

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
JUNE 11, 2001 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION - 7:00 PM**

*** Motions are carried and unanimously approved unless otherwise indicated.**

The Regular June 11, 2001 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:00 pm. Roll call indicated the following members present: Cook, Dailey, Fuxa, Gunderson and Meyer. Administrators Leber, Ashmore, Bietz, Clements, Hummel and Rasmussen were present along with members of the media and community.

Motion by Gunderson, second by Cook, to approve the agenda with additions.

Motion by Gunderson, second by Dailey, to approve the minutes of the following board meetings:

- ☐ Regular – May 14, 2001
- ☐ Special – May 21, 2001
- ☐ Special – May 24, 2001
- ☐ Special – May 31, 2001
- ☐ Special – June 5, 2001

Motion by Gunderson, second by Cook, to approve the current bills/claims as amended.

Motion by Dailey, second by Gunderson, to approve the financial statements dated May 31, 2001 as presented.

Motion by Dailey, second by Meyer, to approve \$82,662.76 of the requested \$90,740.68 of Payment Application #20 from L&L Builders. (NOTE: Line item #1 was reduced by \$2,987.92 to reduce billing of General Conditions to 99% completion. Line Item #6 for Asphalt Paving was not approved. Line item #11 for seeding also was not approved.)

Motion by Dailey, second by Gunderson, to approve payment to DLR Group in the amount of \$5,374.55 as requested

Motion by Gunderson, second by Dailey, to approve Change Order CC-5 (Net ADD of \$3,159.00) for the new elementary school. (NOTE: DLR Group has assumed financial responsibility for \$698.00 of Change Order CC-5)

Motion by Gunderson, second by Cook, to authorize wire payment of bonds in the amount of \$178,897.50 and \$442,971.25.

Budget supplements/transfers were tabled.

Administrative reports were heard.

Motion by Gunderson, second by Cook, to adopt the Special Education Comprehensive Plan as presented by Ashmore.

Motion by Meyer, second by Cook, to display McCook Elementary trophies at the new school.

Motion by Dailey, second by Gunderson, to approve the public school exemption application of Joel and Tanda Wendland for Amber (1st Grade).

Motion by Cook, second by Gunderson, to deny the reapplication for open enrollment from Lori Boulware for Anthongy (Kindergarten) and Justin (2nd Grade) for the 2001-02 School Year.

The enrollment request of Vicki Warrad (Staff Member) for her children (Amanda and Amy) was tabled for discussion in executive session.

Lunchtime Solutions' facility usage request was tabled.

Mike Cranny of Lunchtime Solutions addressed the board regarding recent changes in guideline for contracting with Food Service Management Companies. Motion by Gunderson, second by Cook, to authorize advertising requests for proposal to manage school food services for the 2001-02 school year.

Motion by Cook, second by Gunderson, to approve the 2001-02 School Calendar as amended.

Motion by Gunderson, second by Cook, to designate Keith Ashmore as authorized representative for South Dakota Consolidated Grant Application.

Motion by Gunderson, second by Cook, to approve the Title I Parent Involvement Policy and Student/Parent/Teacher Compact as presented by Ashmore.

Kelly Curran of Curran Transportation, Inc. addressed the board regarding bussing contract negotiations. Motion by Gunderson, second by Dailey, to approve a base contract increase of one and one-half percent (1.5%) and to increase the fuel reimbursement rate for actual cost above 99.9 cents per gallon. Request for a one-year extension was **not** approved.

Motion by Gunderson, second by Dailey, to declare the following items Surplus Property and authorize advertising for disposal.

- ❑ Two (2) Portable Self-Contained Classrooms
- ❑ International Tractor w/PTO
- ❑ Student-built garage (2000-01 School Year)

Motion by Dailey, second by Gunderson, to set a Special Board Meeting for Tuesday, June 19th at 8:00 pm at the NSC Community Center to canvass votes for the school board election and to conduct additional general business.

Discussion was held regarding grand opening of the new elementary school. The board referred the matter to administration to coordinate dates and events.

Motion by Cook, second by Gunderson, to approve the Trust & Agency balance transfer request from the Class of 2001.

Principal Halverson joined the meeting at 9:25 pm.

The board conducted 1st reading of the following:

- ❑ 2001-02 Student Handbook
- ❑ 2001-02 Faculty Handbook
- ❑ 2001-02 Substitute Handbook

Motion by Gunderson, second by Dailey, to accept the resignation of Tiffany Wendling as Asst. Volleyball Coach, pending a suitable replacement is found.

Motion by Dailey, second by Cook, to accept the resignation of Cathy Robinet, HS Resource Room Teacher.

Motion by Gunderson, second by Cook, to approve the transfer request of Cary Wichman to ES Special Education Aide.

Motion by Gunderson, second by Cook, to accept the resignation of Technology Director Brooks Schild.

Motion by Gunderson, second by Dailey, to approve Darla Weller as 4th Grade PDC Intern for the 2001-02 School Year.

Motion by Gunderson, second by Cook, to approve the transfer request of Karen Rasmussen to ISS Supervisor.

Motion by Dailey, second by Cook, to approve the transfer request of Diane Evans to ES Special Education Aide.

Motion by Dailey, second by Cook, to offer letters of recall to Anna Michaelson (HS Special Education Aide) and Dorothy Hovorka (ES Special Education Aide).
(NOTE: Dorothy Hovorka declined the offer prior to the meeting and publishing of minutes)

Motion by Gunderson, second by Cook, to approve the request of Judy Schermann for payout of all compensation due her for services rendered during the 2000-01 School Year.

Motion by Cook, second by Dailey, to approve a contract for Jodi Juhnke as 0.5 FTE Elementary Librarian in the amount of \$13,100. (**Note:** Stated salary is based on the 2000-01 DVEA Negotiated Agreement. Negotiations for 2001-02 have not yet been settled.)

Halverson gave a brief administrative report.

Committee Reports were heard. Use of facilities and equipment requests were reviewed.

The board recessed at 9:45 pm and reconvened at 9:55 pm.

Motion by Dailey, second by Cook, to move into executive session at 9:56 pm for discussion of personnel. Included in the session was Bietz.

Bietz left the session at 10:01 pm.

Ashmore joined the session at 10:10 pm and left at 10:18 pm.

Leber and Hummel joined the session at 10:55 pm.

Hummel left at 11:15 pm.

Executive session ended at 11:56 pm.

Motion by Cook, second by Gunderson, to deny the enrollment request of Vicki Warrad. Roll Call Vote: Cook – Yes, Dailey- No, Fuxa – No, Gunderson – Yes, Meyer – Yes. Motion carried.

Motion by Meyer, second by Dailey, to adjourn at 11:58 pm.

Jason L. Bietz
Business Manager

Paul Dailey
President-Elect

Publish: Leader-Courier
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