

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR FEBRUARY 14, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
EXECUTIVE SESSION(S) – 5:30 PM
REGULAR SESSION – 7:00 PM

The regular February 14, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 5:37 p.m. Roll call indicated the following members present: Cook, Dailey, Fuxa, Gunderson and Meyer. Superintendent Leber, Business Manager Bietz, Principal Hummel, Tena Carpenter, Parent and Student #2 were also present.

Motion by Gunderson, second by Cook, to move into Executive Session #1 at 5:38 p.m. for Student Hearing #2 of the 1999-2000 school year, was unanimous. Included were: Leber, Hummel, Carpenter, Parent and Student.

Carpenter left the executive session at 5:40 p.m. Leber, Hummel, Parent and Student left the executive session at 5:45 p.m. and rejoined at 5:47 p.m. Parent and Student left the executive session at 5:49 p.m. Executive Session #1 ended at 5:52 p.m.

Open session convened at 5:53 p.m. Motion by Gunderson, second by Cook, to uphold the ten-day suspension of Student #2 and not expel for the remainder of the school year, was unanimous.

Motion by Dailey, second by Meyer, to move into Executive Session #2 at 5:58 p.m. for negotiation discussions, was unanimous. Leber was included in the session that ended at 6:56 p.m.

The General Business portion of the meeting was called to order at 7:06 p.m. Cook, Dailey, Fuxa, Gunderson, Meyer, Administrators Leber, Bietz, Ashmore, Rasmussen, Halverson, Hummel, Massey, School Architects Tom Penney and Terry Muldoon, members of the staff and community were present.

Motion by Dailey, second by Gunderson, to approve the agenda with the following additions: **III.** C.) Consider Approval of Minutes from the Special February 9, 2000 Board of Education Meeting, D.) Other; **IV.** 2.) Consider Elementary School Project Change Order Items, 3.) Other; G.) Consider quote for Audit Services, H.) Discussion regarding "Construction Tech" garages, I.) Other, **VI.** D.) Consider Student Assignment Request from Rose and Gary Petrik for Amy Vandezande (Grade 10) for 2nd semester of the 1999-2000 school year, E.) Other, was unanimous.

Motion by Gunderson, second by Dailey, to approve minutes of the regular January 10, 2000, special January 14, 2000 and special February 9, 2000 Board of Education meetings, was unanimous.

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

Following discussion with School Architects Penney and Muldoon, motion by Meyer, second by Dailey, to approve payment request #4 from L&L Builders in the amount of \$155,140.00, was unanimous.

Penney and Muldoon presented change order proposal CC-1 for the Elementary Building Project. Motion by Cook, second by Dailey, to approve items 2, 3, and 4 totaling a net **ADD** of **\$595.00** to the construction contract, was unanimous. Items 1 & 5 were tabled pending further verification.

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

Motion by Gunderson, second by Meyer, **to duly resolve and approve** the transfer of SPED contingency funds in the amount of \$7,600 to Special Ed Transportation, was unanimous.

Motion by Cook, second by Meyer, **to duly resolve and approve** the transfer of SPED contingency funds in the amount of \$3,400 to Professional Services, was unanimous.

Motion by Gunderson, second by Meyer, to approve a Trust & Agency line item account for Area II Business Manager Treasurership, was unanimous.

Discussion was held regarding dormant Trust & Agency account balances.

Motion by Gunderson, second by Dailey, to approve the quotation from Quam & Berglin, CPA's for Audit Services for fiscal year ending June 30, 2000 in the amount of \$3,450.00, was unanimous.

A brief discussion was held regarding the "Construction Tech" student-built garages.

Booster Club President Rhonda Gleason updated the board on upcoming events including the Dakota Valley Staff Appreciation Night scheduled for April 8. Motion by Meyer, second by Gunderson, to appropriate \$500.00 to the Boosters for this event, was unanimous.

A revised policy regarding Relations with Parent Organized Support Groups (File: KMB) was presented for 1st reading.

Motion by Dailey, second by Cook, to approve the PDC Program for the 2000-2001 school year, was unanimous.

Action on a proposed bank resolution to issue a line-of-credit promissory note was tabled pending legal counsel.

Supt. Leber presented an EPA compliance letter, board inservice brochures, and a report from School Attorney Rodney Freeman. Leber also discussed the "Power-Cat" logo.

Clements reported on upcoming events.

Rasmussen and Bietz presented information on the Driver's Education Program for the 1999-2000 school year.

Rasmussen introduced Judy Schermann and Heather Rosenbaum from the DV Music Dept. Motion by Cook, second by Gunderson, to approve a joint HS Choir and Band field trip to Denver, Colorado in June, 2001, was unanimous. The exact dates will be coordinated with the school calendar.

HS course offerings and grading scales were revisited. Motion by Meyer, second by Cook, to approve requiring DV high school students to take 3 years of Science/Math courses effective for the 2000-2001 incoming Freshman class, was unanimous. Motion by Gunderson, second by Cook, to change the HS grading scale as presented, was unanimous.

The Board wished to acknowledge Tim Coles for his selection as one of two SD students selected to attend the American Youth Conference in Valley Forge, PA. Also acknowledged was Greg Cook for his selection as a delegate to attend the Congressional Youth Leadership Council in Washington DC.

The Board recessed at 9:19 p.m. Open session reconvened at 9:32 p.m.

Halverson updated the board on MS building goals.

Hummel provided preliminary information regarding a reading recovery program and upcoming pre-school and kindergarten screening dates.

Ashmore updated the board on the status of the School-to-Work Grant and student internships at Gateway.

Discussions were held with Mike Cranny, Lunchtime Solutions Inc., regarding food service participation figures and contract information.

Motion by Gunderson, second by Meyer, to approve a contract for Alissa Gray, Central Office Assistant, at \$7,500 (pro-rated from \$18,000 annually), was unanimous.

Massey updated the board on recent Technology Committee proceedings. Leber reported on Building and Grounds Committee projects. No Policy Committee report was given. Bietz updated the board on Insurance Committee proceedings.

There were no reports from the Board. Use of School Equipment/Facilities and Library Usage requests were reviewed.

The Board recessed at 10:19 p.m. During the recess, Carrie Labrie and Panther Wrestling Club Treasurer Ronnie Rasmussen approached the Board regarding requested usage of a wrestling mat.

Open session reconvened at 10:47 p.m. Motion by Meyer, second by Cook, to move into Executive Session #3 at 10:48 p.m. for discussion of personnel, was unanimous. Leber and Bietz were included.

Open session reconvened at 11:10. Motion by Meyer, second by Cook, to adjourn at 11:11 p.m., was unanimous.

Jason Bietz
Business Manager

Don Fuxa
Chairperson