

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR MARCH 8, 2004 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:30 PM
REGULAR SESSION – 7:00 PM**

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

The Regular March 8, 2004 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:30 pm. Roll Call indicated the following members present: Fuxa, Gunderson, Lochner and Sexton. Meland was absent. Business Manager Bietz and DVEA Representatives A. Clements and E. Swensen were also in attendance.

Motion by Gunderson, second by Lochner, to move into executive session at 6:30 pm for negotiations. All the above were included in the session.

Executive session ended at 7:05 pm.

Chairperson Fuxa called the General Business portion of the meeting to order at 7:15 pm. Administrators Ashmore, Clements, Czepull, Rasmussen and Steckelberg were in attendance along with B. Odson of the *Leader-Courier* and D. Thul of the *Two Rivers Times*.

Fuxa led the Pledge of Allegiance.

Motion by Lochner, second by Sexton, to approve the agenda as presented.

Motion by Lochner, second by Gunderson, to approve the minutes of the Regular February 9, 2004 Board of Education Meeting as presented.

Motion by Lochner, second by Sexton, to approve the current bills/claims as presented.

Motion by Gunderson, second by Sexton, to approve and file financial statements dated February 29, 2004.

Administrative reports were reviewed.

B. Odson of the *Leader-Courier* presented a plaque to Mr. Rasmussen commemorating The Golden Apple Award for the *Panther Pride* student newspaper. The award is for “Column / Feature Series, Non-Daily Newspapers” and is presented by the South Dakota Education Association.

Motion by Lochner, second by Gunderson, to vote for Darren Paulson, Lead-Deadwood High School, as Division II Representative on the SDHSAA Board of Directors runoff ballot.

Motion by Gunderson, second by Lochner, to **table** the Open Enrollment Application of Joe Densberger for his son, Joe Densberger, Jr. (9th Grade) for academic review.

Motion by Gunderson, second by Lochner, to accept a donation of \$40,000 from the Dakota Valley PTO for playground equipment for the elementary school. The board wished to thank the playground committee for their efforts and generous donation.

Motion by Gunderson, second by Lochner, to approve and duly authorize the following budget supplements and contingency transfers:

Capital Outlay Fund (Supplements)

Playground Equipment (Donation)	\$40,000
* Playground Surfacing (Use of Fund Balance)	\$ 6,300
Care & Upkeep of Bldgs – Water Heater (Use of FB)	<u>\$ 4,000</u>
Total	\$50,300

General Fund (Contingency Transfers)

Baseball Program – Level II Sponsorship	\$4,000
Performance Criteria Consultant – Design/Build Project	<u>\$1,600</u>
Total	\$5,600

** Represents a reallocation of existing budget*

Motion by Lochner, second by Gunderson, to approve administrative recommendation to add “State One-Act Play” as a Level I Sponsored activity at DVHS starting in 2004-05.

The following board member appointments were volunteered for 2004 Assessment Equalization Meetings:

- Union County – Sexton
- North Sioux City – Lochner
- Jefferson Township – Sexton
- Big Sioux Township – Fuxa

Motion by Gunderson, second by Lochner, to authorize advertising for additional speech-language services for the 2004-05 school year.

Motion by Gunderson, second by Lochner, to set a Special Board of Education Meeting for Monday, March 22, 2004 at 6:00 pm at the Administration Center for general business matters and continued negotiation discussion.

Motion by Lochner, second by Sexton, to approve 2nd Reading of revised Policy File: JEG-E (Student Assignment Request) as presented.

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

- Contract offer for Ayrnn Rasmussen as Head Softball Coach in the amount of \$1,734 (2)
- Contract offer for Jacilyn Brandt as Asst. Softball Coach in the amount of \$918.00 (2)
- Contract offer for TC Weinandt as Head Baseball Coach in the amount of \$1,224 (2)
- Contract offer for Jan Strong as Head Girls Soccer Coach in the amount of \$1,769.63 (12)
- Resignation of Jeff Vandenhul as Jr. High Football Coach and Jr. High Boys Basketball Coach effective at the end of the current school term. The board wished to thank Mr. Vandenhul for his years of coaching service in the district.

The board wished to acknowledge the DV Administration and Staff for numerous compliments and recognition received throughout the current school year (both verbal and written).

Motion by Lochner, second by Sexton, to adjourn at 7:46 pm.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

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