

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR APRIL 10, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
EXECUTIVE SESSION – 6:00 PM
REGULAR SESSION – 7:00 PM

The regular April 10, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:05 pm. Roll call indicated the following members present: Cook, Dailey, Fuxa, Gunderson, and Meyer. Administrators Leber, Bietz, and Rasmussen were also present.

Motion by Cook, second by Dailey, to move into executive session at 6:07 pm for student hearing #3 for the 1999-00 school year, was unanimous. Included were: Leber, Bietz and Rasmussen. (Parents & Student were not present.)

The student hearing ended at 6:22 pm. The board continued discussion in executive session for staff negotiations. Bietz and Rasmussen left at 6:25 pm. Meyer left at 6:55 pm. The session ended at 7:02 pm.

Chairperson Fuxa called the general business portion of the meeting to order at 7:06 pm. Joining the meeting were: Administrators: Ashmore, Bietz, Clements, Halverson, Hummel and Rasmussen along with members of the student body, staff, media and community.

Motion by Gunderson, second by Cook, to expel high school student "A" for balance of school year, was unanimous.

Motion by Cook, second by Dailey, to approve the agenda with the following additions/corrections: **VIII. PERSONNEL B.)** Consider resignation from Elizabeth Noyes, **C.)** Consider Leave of Absence request from Kris Roberts, **D.)** Consider Leave of Absence request from Loretta Adams, **E.)** Consider teacher/coaching contract offerings for 2000-01 school year, was unanimous.

Motion by Gunderson, second by Cook, to approve the minutes of the regular March 13th, special March 27th and special March 31st board of education meetings, was unanimous.

Motion by Dailey, second by Cook, to approve the bills/claims as presented, was unanimous.

Motion by Dailey, second by Gunderson, to approve payment application #6 from L&L Builders in the amount of \$618,660.00, was unanimous.

Motion by Gunderson, second by Dailey, to approve and file the financial statements dated March 31, 2000, was unanimous.

Booster Club President Rhonda Gleason reported on the recent staff appreciation night. The board wished to thank the Booster Club for their efforts.

Members of the student body and coaches involved in the Destination Imagination Program gave a brief demonstration and presented a video to the board.

Motion by Gunderson, second by Dailey, to deny the open enrollment application from James F. Smith for Rebecca Smith (Currently Grade Pre-school) for the 2000-01 school year, was unanimous.

Motion by Cook, second by Gunderson, to appropriate funds from the Board Trust & Agency Fund for a staff luncheon to be held on May 25, 2000, was unanimous.

Motion by Gunderson, second by Cook, to approve membership in the SW / WC Purchasing Cooperative for the 2000-01 school year for \$150.00, was unanimous.

Motion by Dailey, second by Cook, to declare the single door student-built garage as surplus property, was unanimous.

The proposed 2000-01 calendar was tabled for further review.

Discussion of 2000-01 budget was tabled until later in the meeting.

Motion by Dailey, second by Cook, to approve the 2nd reading of the new Evaluation Procedures for Principals, Library/Media Center and Counselors, was unanimous.

The following Administrators reports were heard:

Supt. Leber – Following discussion, motion by Gunderson, second by Cook, to set a Special Joint Meeting with the North Sioux City Council for Monday, April 17, 2000 at 7:00 pm at the NSC Community Center, was unanimous.

Meyer rejoined the meeting at 7:54 pm.

Chairperson Fuxa appointed Dailey to serve on the NSC / DV Recreational Complex Citizen Committee.

Leber reviewed the 2000-01 projected budget and presented potential cost savings items. Motion by Gunderson, second by Meyer, to accept the following recommendations: **1.)** Reduce one middle school teaching position through attrition, **2.)** Eliminate PictureTel expenditures, **3.)** Reduce non-academic field trips, **4.)** Reduce supply, textbook, and travel budget line items, **5.)** Reduce budgeted telephone line items, **6.)** Utilize the pension fund for SDRS contributions, was unanimous.

Motion by Meyer, second by Dailey, to set a public hearing for Tuesday, April 18, 2000 at 7:00 pm in the Middle School Gym to hear public input on various proposed budget cuts for the 2000-01 school year, was unanimous. **Note:** The board will reconvene at the Administration Center (in executive session) at approximately 8:45 pm on Monday April 17, 2000 following the Joint Meeting with the City Council for negotiations discussions.

Clements presented a ballot from the SDHSAA calling a vote of the participating schools. Motion by Gunderson, second by Cook, to approve switching the girls basketball and girls volleyball seasons, was unanimous.

Rasmussen updated the board on the driver's education program for the summer of 2000. Following discussion, motion by Gunderson, second by Dailey, to charge a \$175 fee per enrolled student effective for the 2000 program (assuming a suitable instructor can be found), was unanimous. **(Note: \$75 will be due upon enrollment, with the balance due the first day of class. Administration will determine priority for enrollment.)** The board directed Supt. Leber to look into raising the instructor rate of pay for driver's ed.

Halverson, Hummel and Ashmore gave brief reports.

Motion by Dailey, second by Meyer, to accept the resignation of Doyle Massey, Director of Technology and Co-Student Council, effective June 1, 2000, was unanimous.

Motion by Gunderson, second by Cook, to accept the resignation of Elizabeth Noyes, Third Grade Teacher, effective April 11, 2000, was unanimous.

Motion by Dailey, second by Gunderson, to approve the Leave of Absence Request from Kris Roberts for the first nine weeks of the 2000-01 school year, was unanimous.

Teacher contract offerings were tabled for discussion in executive session.

Motion by Gunderson, second by Cook, to approve the Leave of Absence Request from Loretta Adams for the balance of the school year, was unanimous.

Committee reports were heard from the following:

- 1.) Technology – no report
- 2.) Building/Grounds – tabled sanctioning of the pavilion building project
- 3.) Policy – no report
- 4.) Insurance – updated recent proceedings

Board Reports and Use of School Equipment and Facilities were reviewed.

The board recessed at 9:27 pm. Open session reconvened at 9:44 pm. Motion by Gunderson, second by Cook, to move into executive session at 9:45 pm for personnel and legal matters, was unanimous. Included were Leber, Bietz, and Hummel.

Hummel left the executive session at 9:55 pm. Ashmore joined the session at 10:00 pm and left at 10:47 pm. Open session reconvened at 12:08 when executive session ended.

Motion by Meyer, second by Gunderson, to advance 1st year teachers/coaches to 2nd year as presented, 2nd year teachers/coaches to 3rd year as presented, and 3rd year teachers/coaches to continuing contract as presented, was unanimous.

Motion by Cook, second by Gunderson, to non-renew Kris Moser's contract, was unanimous.

Motion by Gunderson, second by Dailey, to adjourn at 12:28 pm, was unanimous.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson