

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
AUGUST 14, 2000 BOARD OF EDUCATION MEETING  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER  
REGULAR SESSION – 7:00 PM**

The Regular August 14, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:03 pm. Roll call indicated the following members present: Cook, Dailey and Fuxa. Gunderson and Meyer were absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel and Rasmussen were also present along with members of the staff, media & community.

Motion by Cook, second by Dailey, to approve the agenda with the following additions: **VI.** H.) Consider student assignment request for Eric Vollmer, I.) Consider disposal of surplus property, J.) Consider approval of donation from Mark and Polly Peterson K.) Consider approval of donation from Booster Club, L.) Consider approval of facility-use request from Lunchtime Solutions, Inc. **VIII.** I.) Consider approval of Stacey Repp as 7&8 Math Teacher, J.) Consider approval of Kim Blaeser as 0.5 FTE ES Library Aide, K.) Consider approval of Sherry Craig as 3<sup>rd</sup> Grade teacher. Ayes: all present.

Meyer joined the meeting at 7:05 pm.

Motion by Dailey, second by Cook, to approve the minutes of the Annual July 10, 2000, the Special July 12, 2000, and the Special July 31, 2000 Board of Education Meetings. Ayes: all present.

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

Motion by Cook, second by Meyer, to approve and file the financial statements dated July 31, 2000. Ayes: all present.

Motion by Meyer, second by Cook, to approve pay application #10 to L&L Builders in the amount of \$708,431.00 for construction of the new elementary school. Ayes: all present.

Administration reviewed fall enrollment figures.

Mr. Dave Reiff addressed the board regarding staff retention.

Discussion was held on setting a tuition rate for non-resident students. No action was taken.

Motion by Cook, second by Meyer, and unanimously approved to set rates-of-pay for substitute classified employees as follows:

\$50.00 per day for substitute secretaries

\$50.00 per day for non-certified substitute educational assistants

\$60.00 per day for certified substitute educational assistants

\$60.00 per day for substitute custodians

Motion by Cook, second by Dailey, to approve the “History and Acknowledgments of the Dakota Valley Curriculum” statement to be placed with the curriculum guide. Ayes: all present.

Science and Social Studies Standards in the DV Curriculum were tabled for further review.

Motion by Dailey, second by Meyer, to move into executive session at 7:55 pm for discussion of legal matters. Ayes: all present. Included were Leber and Bietz.

Executive session ended at 8:31 pm.

Motion by Cook, second by Dailey, to approve the enrollment application from Roger and Barbara Christopher-Holt on a one-year basis contingent upon occupancy of a new house in the Dakota Valley School District by August, 2001. The board was polled: Cook – yes, Dailey – yes, Fuxa – yes, Meyer – no. Gunderson – absent. Motion carried.

Motion by Dailey, second by Cook, to approve the open enrollment application from Jerome and Julie Utecht for daughter Courtney (12<sup>th</sup> Grade) contingent upon individual class sizes. Ayes: all present.

Supt. Leber discussed the need for repair to the HS Parking Lot. The matter was referred to the Building & Grounds Committee.

Motion by Meyer, second by Dailey, to approve a student assignment request from Barbara Treglin for Eric Vollmer (12<sup>th</sup> Grade) for the 2000-01 school year. Ayes: all present.

Motion by Meyer, second by Cook, to declare five outdated overhead projectors surplus and dispose of them as deemed necessary by administration. Ayes: all present.

Motion by Meyer, second by Dailey, to accept the donation from Mark and Polly Peterson in the amount of \$500.00 for the ES Reading Recovery Program. Ayes: all present. The board wished to thank the Peterson’s for their generous donation.

Motion by Meyer, second by Cook, to accept the donation from the Dakota Valley Booster Club in the amount of \$500.00 for the ES Reading Recovery Program. Ayes: all present. The board wished to thank the Boosters for their generous donation.

Motion by Meyer, second by Cook, to approve the facility-use request from Lunchtime Solutions, Inc. for providing meals to the USD Head Start Program provided that the original proposal to USD be reduced by \$.05 per meal in lieu of reimbursing the school district. Ayes: all present.

Motion by Meyer, second by Cook, to approve 1<sup>st</sup> and 2<sup>nd</sup> Reading of Board Policy GCDB/GDDB (Employee Criminal Background Check) hereby adopting said policies. Ayes: all present.

The board reviewed the 1<sup>st</sup> Reading of Board Policy JECB (Admission of Non-Resident Student Open Enrollment), 1<sup>st</sup> Reading of Policy GCBE (Administrative Contract Provisions), and 1<sup>st</sup> Reading of Policy GCA-1B (Director of Technology).

Motion by Meyer, second by Dailey, and unanimously approved, to approve the following resignations, contracts and leave of absence request:

- Resignation of Lisa Hansen as HS English Journalism Teacher, Annual Advisor and Newspaper Advisor. (Note: Per the DVEA Negotiated Agreement, an \$800 contract termination fee is enforced)
- Resignation of Lori McCuddin as Special Education Aide
- Resignation of Scott Cole as Asst. Boys Basketball Coach and Asst. Track Coach
- Contract approval for Scott Cole as Head Boys Basketball Coach in the amount of \$2,904
- Contract approval for Eric Swensen as Head Wrestling Coach in the amount of \$2,904
- Contract approval for Sharleen Zahnley as MS/HS Physical Education Teacher, Head Volleyball Coach, and Jr. High GBB Coach in the amounts of \$22,900, \$2,156, and \$1,320 respectively
- Contract approval for Terry Krcil as HS Science Teacher in the amount of \$22,000
- Leave of Absence Request from Valerie Doohen, MS/HS Library Aide, for the first semester of the 2000-01 school year
- Contract approval for Stacy Repp as Jr. High Math Teacher in the amount of \$22,000
- Contract approval for Kim Blaeser as 0.5 FTE Elem. Library Aide in the amount of \$7.17 per hour
- Contract approval for Sherry Craig as 3<sup>rd</sup> Grade Teacher in the amount of \$25,700

Use of facilities and equipment requests were reviewed.

The board recessed at 9:10 pm and reconvened at 9:22 pm.

Motion by Dailey, second by Meyer, to move into executive session at 9:24 pm for discussion of legal matters and personnel was unanimous. Ayes: all present. Included were Leber and Bietz.

Executive session ended at 10:45 pm.

Motion by Meyer, second by Cook, to adjourn at 10:47 pm.

Jason L. Bietz  
Business Manager

Don Fuxa  
Chairperson