

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR MARCH 13, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION – 7:00 PM

The regular March 13, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:05 pm. Roll call indicated the following members present: Cook, Dailey, Fuxa, Gunderson. Meyer was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Rasmussen, Massey, School Architect Tom Penney and members of the staff and community were also present.

Motion by Dailey, second by Gunderson, to approve the agenda with the following additions: **VII. B.)** Consider resignation from Teresa Powell, Elementary Educational Assistant, C.) Other, was unanimous.

Motion by Gunderson, second by Cook, to approve minutes of the regular February 14, 2000 Board of Education meeting, was unanimous.

Motion by Gunderson, second by Cook, to approve the current bills/claims as presented with a correction in payment to DTG (the corrected amount should be \$733.35), was unanimous.

Motion by Dailey, second by Cook, to approve and file the financial statements dated February 29, 2000, was unanimous.

Business Manager Bietz presented the final draft of Resolution 00-01, Tax Anticipation Note, Series 2000, for issuing a line-of-credit promissory note up to the amount of \$250,000.

Following discussion, motion by Gunderson, second by Dailey, to close the following Trust & Agency accounts (with the balance(s) designated as follows), was unanimous.

- 1.) London Trip Fund (\$-377.85, merge with Foreign Language Club)
- 2.) Class of 1998 (\$1,971.51, merge with HS Special Rewards Program)
- 3.) Class of 1999 (\$896.76, merge with HS Special Rewards Program)
- 4.) Pictures Fund (\$339.40, merge with DV Club Fund)
- 5.) Art and Craft Fund (\$244.96, merge with Art Club)
- 6.) Dakota Dunes Donation Fund (\$155.76, merge with National Honor Society)
- 7.) Journalism Fund (\$-9.80, merge with National Honor Society)

Meyer joined the meeting at 7:25 pm.

Motion by Dailey, second by Gunderson, to **duly resolve and approve** General Fund contingency transfers in the amount of \$23,000 allocated as follows, was unanimous:

- 1.) \$8,500 to Elem. Instruction
- 2.) \$6,000 to Title I Program
- 3.) \$1,000 to Fiscal Services
- 4.) \$4,000 to Maintenance Supplies/Repairs
- 5.) \$3,500 to Custodial Supplies

Motion by Cook, second by Gunderson, to purchase a Negotiations Software Module from Software Unlimited, Inc. in the amount of \$995 plus \$150 annual maintenance fee, was unanimous.

Motion by Gunderson, second by Cook, to set a Special Board of Education Meeting for Monday, March 27, 2000 at 6:00 pm at the Administration Center for the purpose of conducting a budget work session, was unanimous.

Booster Club President Rhonda Gleason updated the board on upcoming events.

School Architect Tom Penney of DLR Group presented revised drawings of the Elementary Building Project. Exterior brick coloring was discussed with the board arriving at a consensus to use Mountain Shadow for the main building, a blend of Clear Buff and Butternut for window trim and a single row of either Clear Buff or Butternut for accent trim.

The Board reviewed two proposed change orders for the Elementary Building Project. No action was taken pending further investigation by Mr. Penney.

Motion by Meyer, second by Gunderson, to approve Payment Application #5 from L&L Builders in the amount of \$46,862.00, was unanimous.

A brief discussion was held regarding the Panther Pride Newsletter.

Motion by Cook, second by Meyer, to accept a donation of instruments to the Music Dept. from Mike and Becky Grubbs, was unanimous. The Board wished to thank the Grubbs Family for their generous donation.

Motion by Meyer, second by Cook, to appoint board representatives to local Big Sioux Township (Fuxa and Gunderson), Jefferson Township (Dailey), and City of North Sioux City (Meyer and Cook) Boards of Equalization, was unanimous.

Motion by Meyer, second by Cook, to appropriate \$100 to the 2000 After-Prom Party with proceeds paid from the Board Trust & Agency Fund, was unanimous.

The following Administrative Reports were heard:

- Supt. Leber –
- 1.) 1st Reading of Evaluation Procedures for Principals, Library Media Center, and Counselors.
 - 2.) Board Consensus to allow Special Services Director to participate in the PDC Program for the 2000-01 school year.
 - 3.) Motion by Dailey, second by Meyer, to conduct evaluation #2 of Supt. of Schools for the 1999-2000 school year during the Special Board Meeting set for Monday, March 27, 2000, was unanimous.
- Clements –
- 1.) Jeff Van Den Hul presented an updated proposal for organizing a Dakota Valley Baseball Program.
 - 2.) Clements reviewed recent DV activities
 - 3.) The board wished to commend Mr. Clements and the Administration for coordination of recent athletic events.
- Rasmussen -
- 1.) DV student Greg Cook presented the board with a US Flag that was flown over the US Capitol Bldg. in honor of Dakota Valley's Academic Excellence during a recent conference he attended in Washington, DC.
 - 2.) Mr. Rasmussen updated the board on several HS events, committee proceedings and the need for a study hall monitor and long-term sub in the high school.
- Halverson -
- 1.) Board consensus to discontinue the MS Science Fair effective for the 2000-01 school year
 - 2.) Mr. Halverson presented a request to add a MS Annual/Yearbook position to the extra-curricular schedule. The request was tabled pending staff salary negotiations and budget review.
- Hummel -
- 1.) Presented an overview of the Reading Recovery Program. It was the consensus of the board to approve the program for the 2000-01 school year.
 - 2.) The board wished to congratulate Mrs. Hummel on her recent nomination for the Women of Excellence Award.
- Ashmore -
- 1.) Reviewed SAT 9 test scores
 - 2.) Motion by Cook, second by Gunderson, to appropriate two (2) \$500 scholarships from the Board Trust & Agency Fund to be awarded at the Spring Awards Banquet, was unanimous.

Personnel items were tabled until after executive session discussion.

Committee reports were heard from the following:

- Massey (Technology)
- Leber (Building & Grounds)
 - The consensus of the board was to authorize Supt. Leber to make arrangements for installation of two (2) 18' x 10' rows of bleachers to the outdoor athletic complex.
- Leber (Policy)
- Bietz (Insurance)
- Cook (Library).

School Equipment/Facility Usage Reports were reviewed.

The Board recessed at 10:02 pm and reconvened at 10:22 pm.

Motion by Gunderson, second by Meyer, to move into executive session at 10:24 pm for discussion of legal matters and personnel, was unanimous.

The executive session ended at 12:25 am and open session reconvened.

Motion by Meyer, second by Dailey, to accept resignation from Teresa Powell, Elem. Educational Assistant, effective March 24, 2000, was unanimous.

Motion by Meyer, second by Dailey, to RIF (Reduction-In-Force) one custodial position in the HS building effective March 31, 2000, was unanimous.

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

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson