

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR MAY 8, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
STUDENT HEARING #4 6:00PM
STUDENT HEARING #5 6:30 PM
REGULAR SESSION – 7:00 PM

Student Hearing #4 for the 1999-2000 school year began at 6:00 pm. Included in the hearing were Board Members Cook, Dailey, Fuxa, Gunderson, Meyer, Supt. Leber and MS Principal Halverson.

Parent, student #4 and a sibling joined the hearing at 6:03 pm and left at 6:13 pm along with Halverson. The hearing ended at 6:20 pm.

Student Hearing #5 for the 1999-2000 school year began at 6:30 pm. Included were Board Members Cook, Dailey, Fuxa, Gunderson, Meyer, Supt. Leber and MS Principal Halverson.

Parent and student #5 joined the hearing at 6:36 pm and left at 6:44 pm along with Halverson. The hearing ended at 6:57 pm.

The Regular May 8, 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, Gunderson and Meyer. Administrators Leber, Bietz, Clements, Halverson, Hummel, Massey and Rasmussen were present along with members of the DV staff, media and community.

Motion by Meyer, second by Cook, to approve the agenda with the following additions: V. F.) Consider donation of Primera Laser Printer from Calvin and Janice Rosenbaum; VIII. J.) Consider resignation from Chris Clark, K.) Consider resignation from Juanita Grewing, L.) Consider non-renewal of Jessica Jones, M.) Consider resignation from Beverly Babcock, N.) Consider resignation from Christina Quartier, was unanimous.

Motion by Cook, second by Meyer, to uphold the ten day suspension imposed by administration. Furthermore, upon return to school, students #4 & 5 must see Mr. Halverson prior to the start of each school day, was unanimous.

Motion by Gunderson, second by Meyer, to approve the minutes of the Regular April 10, 2000 and Special April 17, April 18 and May 2, 2000 Board of Education Meetings, was unanimous.

Motion by Dailey, second by Cook to approve the current bills/claims as presented with the exception of payment to Hander Plumbing in the amount of \$1,008.16, was unanimous.

Motion by Gunderson, second by Dailey, to approve payment application #7 to L&L Builders in the amount of \$535,882.00, was unanimous.

Motion by Gunderson, second by Meyer, to approve and file the financial statements dated April 30, 2000, was unanimous.

Motion by Meyer, second by Gunderson, to appropriate \$50.00 to establish a central office petty cash fund, was unanimous.

Motion by Meyer, second by Cook, to accept the bid of \$3,500.00 from Robert Booe for the purchase of the student-built garage, was unanimous.

Motion by Cook, second by Gunderson, to accept a donation of \$500.00 for the HS Track program from anonymous donors, was unanimous. The board wished to thank the donor for their generous gift.

The 2000-01 Preliminary Budget was presented.

Potential cost savings items for the '00-01 budget were reviewed. The following action was taken:

Item A.2 – Motion by Gunderson, second by Meyer, to Reduce-In-Force three educational aide positions within the district, was unanimous.

Item A.3 – Motion by Dailey, second by Cook, to Reduce-In-Force one custodial position, was unanimous.

Item A.4 – Motion by Meyer, second by Dailey, to eliminate general fund subsidy for summer music lessons, was unanimous.

Item A.5 – Motion by Gunderson, second by Cook, to eliminate general fund subsidy for summer weight room and gymnasium supervision, was unanimous.

Item A.6 – Motion by Gunderson, second by Cook to reduce the guidance/activities secretarial position to one-half time. The board was polled: Gunderson (Yes), Cook (Yes), Dailey (No), Meyer (No), Fuxa (Yes). Motion carried.

Item B.5 – Motion by Cook, second by Dailey, to eliminate general fund subsidy for activities which are not sanctioned by the SDHSAA. The board was polled: Gunderson (Yes), Cook (Yes), Dailey (Yes), Meyer (No), Fuxa (Yes). Motion carried.

Item C.3 – Motion by Meyer, second by Cook, to eliminate one bus route for the 2000-01 school year, was unanimous.

Item C.4 – Motion by Meyer, second by Dailey, to not renew the lobbyist contract for the 2000-01 school year, was unanimous.

Item D.0 – Motion by Meyer, second by Gunderson, to purchase one school van from the Capital Outlay Fund, was unanimous.

Item D.2 – Motion by Gunderson, second by Cook, to hold on the purchase of K-12 science textbooks for one year. The Board was polled: Gunderson (Yes), Cook (Yes), Meyer (Yes), Dailey (No), Fuxa (Yes). Motion carried.

Item E.2 – Motion by Gunderson, second by Dailey to increase the price of season activity passes and to charge admission to non-varsity activities for the 2000-01 school year, was unanimous.

Item E.3 – Tabled

The presentation of floor mats for the new elementary building was tabled.

Motion by Dailey, second by Cook, to approve change order CC-1 (net **add** of \$18.00) to the base contract with L&L Builders, was unanimous.

Motion by Meyer, second by Dailey, to authorize Doyle Massey to disperse the student built computers back to the students who built them using surplus components, was unanimous.

Motion by Gunderson, second by Dailey to accept the donation of a Primera Laser Computer Printer from Calvin and Janice Rosenbaum, was unanimous. The board wished to thank the Rosenbaum's for their generous donation.

Administrative reports were heard.

Motion by Gunderson, second by Meyer, to require jr. high coaches to have the same coaching education coursework requirements as high school coaches as prescribed by the SDHSAA, was unanimous. (Note: the coaches shall pay for coursework)

Motion by Gunderson, second by Cook, to approve an emergency reading of guidelines for seniors and credits, was unanimous.

Motion by Gunderson, second by Meyer, to accept the resignation from Deb Olson, Central Office Assistant, and to waive the \$800 contract liquidation fee, was unanimous.

Contract approval for Vicki Warrad, Hearing Interpreter, was tabled for discussion in executive session.

Motion by Gunderson, second by Dailey, to approve the leave of absence request from Heather Sperlich, was unanimous.

Motion by Cook, second by Gunderson, to approve the leave of absence request from Valerie Doochen, was unanimous.

Motion by Dailey, second by Meyer, to approve the transfer request of Rachel Porter to 4th Grade, was unanimous.

Motion by Gunderson, second by Meyer, to approve the transfer request of Noelle Muller to 7th & 8th Language Arts, was unanimous.

Motion by Cook, second by Gunderson, to set a Special Board of Education Meeting for Monday, May 22, 2000 at 5:00pm for purposes of administrative salary negotiations, was unanimous. (Note: The meeting will be held in executive session)

Motion by Gunderson, second by Meyer, to approve a driver's education contract for Gary Robeson at \$14/hr for drive time and \$16.30/hr for classroom instruction, contingent upon SD Teaching Certification, was unanimous.

Motion by Gunderson, second by Meyer to accept the resignation of Janine Choudhury, MS Resource Room, was unanimous.

Motion by Gunderson, second by Meyer, to accept the resignation of Chris Clark, HS Social Studies, was unanimous.

Motion by Meyer, second by Dailey, to accept the resignation of Juanita Grewing, 6th Grade, was unanimous.

Motion by Dailey, second by Gunderson, to non-renew the contract of Jessica Jones, ½ MS Educational Asst., was unanimous.

Motion by Gunderson, second by Cook, to accept the resignation of Beverly Babcock, HS Family and Consumer Science, was unanimous.

Motion by Dailey, second by Meyer, to accept the resignation of Christina Quartier, 4th Grade, was unanimous.

The board wished to thank the above named staff for their service to the district. Also, in recognition of DV Teachers Day, the board wished to acknowledge all teachers and thank them for their efforts.

Committee and Board Reports were heard. School facilities and use of school equipment requests were reviewed.

The board recessed at 9:35 pm and reconvened at 9:49 pm. Motion by Dailey, second by Cook, to move into executive session for discussion of personnel and legal matters, was unanimous.

Executive session ended at 11:20 pm and open session was declared.

Contract offering for Vicki Warrad, Hearing Interpreter, was tabled for further discussion.

Motion by Meyer, second by Gunderson, to adjourn at 11:26 pm, was unanimous.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson