

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
ANNUAL JULY 9, 2001 BOARD OF EDUCATION MEETING  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER  
OPEN SESSION – 5:30 PM  
REGULAR SESSION – 7:00 PM**

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

The Annual July 9, 2001 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 5:30 pm. Roll Call indicated the following members present: Cook, Dailey, Fuxa, Gunderson and Meyer. Administrators Leber, Bietz and Hummel were present along with members of the DV staff, media, community and finance committee. Board Member-Elect Markve was also in attendance.

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

Discussion was held on “opting out” of the state imposed tax limitations.

Chairperson Fuxa called the Regular Session portion of the meeting to order at 7:05 pm with everyone listed above in attendance. Administrators Ashmore, Halverson and Rasmussen also joined the meeting.

Chairperson Fuxa declared open floor for public input on the proposed 2001-02 budget. Motion by Gunderson, second by Cook to close the hearing at 7:12 pm.

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

- ☐ Regular June 11, 2001
- ☐ Special June 19, 2001
- ☐ Special June 26, 2001

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

Motion by Gunderson, second by Cook, to approve and file the financial statements dated June 30, 2001.

Motion by Dailey, second by Meyer, to approve Payment Application #21 in the amount of \$50,847.00 from L&L Builders for the new elementary school.

Motion by Gunderson, second by Dailey, to approve Payment Application #1 in the amount of ~~\$52,239.60~~ \$52,329.60 from Quality Telecommunications for installation of a new district-wide telephone system pending receipt of a signed pay request from DLR Group.<sup>1</sup>

Motion by Dailey, second by Gunderson, to approve splitting the installation cost of playground equipment at the new elementary school with L&L Builders. The board agrees to pay up to \$1,000 to install monkey bars, multi-use equipment and a bridge if the contractor agrees to place reinforcing bars in these concrete slabs and either wire mesh or reinforcing steel in the support piers.

Motion by Gunderson, second by Cook, to accept the completed ball fields and soccer complex as specified in the joint-use agreement with the City of North Sioux City subject to stipulations as set forth by the City.

Administrative reports were heard.

The board recessed at 8:32 pm and reconvened at 8:37 pm.

Business Manager Bietz administered the Oath of Office to Don Fuxa and Boni Markve.

The board proceeded with the election of officers for the 2001-02 school year. Motion by Gunderson to nominate Don Fuxa for President. Motion by Meyer, second by Markve, to nominate Paul Dailey for President. Fuxa respectfully declined the nomination. Moved by Meyer, second by Markve, to cease nominations. Dailey assumed the Chair. Motion by Meyer, second by Gunderson, to nominate Boni Markve for Vice-President and to cease nominations.

Motion by Gunderson, second by Fuxa, to set Regular Board of Education Meetings for the 2<sup>nd</sup> Monday of every month at 7:00 pm at the Dakota Valley Administration Center.

Activities Director Clements joined the meeting.

Chairperson Dailey appointed members to the following committees.

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

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<sup>1</sup> Motion by Gunderson, second by Markve, to amend this motion as indicated at the Regular August 13, 2001 Board of Education Meeting.

Motion by Fuxa, second by Gunderson, to appoint the following:

- ❑ Rodney Freeman, Huron, SD as legal Counsel for the 2001-02 School Year
- ❑ North Sioux City Police Chief as Truancy Officer for local area
- ❑ Union County Sheriff as Truancy Office for rural areas
- ❑ Superintendent Leber as School Lunch Hearing Officer

Dailey appointed Gunderson (volunteered) to the Library Advisory Board.

Appointment of a voting delegate to the ASBSD/SASD Joint Convention was tabled.

Motion by Gunderson, second by Markve, to designate the *Leader-Courier*, Elk Point, SD, as legal newspaper for the 2001-02 school year.

Motion by Gunderson, second by Fuxa, 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
- ❑ Authorize board member attendance at the 2001 ASBSD/SASD Joint Convention

Motion by Gunderson, second by Meyer, to duly resolve and approve Home Federal Savings Bank as the principle depository of district funds.

Motion by Gunderson, second by Meyer, to authorize membership in SDHSAA for the 2001-02 School Year.

Motion by Meyer, second by Markve, 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 Gunderson, second by Fuxa, to set lunch prices as follows for the 2001-02 School Year:

- |   |        |
|---|--------|
| <input type="checkbox"/> Breakfast (K-12 Student) | \$ .80 |
| <input type="checkbox"/> Reduced Price Breakfast  | FREE   |
| <input type="checkbox"/> Breakfast (Adult)        | \$ .95 |
| <input type="checkbox"/> Lunch (K-4 Student)      | \$1.65 |
| <input type="checkbox"/> Lunch (5-12 Student)     | \$1.85 |
| <input type="checkbox"/> Lunch (Adult)            | \$2.35 |
| <input type="checkbox"/> Extra Milk               | \$.30  |

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

Motion by Markve, second by Meyer, to set the prices for the following equipment usage:

- ☐ Non-school photocopy machine usage at \$.10 per copy.
- ☐ Non-school fax machine usage:
  - Sending - \$2.00 for first page and \$1.00 per page thereafter
  - Receiving at \$1.00 per page

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

- |   |           |
|---|-----------|
| <input type="checkbox"/> K-12 Student (per event) | \$2.00    |
| <input type="checkbox"/> Adults (per event)       | \$3.00    |
| <input type="checkbox"/> K-12 Activity Ticket     | \$20.00   |
| <input type="checkbox"/> Adult Activity Ticket    | \$30.00   |
| <input type="checkbox"/> Over Age 62              | No Charge |

Motion by Fuxa, second by Gunderson, to approve the following resolution. Roll call vote: Fuxa – Yes, Gunderson – Yes, Markve – Yes, Meyer – No, Dailey – Yes. Motion carried.

### **RESOLUTION FOR OPT OUT**

**THE GOVERNING BOARD OF** Dakota Valley School District #61-8 do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore **OPT OUT** of such tax limitation in the amount of \$600,000.00 starting with calendar year 2001 taxes payable in calendar year 2002. This action has been taken by the board and approved by at least a two-thirds vote of the board.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Signed: Paul E. Dailey (Board Chairman), Boni Markve (Board Member), Kathy K. Gunderson (Board Member), Gregory C. Meyer (Board Member), Don Fuxa (Board Member)

Motion by Meyer, second by Gunderson, to approve the 2001-02 Classified Negotiated Agreement with the following changes:

- ❑ Increase Secretarial base salary from \$6.82 per hour to \$7.40 per hour
- ❑ Increase Educational Assistant (without degree) base salary from \$6.49 per hour to \$6.90 per hour
- ❑ Increase Educational Assistant (with degree) base salary from \$7.17 per hour to \$7.60
- ❑ Increase Custodial base salary from \$7.27 per hour to \$7.70 per hour
- ❑ Increase Maintenance base salary from \$8.56 per hour to \$9.00 per hour

Motion by Gunderson, second by Meyer, to approve the 2001-02 Certified Negotiated Agreement with the following changes:

- ❑ Increase base salary from \$22,000 to \$23,250
- ❑ Increase hourly rate from \$11.80 per hour to \$14.00 per hour
- ❑ Reduce the Insurance “in lieu of” from \$1,500 to \$1,200
- ❑ Revise Article 10; to compensate coaches/sponsors for their years of experience gained within their duty assignment. Experience gained outside of the district may not exceed seven years
- ❑ Revise Article 12 – Section B – to read, “A penalty of \$500 will be imposed if a teacher breaks the contract between July 1<sup>st</sup> and July 14<sup>th</sup>. A penalty of \$2,000 will be imposed if a teacher breaks contract between July 15<sup>th</sup> and August 14<sup>th</sup>. A penalty of \$3,000 will be imposed if a teacher breaks contract after August 15<sup>th</sup>.”

Motion by Gunderson, second by Meyer, to move into executive session at 9:12 pm for discussion of administrative negotiations. Leber and Bietz were included.

Executive session ended at 9:20 pm. Open session reconvened.

Motion by Markve, second by Gunderson, to approve the following administrative salaries for the 2001-02 School Year:

❑ Al Leber, Superintendent	\$73,740
❑ Keith Ashmore, Director of Special Services	\$54,626
❑ Jason Bietz, Business Manager	\$36,454
❑ Alissa Gray, Administrative Assistant	\$21,384
❑ Jerry Rasmussen, High School Principal	\$49,508
❑ Harlan Halverson, Middle School Principal	\$51,660
❑ Tami Hummel, Elementary School Principal	\$44,100
❑ Bill Clements, Activities Director	\$9,461
❑ Mike Harris	\$26,754

Motion by Meyer, second by Gunderson, to cap the administrative insurance benefits at the current level for the 2001-02 School Year.

Clements gave a brief administrative report.

Motion by Meyer, second by Markve, to set a special board meeting for Monday, July 23, 2001 at 7:00 pm to hear proposals for athletic training services and to discuss possible elimination of bus service to students within walking distance of school buildings.

Discussion was held on waste management services. No action taken.

Motion by Gunderson, second by Meyer, to approve 2<sup>nd</sup> reading of the 2001-02 student, faculty and sub teacher handbooks.

Motion by Meyer, second by Markve, to approve or accept the following:

- ❑ Resignation of Lynette Krull, Kindergarten Teacher
- ❑ Contract for Shane Steckelberg, Director of Technology, in the amount of \$36,000 (prorated to start July 16<sup>th</sup>)
- ❑ Contract for Anna Michaelson, HS Resource Room Aide, in the amount of \$7.70 per hour
- ❑ Transfer request of Tom Miller from HS Asst. Football to Jr. High Football
- ❑ Transfer of James Herren from Jr. High Football to HS Asst. Football
- ❑ Transfer request of Linda Hockenberry from 1<sup>st</sup> Grade to Kindergarten
- ❑ Resignation of Wade Foreman, Asst. Golf Coach

The board recessed at 9:42 pm and reconvened at 9:50 pm.

Motion by Fuxa, second by Gunderson, to move into executive session at 9:51 pm for discussion of legal matters. Included were Leber and Bietz.

Executive session ended at 10:23 pm.

Motion by Meyer, second by Gunderson, to adjourn at 10:23 pm.

Jason L. Bietz  
Business Manager

Paul Dailey  
Chairperson

Publish: Leader-Courier  
July 19, 2001