

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
JUNE 17, 2003 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 8:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Special June 17, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 8:04 pm. Board Members Dailey, Fuxa, Gunderson (via cell phone) and Meland were present. Markve was absent. Superintendent Leber, Board Member-Elect Sexton and a member of the media were also in attendance.

Motion by Fuxa, second by Meland, to approve the agenda as amended.

Motion by Fuxa, second by Gunderson, to set a Special Board of Education Meeting for June 26, 2003, at 7:00 pm the Administration Center to meet with the Finance Committee and conduct other general business.

The board conducted 1st Reading of revised Policy Files DID (Inventories) and DI (Fiscal Accounting and Reporting).

Motion by Fuxa, second by Gunderson, to approve the request of the City Council of North Sioux City to terminate the Common Use Building Agreement dated April 14, 1995 between the City and School District.

Business Manager Bietz joined the meeting at 8:10 pm. Gunderson disconnected (lost signal) at 8:11 pm.

CANVASSING OF ELECTION RESULTS

Candidate Scott E. Sexton received two-hundred-ninety-five (295) votes. Candidate William R. Kahler received two-hundred-thirty-six (136) votes. Candidate Cynthia Makowski received seventy-nine (79) votes. We, the undersigned, appointed as the Board of Canvassers because of our position on the governing body in the jurisdiction of the Dakota Valley School District for the School Board Election held on the 17th day of June, 2003, hereby certify that the foregoing is a true abstract of the votes cast in the Dakota Valley School Board Election as shown by the returns certified to the person in charge of the election. Dated at North Sioux City, South Dakota, this 17th day of June, 2003. Signed Paul Dailey, Don Fuxa, and Diane Meland. Sworn before me this 17th day of June, 2003. Signed Jason L. Bietz, Business Manager.

Motion by Fuxa, second by Meland, to move into executive session at 8:14 pm for administrative salary negotiations and legal matters. Leber and Sexton were included in the session. Gunderson reconnected via cell phone.

Leber left the session at 8:25 pm.

Gunderson disconnected at 8:28 pm.

Executive session ended at 8:35 pm.

Motion by Fuxa, second by Meland, to approve a four percent (4%) salary increase for all administrative positions with an eight percent (8%) salary increase for the elementary school principal.

Motion by Fuxa, second by Meland, to adjourn at 8:37 pm.

Jason Bietz
Business Manager

Paul Dailey
Chairperson

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SCTRC