

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
ANNUAL JULY 10, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
TOUR ELEMENTARY JOB SITE – 5:30 PM
REGULAR SESSION – 7:00 PM**

The Annual July 10, 2000 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, and Meyer. Gunderson was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, and Hummel were present along with members of the DV staff, media and community.

Motion by Gunderson, second by Cook, to approve the agenda with the following additions: **IV.** C-3) Discussion of Change Order Proposal #15, **VII.** I). Consider Approval of Open Enrollment Application from Tim & Cherie Schmadeke. Ayes: all present.

Motion by Meyer, second by Dailey, to approve the minutes of the Regular June 12, 2000 and Special June 26, 2000 Board of Education Meetings. Ayes: all present

Motion by Meyer, second by Dailey, to approve the current bills/claims as presented. Ayes: all present

Motion by Cook, second by Meyer, to approve and file the financial statements dated June 30, 2000. Ayes: all present

Following discussion, motion by Meyer, second by Dailey, to approve \$460,380.00 of the requested \$479,594.00 for payment application #9 from L&L Builders. Ayes: all present

Motion by Meyer, second by Dailey, to amend the previous motion for approval of bills/claims to hold payment to DLR Group in the amount of \$5,331.30. Ayes: all present.

Discussion was held on the EIFS color sample for the new elementary school and change proposal #15, but no action was taken.

Administrative reports were heard. General consensus of the board was to keep graduation scheduled for May 27, 2001.

Motion by Dailey, second by Cook, to approve the recall of one educational assistant position within the special education department. Ayes: all present

Chairperson Fuxa recapped a meeting with the City Council of NSC regarding the joint-use agreement.

Booster Club and PTO representatives were absent.

The board recessed at 8:16 pm and reconvened at 8:26 when Gunderson joined the meeting.

Business Manager Bietz administered the Oath of Office to Paul Dailey who ran unopposed for the one board member seat up for election this year.

The board proceeded with the election of officers for the 2000-01 school year. Motion by Gunderson, second by Cook, to nominate Don Fuxa for President (and to cease nominations). Ayes: all present. Motion by Gunderson, second by Meyer, to nominate Paul Dailey for Vice-President (and to cease nominations). Ayes: all present.

Motion by Gunderson, second by Cook, to set Regular Board of Education Meetings for the 2nd Monday of every month at 7:00 pm at the Dakota Valley Administration Center. Ayes: all present

Motion by Gunderson, second by Dailey, to appoint the following committees. Ayes: all present

- Buildings & Grounds – Dailey and Meyer
- Curriculum – Cook
- Finance – Cook and Gunderson
- Policy – Cook and Meyer
- Technology - Fuxa

Motion by Gunderson, second by Meyer, to appoint Rodney Freeman, Huron, SD, as legal counsel for the 2000-01 school year. Ayes: all present

Motion by Meyer, second by Dailey, to appoint the NSC Police Chief as Truancy Officer for the local area and Union County Sheriff for rural areas. Ayes: all present.

Motion by Dailey, second by Meyer, to appoint the Supt. of Schools as the school lunch hearing officer. Ayes: all present.

Motion by Dailey, second by Gunderson, to appoint Cook as board member representative to the Library Advisory Board. Ayes: all present.

Motion by Gunderson, second by Dailey, to authorize Meyer and Fuxa to attend the 2000 ASBSD/SASD Joint Convention and to appoint Meyer as voting delegate. Ayes: all present.

Motion by Dailey, second by Gunderson, to designate the *Leader-Courier*, Elk Point, SD, as legal newspaper for the 2000-01 school year. Ayes: all present.

Motion by Dailey, second by Gunderson, and unanimously approved, to authorize the following:

- Supt. Leber and Business Manager Bietz to be official purchasing agents for the school district
- Leber and Bietz to be custodians of all financial accounts
- Leber and Bietz to be custodians of the activity account (Trust and Agency) and all federal and/or state programs
- Bietz to utilize an automatic payment plan in order to pay utility bills in a timely manner
- Board Chairperson to use signature stamp in lieu of hand signature

Motion by Meyer, second by Cook, to ***duly resolve*** and approve Home Federal Savings Bank as the principle depository of district funds, therefore duly adopting the resolution for authorization of signers as presented. Ayes: all present.

Motion by Meyer, second by Cook, and unanimously approved, to set the following compensation and rate schedule:

- Board Members' compensation shall be \$60.00 for regular, special and all board related meetings, with a monthly \$20.00 deduction to the board fund.
- Set substitute teacher rate of pay at \$80.00 per day for certified subs and \$70.00 for non-certified.
- Set rates for mileage, meals and lodging for authorized employees and board travel as outlined in the *Administrative Rules of SD, Article 5.01.02.11* for "out-of-state per diem rates" and *Article 5.01.02.14* for "in-state per diem rates."

Motion by Meyer, second by Gunderson, and unanimously approved, to set lunch prices as follows:

Breakfast (K-12 Student)	\$.80
Breakfast (Adult)	\$1.00
Lunch (K-5 Student)	\$1.55
Lunch (6-12 Student)	\$1.85
Lunch (Adult)	\$2.30
Extra Milk	\$.30

Motion by Gunderson, second by Meyer, to set the price for the yearbook at \$27.00 and authorize Jostens Corporation to collect the payment through their "Pay by Mail Plan." Ayes: all present

Motion by Gunderson, second by Dailey, to set the price for non-school photocopy machine usage at \$.10 per copy. Ayes: all present

Motion by Meyer, second by Cook, to set the price for non-school fax machine usage at – Sending - \$2.00 for first page and \$1.00 per page thereafter, and Receiving at \$1.00 per page. Ayes: all present

Motion by Gunderson, second by Meyer, and unanimously approved, to set the price for admission to varsity events and activity ticket prices as follows:

- K-12 Student (per event) \$2.00
- Adults (per event) \$3.00
- K-12 Activity Ticket \$20.00
- Adult Activity Ticket \$30.00
- Over Age 62 No Charge

Motion by Meyer, second by Cook, to approve the application from Bob and Christina Oelschlager for public school exemption (home school). Ayes: all present

Motion by Gunderson, second by Meyer, to set a special board meeting for Monday, July 31, 2000 at 8:00 pm for public hearing on the proposed 2000-01 budget at the administration center. Ayes: all present

Bids for the purchase of a school van were reviewed. Motion by Meyer, second by Gunderson, to accept the base bid from Vermillion Ford (\$20,999.00) and to approve the recommended options. (Total purchase price will be \$21,892.00). Ayes: all present

Mr. Tim Schmadeke addressed the board regarding open enrollment.

The board recessed @ 9:23 pm and reconvened at 9:28 pm.

Motion by Gunderson, second by Meyer, to move into executive session at 9:28 pm for discussion of legal matters. Ayes: all present. Included were: Leber and Bietz

Open session reconvened at 9:45 pm

Action on the open enrollment application from Tim and Cherie Schmadeke was tabled.

Motion by Gunderson, second by Meyer, to set a Special Meeting for Wednesday, July 12, 2000 at 11:30 am at the DV Administration Center for discussion of legal matters. Ayes: all present

Motion by Gunderson, second by Meyer, to approve 2nd reading of the 2000-01 student, faculty and sub teacher handbooks. Ayes: all present

Motion by Dailey, second by Gunderson, to move into executive session at 9:51 pm for discussion of personnel. Ayes: all present. Included were Leber and Bietz.

Chairperson Fuxa declared open session at 10:03 pm.

Motion by Gunderson, second by Cook, and unanimously approved, to accept the following:

- Resignation of Dewey Hupke, Sixth Grade Teacher and Jr. High FB and Asst. Wrestling Coach.
- Resignation of Mary Kay Schultes, HS Science and Head VB Coach
- Approval of contract for Juanita Grewing as full-time Librarian in the amount of \$27,200 (BA+15, step 8)
- Approval of contract for Debbie Berthelsen as 0.5 FTE Librarian in the amount of \$13,100 (BA+15, step 8)
- Approval of contract for Midge Zimmerman as Drama Asst. (Set Design) in the amount of \$220.00

Use of facilities requests were reviewed.

Motion by Meyer, second by Gunderson, to move into executive session at 10:07 pm for discussion of legal matters. Ayes: all present. Included were Leber and Bietz.

Executive session ended at 10:44 pm. Motion by Meyer, second by Dailey, to adjourn at 10:45 pm.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson