

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL MAY 25, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER 1:00 PM**

The Special May 25, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 1:20 pm. Roll call indicated the following members present: Cook, Dailey, Fuxa, Gunderson and Meyer.

Motion by Gunderson, second by Meyer, to approve the agenda, was unanimous.

Motion by Dailey, second by Cook, to move into executive session at 1:21 pm to finalize teacher and administrative negotiations, was unanimous.

Supt. Leber joined the session at 1:32 pm that ended at 1:46 pm.

Motion by Meyer, second by Dailey, to approve the DVEA Negotiated Agreement as presented, was unanimous.

Motion by Gunderson, second by Cook, to extend the administrative contracts of Tami Hummel and Jerry Rasmussen one year (2000-2002), eliminate one central office assistant position, and approve the administrative salary proposal as presented, was unanimous.

Motion by Gunderson, second by Cook, to approve a contract for Vickie Warrad, Hearing Interpreter, for \$13.00 per hour for the 2000-01 school year including single health insurance, single dental and term life and disability insurance, was unanimous.

Motion by Cook, second by Dailey, to renew the nursing contract with Dunes Family Medicine at a rate of \$15.60 per hour for a maximum of 867 service hours, was unanimous.

Motion by Meyer, second by Gunderson, to approve dental insurance renewal rates of \$21.00 for single coverage and \$58.00 for family coverage with Delta Dental of SD, was unanimous.

Discussion was held regarding the Elementary School Building Project.

Motion by Dailey, second by Meyer, to adjourn at 2:07 pm.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson