

DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL JUNE 26, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER 6:00 PM

The Special June 26, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:04 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 an insurance company representative.

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

Administration presented a proposal for coordinating Non-SDHSAA sponsored activities with other school activities. Board consensus was to accept the following:

- 1.) Programs were not cut, only the funding. Parents (Supporters) must coordinate funds with the district business manager.
- 2.) Donations to non-funded activities/programs will run through the DV Business Office.
- 3.) All monies will be receipted and accounted for in a Trust & Agency Fund for each activity/program.
- 4.) Coaches will be hired by the district after sufficient dollars are generated to pay the salaries and payroll taxes per the DVEA Negotiated Agreement.
- 5.) Fundraising will be coordinated through Activities Director

Discussion of library staffing for 2000-01 was held. Motion by Gunderson, second by Cook, to reduce the current ES Librarian position to 0.5 FTE and create a 0.5 FTE Library Aide position. Ayes: all present

Following discussion of group health insurance renewal, motion by Gunderson, second by Cook, to accept renewal rates as presented effective September 1, 2000.
Ayes: all present

Motion by Gunderson, second by Cook, to approve a property easement proposal from Mid American Energy for the NSCDV Athletic Complex. Ayes: all present

Motion by Gunderson, second by Dailey, to approve renewal rates for liability/property insurance as presented along with payment #1 in the amount of \$2,931.00 to Allied Mutual Insurance. Ayes: all present

Motion by Gunderson, second by Cook, to offer a contract to Marjean Gordon, Family and Consumer Science, for the 2000-01 school year. Ayes: all present

Motion by Gunderson, second by Cook, to renew food service management contract with Lunchtime Solutions Inc. for one year. The board was polled: Cook – yes, Gunderson – yes, Dailey – yes, Meyer – no, Fuxa – yes. Motion carried.

Motion by Gunderson, second by Meyer, to approve the balance of pay request #8 from L&L Builders in the amount of \$71,932.50. Ayes: all present

Motion by Meyer, second by Dailey, to adjourn at 9:10 pm. Ayes: all present

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson