

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR AUGUST 12, 2002 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION – 7:00 PM**

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

The Regular August 12, 2002 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:00 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson, Markve and Meland. Administrators Leber, Ashmore, Bietz, Czepull, Halverson, Rasmussen and Steckelberg were also in attendance along with and members of the community and media.

Motion by Markve, second by Gunderson, to approve the agenda with additions as presented.

Superintendent Leber introduced Tanya Czepull as the district's new Elementary Principal and Curriculum Director.

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

- ☐ Regular July 15, 2002
- ☐ Special July 30, 2002
- ☐ Special August 7, 2002

Motion by Gunderson, second by Markve, to approve the current bills/claims as presented.

Financial statements and budget reports were not available.

Motion by Fuxa, second by Gunderson, to approve final payment in the amount of \$3,350.00 to Jensen Sprinkler for installation of the irrigation system at the MS/HS complex.

Administrative reports were heard.

Motion by Gunderson, second by Fuxa, to accept donation of two (2) medical exam tables from Dunes Family Medicine. The board wished to thank the clinic for their generous donation.

The board reviewed preliminary 2002-03 student enrollment numbers and student/teacher ratios. No action was taken.

Motion by Fuxa, second by Markve, to **approve** the open enrollment application of Susan Gross for her children Olivia (Kindergarten) and Brianna (4th Grade). Roll Call: Dailey – Yes; Fuxa – Yes; Gunderson – No; Markve – Yes; Meland – Yes.

Motion carried 4-1.

Motion by Fuxa, second by Meland, to **approve** the open enrollment application of Laura Vaughn for her children Rhett Chalup (1st Grade) and Collin Chalup (2nd Grade). Roll Call: Dailey – Yes; Fuxa – Yes; Gunderson – No; Markve – Yes; Meland – Yes. **Motion carried 4-1.**

Motion by Fuxa, second by Markve, to **approve** the early graduation request of student #2002-03-02.

Motion by Gunderson, second by Markve, to **approve** the application for public school exemption for students #0203-004, #0203-005, #0203-006, #0203-007 and #0203-008.

Motion by Fuxa, second by Markve, to adopt the revised K-12 course guidelines in the core curriculum areas of Language Arts, Mathematics, Social Studies, Science, Health, and P.E. The board directs the district administrators, curriculum committees, and each classroom professional to continue the ongoing process of implementation by further developing, clarifying, revising, and adapting these adopted course guidelines, as well as, course guides that have not been developed for some of the specialized areas.

Motion by Gunderson, second by Meland, to approve the written agreement by and between the University of South Dakota and the Dakota Valley School District that the district serve as a Professional Development Site for the 2003, 2004 and 2005 academic years.

Motion by Markve, second by Fuxa, to **deny** the request of the Siouxland YMCA to utilize the elementary school facility for an “After School Care” program.

Motion by Fuxa, second by Gunderson, to set the “Out-of-State” tuition rate for attending Dakota Valley School at \$5,000.00 per student for the 2002-03 academic year.

Motion by Fuxa, second by Markve, to **approve** the open enrollment application of Laura Meyer for her son Darian (1st Grade). Roll Call: Dailey – Yes; Fuxa – Yes; Gunderson – No; Markve – Yes; Meland – Yes. **Motion carried 4-1.**

Motion by Markve, second by Meland, to **approve** the application for public school exemption for students #0203-009, #0203-010, #0203-011, #0203-012 and #0203-013.

Motion by Fuxa, second by Markve, to approve the following personnel items:

- ✚ Contract for Kathy Bowman as Technology Assistant in the amount of \$7.75 per hour (Step 5)
- ✚ Contract for Cheryl Carter as Middle School Volleyball Coach in the amount of \$1,302.50 (Step 5) and Middle School Girls Basketball Coach in the amount of \$1,779.00 (Step 12)
- ✚ Contract for Julie Thomsen as Head Volleyball Coach in the amount of \$2,552.90 (Step 5)
- ✚ Contract for Debra Zanfes as HS Special Education Teacher in the amount of \$28,450 (BA+15, Step 8)
- ✚ Resignation of Kimberly Brown as Kindergarten Teacher

Use of Facilities requests were reviewed.

The board recessed at 8:00 pm and reconvened at 8:15 pm.

Motion by Gunderson, second by Fuxa, to move into executive session at 8:25 pm for discussion of legal matters. Included were Leber and Bietz.

Executive session ended at 9:01 pm.

Motion by Fuxa, second by Markve, to set a Special Board of Education Meeting for Wednesday, September 4, 2002 at 6:00 pm to meet with representatives from the NSC/DV Recreation Association in executive session for discussion of legal matters.

Motion by Fuxa, second by Markve, to adjourn at 9:04 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

Publish: *Leader-Courier*
August 22, 2002

Courtesy Copy: *NSC Times*
SCTRC