

DAKOTA VALLEY SCHOOL DISTRICT #61-8
NOVEMBER 13, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION-7:00 PM

The Regular November 13, 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, Gunderson, and Meyer. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, and Rasmussen were also present along with a member of the community.

Motion by Meyer, second by Dailey, to approve the agenda with the following additions: **VI. L)** Consider authorization to receive donations for Improv/Natural Helpers and establishment of a Trust & Agency account, **VII. B)** 1st Reading of Facility Use Application (File: KG-E) 1st Reading of Facility Use Policy Guidelines (File: KG-E-R). Ayes: all present.

Motion by Gunderson, second by Cook, to approve the minutes of the Regular October 9, 2000 and Special October 13, 2000 Board of Education Meetings. Ayes: all present.

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

Motion by Gunderson, second by Dailey, to approve the financial statements dated October 31, 2000 as presented. Ayes: all present.

Motion by Dailey, second by Gunderson, to approve Payment Application #13 from L&L Builders in the amount of \$301,056. Ayes: all present. (Note: Line item #6 for asphalt paving was not approved due to failed compaction testing)

Motion by Meyer, second by Cook, to approve Change Order CC-3 for the elementary school in the amount of \$4,717. Ayes: all present.

Discussion was held on the merits of outfitting the kitchen in the new school.

Administrative reports were presented.

Motion by Gunderson, second by Dailey, to authorize the Activity Director's attendance at the National AD Convention in December. Ayes: all present.

The board recessed at 9:08 pm and reconvened at 9:14 pm.

Motion by Gunderson, second by Cook, to **deny** the open enrollment application of Kip Davis and Donna Persinger for their son Cody Divis (2nd Grade). Ayes: all present.

Motion by Gunderson, second by Meyer, to approve the administrative recommendation to move the 4th Grade classes to the new Elementary School at the start of the 2001-02 School Year. Ayes: all present.

Motion by Gunderson, second by Meyer, to reaffirm the Board of Education's approval of changing the girls volleyball and basketball seasons. Ayes: all present.

Motion by Meyer, second by Gunderson, to approve the replacement of the Skyjack lift system with industrial strength scaffolding kits in the maintenance department. Ayes: all present.

Motion by Dailey, second by Cook, to accept the \$50 bid of B. Sutich for purchase of a surplus Color Printer, and to decline the bids of L. Lafollette (\$54), M. Zimmerman (\$53) and J. Grewing (\$51) for purchase of the same. Ayes: all present. (Note: The board authorized administration to disseminate the remaining printers equitably among interested staff)

Motion by Gunderson, second by Meyer, to transfer all dormant or abandoned lunch account balances to active sibling accounts where applicable, refund balances in excess of \$10.00 for students or staff who no longer work or attend Dakota Valley and/or recognize all balances under \$10.00 as miscellaneous revenue. Ayes: all present.

Motion by Meyer, second by Gunderson, to approve the request of the business manager to upgrade the duplicator in the copy center to a digital machine with additional features. Roll call vote was as follows: Cook – Yes, Dailey – Yes, Fuxa – No, Gunderson – Yes, Meyer – Yes. Motion Carried.

Supt. Leber and Business Manager Bietz reviewed a group health insurance proposal. The consensus of the board was to table the matter until after negotiations.

Leber polled the board for registration at the upcoming area legislative meeting.

Motion by Dailey, second by Cook, to designate KMEG as the "Official TV Station" of the Dakota Valley School District. Ayes: all present.

Motion by Meyer, second by Cook, to approve the acceptance of donations for Improv/Natural Helpers and to establish a Trust & Agency account in such name. Ayes: all present.

Motion by Gunderson, second by Cook, to approve the 2nd Reading of the Advanced College Placement (Options) Policy (File: IGCD) as presented. Ayes: all present.

Motion by Gunderson, second by Dailey, and unanimously approved to offer the following 1-year co-curricular contracts and long-term leave request.

- Josh Wendling – Asst. HS Boys Basketball \$1,782
- Terry Krcil – Asst. Wrestling \$1,782
- Jeremy Kyte – Jr. High Boys Basketball \$1,320
- Maternity Leave for Cheryl Carter

Committee reports were heard and Use of Facilities applications reviewed.

Motion by Meyer, second by Cook, to move into executive session at 10:11 pm for discussion of personnel, legal and student matters. Ayes: all present. Included in the session were: Leber, Ashmore, Bietz, Clements and Rasmussen. Clements left the session at 10:15 pm. Ashmore, Bietz and Rasmussen left at 10:30 pm.

Executive session ended at 12:14 am. Motion by Meyer, second by Cook, to adjourn at 12:15 am.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

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