

**DAKOTA VALLEY SCHOOL DISTRICT #61-8**  
**MAY 13, 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 May 13, 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 and Markve. Meyer was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Rasmussen and Steckelberg were present along with members of the media and community.

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

Motion by Gunderson, second by Fuxa, to approve the minutes of the following School Board Meetings as presented:

- ☐ April 8, 2002 (Regular Meeting)
- ☐ April 16, 2002 (Special Meeting)
- ☐ April 24, 2002 (Special Meeting)

Motion by Markve, second by Fuxa, to approve the current bills/claims as amended.

Motion by Gunderson, second by Fuxa, to approve and file the financial statements dated April 30, 2002.

Motion by Gunderson, second by Markve, to approve retainage payment in the amount of \$50,000.00 (Payment #26) to L&L Builders for elementary school construction. Roll call: Dailey – Yes; Fuxa – No; Gunderson – Yes; Markve – Yes; Meyer - absent. **Motion carried 3-1.**

Leber and Bietz presented the Preliminary 2002-03 Budget.

Meyer joined the meeting at 8:10 pm.

Administrative reports were reviewed.

Committee reports were heard.

Motion by Fuxa, second by Markve, to approve the Grounds Committee recommendation to replace three trees at the new elementary school (approximately \$495.00)

Parents representing the Girls Softball Association and DV Dance Team addressed the board with funding requests.

Motion by Fuxa, second by Meyer, to approve transportation funding (up to \$2,500) for Girls Club Softball as requested with the possibility of becoming a Level II program next year. (No vote was taken as Fuxa rescinded the motion.)

Motion by Gunderson, second by Markve, to table both funding requests until after a vote on the proposed policy regarding classification of sports and activities.

Motion by Gunderson, second by Markve, to approve settlement of negotiations with the Dakota Valley Classified Education Association as follows:

- A \$.20 per hour increase to the base salary. All Classified employees will advance one step increment on the salary schedule unless they have reached the limits of the schedule.
- A sellback provision is added for sick leave hours. Accumulated hours in excess of 30 days may be sold back to the district at a rate of \$1.00 per hour.
- Move payday from Wednesday to Friday.
- Add holiday pay for Christmas and New Year's Eve; eliminate holiday pay for the two Fridays immediately following parent/teacher conferences.
- Move all forms and salary schedule, etc., from the body of the negotiated agreement to attached appendices.

Motion by Fuxa, second by Gunderson, to approve 2002-03 transportation rates and contract extension as proposed by Curran Transportation, Inc.

Motion by Gunderson, second by Fuxa, to approve 2002-03 renewal rates and contract extension as proposed by Lunchtime Solutions, Inc.

Motion by Gunderson, second by Markve, to table approval of the bid of Triple D Contracting, Inc. (demolition of old elementary school) for discussion in executive session.

Motion by Gunderson, second by Fuxa, to table the open enrollment application of Susan Gross for Olivia (Kindergarten) and BrieAnna (4<sup>th</sup> Grade) for the 2002-03 school year until actual enrollment numbers are known.

Motion by Markve, second by Fuxa, to approve home school exemption for student #01-02-011.

Motion by Fuxa, second by Markve, to approve and duly resolve the following:

By resolution, the School Board of the Dakota Valley School District has authorized membership in the South Dakota High School Activities Association for the high school under its jurisdiction. This is to be for the period which begins July 1, 2002 and ends on June 30, 2003, with supervision, control, and regulation of any and all high school

interscholastic activities being delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the SDHSAA as of July 1, 2002, and agrees to conduct its activities programs within the framework of these instruments. Dated May 13, 2002. Signed Paul Dailey (President of the School Board) and Al Leber (Superintendent of Schools).

Motion by Markve, second by Gunderson, to approve the Activity Director's recommendation of "yes" votes on all eight SDHSAA Constitutional Amendment ballot questions.

Motion by Markve, second by Gunderson, to approve the request of student #2002-03-02 to graduate in January of 2003.

Motion by Meyer, second by Gunderson, to establish an expendable trust fund for Girls Soccer and to transfer all proceeds from their Trust and Agency account.

Motion by Meyer, second by Gunderson, to accept donations (\$125 from Rocky and Sue Belveal, \$1,183.54 from an anonymous donor) for the Girls Soccer program. The board wished to thank both donors for their generous contribution to the district.

Motion by Meyer, second by Gunderson, to accept and incorporate the following grants into the 2002-03 budget:

- \$2,500 to Jennifer Martinez from the Waitt Foundation for tech equipment
- \$800 to Deb McNary from the Waitt Foundation for tech equipment
- \$1,500 to Juanita Grewing and Janet Miller from the Siouxland Community Foundation to update library reference material

Motion by Markve, second by Gunderson, to table the recommendation to hire additional assistant coaches for BBB, GBB and VB for the 2002-03 school year until after the vote on the proposed Policy File IGDC (Classification of Sports and Activities).

Development of a staff incentive program, which includes a grant-writing stipend and curriculum committee stipend, was referred to the policy committee.

Motion by Markve, second by Fuxa, to approve second reading of Policy IGDC (Classification of Sports and Activities) as presented. Roll Call: Dailey – Yes, Fuxa – Yes, Meyer – No, Gunderson – Yes, Markve – Yes. **Motion carried 4-1.**

Motion by Gunderson, second by Fuxa, to move into executive session at 9:55 pm for discussion of personnel. Included in the session were: Leber, Ashmore, Bietz and Margaret Holland.

Executive session ended at 10:05 pm. Open session reconvened at 10:09 pm.

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

- Contract offering for Jill Perfect as MS/HS Librarian in the amount of \$28,450 (BA+15, step 8) effective 2002-03
- Contract offering for Jan Strong as Girls Soccer Coach in the amount of \$1,681.88 (11) effective 2001-02
- Contract offering for Ryan Nielsen as Asst. Football Coach in the amount of \$1,624.75 (1) effective 2002-03
- Approve transfer request of Karen Rasmussen to HS Resource Room Aide

Motion by Meyer, second by Gunderson, to approve the long-term leave request of Margaret Holland contingent upon finding a suitable replacement by the second Monday in June.

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

- Approval of short-term leave request of Jodi Juhnke
- Contract offering for Sherry Beresford as Kindergarten Teacher in the amount of \$24,250 (BA, step 1) effective 2002-03
- Contract offering for Lori Frenden as 4<sup>th</sup> Grade Teacher in the amount of \$26,950 (BA, step 7)

Facility usage requests were reviewed.

Motion by Gunderson, second by Meyer, to approve up to \$2,500 for transportation for the upcoming girls softball season, provided their board requests Category II status for 2002-03. The school board will waive the four month funding requirement.

Motion by Gunderson, second by Markve, to establish a funding limit of \$4,000 per activity that maintains Category II status effective July 1, 2002. (Gunderson amended her motion from \$3,000 to \$4,000 before Markve seconded).

Roll Call: Dailey – No; Fuxa – Yes; Meyer – Yes; Gunderson – Yes; Markve – Yes.

**Motion carried 4-1.**

Motion by Fuxa, second by Gunderson, to approve the recommendation to hire additional assistant coaches for GBB, BBB, and GVB effective 2002-03.

Roll Call: Dailey – No; Fuxa – Yes; Meyer – No; Gunderson – Yes; Markve – No.

**Motion Failed 2-3.**

Motion by Fuxa, second by Gunderson, to incorporate \$5,000 into the 2002-03 budget for coaching positions as deemed necessary by administration.

The board recessed at 10:58 pm and reconvened at 11:05 pm.

Motion by Gunderson, second by Markve, to move into executive session at 11:05 pm for discussion of legal matters and personnel. Leber and Bietz were included in the session.

Executive session ended at 11:56 pm.

Motion by Meyer, second by Markve, to accept the bid of Triple D Contracting, Inc. in the amount of \$38,200 for demolition and backfill of the old elementary school building. Roll Call: Dailey – Yes; Fuxa – No; Meyer – Yes; Gunderson – No; Markve – Yes. **Motion carried 3-2.**

Motion by Meyer, second by Markve, to adjourn at 11:57 pm.

Jason L. Bietz  
Business Manager

Paul Dailey  
Chairperson

Publish:        Leader-Courier        May 23, 2002

Courtesy Copy: NSC Times  
                         SCTRC