were: Leber, Ashmore, and Rasmussen.

Ashmore and Rasmussen left the session at 10:30 pm. Executive session ended at 11:15 pm.

Motion by Cook, second by Gunderson, to adjourn at 11:16 pm.
Ayes: all present.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

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