

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR MARCH 14, 2005 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 5:00 PM
REGULAR SESSION – 7:00 PM**

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

The Regular March 14, 2005 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 5:00 pm. Roll Call indicated the following members present: Gunderson, Heeren, Meland, Sexton and White.

#0140 - Motion by Heeren, second by Sexton, to move into executive session at 5:03 pm for administrative negotiations.

The following administrators joined and left the session as follows:

Bowman	In	5:15 pm	Out	5:18 pm
Steckelberg	In	5:25 pm	Out	5:43 pm
Mahon	In	5:45 pm	Out	6:00 pm
Ashmore	In	6:02 pm	Out	6:10 pm
Halverson	In	6:12 pm	Out	6:28 pm
Clements	In	6:30 pm	Out	6:41 pm
Rasmussen	In	6:43 pm	Out	6:52 pm
Hummel	In	6:52 pm	Out	7:08 pm

Executive session ended at 7:10 pm.

Gunderson called the General Business portion of the meeting to order at 7:13 pm. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Mahon, Rasmussen and Steckelberg were also present along with B. Odson of the *Leader-Courier*, D. Thul of the *Two Rivers Times*, DV students, staff and members of the community.

Leber led the Pledge of Allegiance.

#0141 – Motion by Heeren, second by Meland, to approve the agenda as presented.

For the “spotlight on education,” Rasmussen introduced students Kris Schwebler and Leah Fehr who presented information on a recent academic field trip to Houston, TX (M.A.R.S. Competition) and Staff Members M. Tucker and Ingram introduced the High School Improv Group who performed two brief skits.

#0142 - Motion by Heeren, second by Sexton, to approve the minutes of the Regular February 14, 2005 Board of Education Meeting as presented.

#0143 - Motion by White, second by Heeren, to approve the current bills/claims as presented.

#0144 - Motion by Meland, second by Sexton, to approve and file the financial statements dated February 14, 2005 as presented.

Administrative and board reports were reviewed.

Lorynda Van Den Hul addressed the board regarding the scheduled start date of the 2005-06 school year.

#0145 – Motion by Heeren, second by Meland, to move into executive session at 8:23 pm for a student matter. Included in the session were Leber, Rasmussen, student and parents.

Executive session ended at 8:30 pm.

#0146 – Motion by White, second by Meland, to approve the application of Kelann Lobitz (currently 10th grade) to graduate from Dakota Valley High School at the conclusion of her Junior year in the spring of 2006.

Vance Newman, Dakotronics Sports Marketing, presented a marketing/advertising plan to update the scoreboards in the gymnasiums at no cost to the district.

#0147 – Motion by Sexton, second by White, to authorize Supt. Leber to sign documents granting Daktronics, Inc. exclusive marketing rights for 180 days to investigate the feasibility of securing advertising sponsorships for new gymnasium scoreboards.

Leber presented preliminary information regarding a possible joint-use agreement with Southeast Job Link to develop a certified welding training facility utilizing school district facilities. The board directed Leber to continue pursuing the matter and to contact the school attorney to address various questions and concerns.

#0148 – Motion by Heeren, second by Sexton, to deviate from the agenda and move into executive session for a personnel matter at 9:25 pm. Included in the session were Leber, Hummel and DV Staff Member Jodi Juhnke and her family.

Executive session ended at 9:46 pm.

#0149 – Motion by White, second by Heeren, to accept the bid of Dean Cropley for the student-built garage in the amount of \$3,400 with the buyer responsible for removal from the premises on or before August 1, 2005.

The following appointments were volunteered for school representation at local equalization hearings:

- | | |
|----------------------------|-----------|
| ▪ Big Sioux Township | White |
| ▪ Jefferson Township | Sexton |
| ▪ City of North Sioux City | Gunderson |
| ▪ Union County | Sexton |

#0150 – Motion by Heeren, second by White, to approve a Level II application for the 2005 Girls Soccer Program and a contingency transfer of \$2,500 from the General Fund Budget.

#0151 – Motion by White, second by Meland, to approve a two-year funding agreement between the Dakota Valley School District, Elk Point-Jefferson School District and South Dakota Department of Labor to fund the Union County Alternative High School with the costs to the district not to exceed \$16,000 for the 2005-06 and \$17,000 for the 2006-07 school years.

#0152 – Motion by Heeren, second by Meland, to waive the facility rental fee of \$175.00 for the Siouxland Breast Cancer Foundation for use of the High School Commons and Kitchen for a pancake breakfast to be held on June 11, 2005.

#0153 – Motion by White, second by Meland, to approve the following Open Enrollment Applications (effective 2005-06):

- Lori Dennison for her son, Will (Kindergarten)
- Brad & Jean Mollett for their children, Eli (Kindergarten), Noah (5th Grade) and Fisher (6th Grade)
- Greg & Corrine Marx for their son, Ethan (Kindergarten)
- Rolli Sexton for her daughter, Abigail (Kindergarten)
- Laura Fuehrer for her daughter, Brianna (Kindergarten)

#0154 – Motion by Heeren, second by White, to approve renewal rates for the Delta Dental Plan for 2005-06 plan year as follows. (Note: no rate increase for 2005-06)

- | | |
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| ▪ Single \$25.50 | Family \$70.40 |
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#0155 – Motion by Heeren, second by Sexton, not to renew the contract of Joyce Moore for the ensuing school year and to provide Mrs. Moore with notice of the Board's intention as soon as it is practical. (Note: This was a temporary assignment when hired)

#0156 – Motion by Heeren, second by Sexton, to accept the following resignations:

- Vince Tucker as Head Football Coach (effective 2005-06)
- Darcey Bye as High School Special Education Teacher (effective 2005-06)
- Jacilyn Brandt as Assistant Girls Softball Coach (effective 2005 season)

#0157 – Motion by White, second by Heeren, to approve long-term maternity leave requests for the following staff members:

- Alison Larson, Elementary Teacher, on or about May 1, 2005 for the remainder of the 2004-05 school year.
- Jodi Juhnke, Elementary Teacher/Librarian, on or about March 30, 2005 returning May 12, 2005.

#0158 – Motion by Meland, second by White, to approve long-term leave of absence requests of one-year (2005-06 School Year) for Jodi Juhnke and Sherri Beresford (Elementary Teacher) contingent upon suitable replacement(s) being found prior to June 1, 2005.

#0159 – Motion by White, second by Meland, to move into executive session at 10:05 pm for continued discussion of negotiations. Leber, Bietz and Rasmussen were included in the session.

Rasmussen left at 10:13 pm. Leber left at 10:35 pm.

Bietz left at 10:45 pm. Leber rejoined at 10:55 pm.

Executive session ended at 11:55 pm.

#0160 – Motion by Sexton, second by Heeren, to adjourn at 11:55 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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March 24, 2005

Courtesy Copy: *Two Rivers Times*