

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR OCTOBER 14, 2002 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 October 14, 2002 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 6:37 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson, Markve and Meland. Superintendent Leber was also in attendance.

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

Motion by Gunderson, second by Markve, to move into executive session at 6:38 pm for discussion of a student matter. Leber and parents of a DV Student joined the session.

Parents left the session at 7:00 pm which ended at 7:10 pm.

Regular session was called to order at 7:14 pm. Administrators Ashmore, Bietz, Clements, Czepull, Halverson, Rasmussen and Steckelberg joined the meeting along with two DV Students and a member of the media.

Motion by Gunderson, second by Meland, to approve the minutes of the following board meetings:

- ☐ Regular September 9, 2002
- ☐ Special September 24, 2002

Motion by Fuxa, second by Markve, to approve the current bills/claims with additions as presented.

Motion by Fuxa, second by Gunderson, to approve and file financial statements dated September 30, 2002.

Motion by Gunderson, second by Fuxa, to approve Change Order #1 with Triple D Contracting, Inc. for removal of foundation walls of the portable classrooms at the old elementary school site and backfill at a cost of \$1,910.

Administrative reports were heard.

Motion by Fuxa, second by Gunderson, to allow facility usage after 1:00 pm on Sundays at the discretion of administration.

Motion by Fuxa, second by Markve, to authorize hiring an additional 0.8 FTE Pre-School Educational Assistant effective immediately.

Motion by Gunderson, second by Fuxa, to approve the request of the Little Panther Football Program to utilize storage space at the DV Elementary School for \$150.00 per year, provided a hold harmless agreement is signed.

Meland gave a brief PTO report.

Motion by Gunderson, second by Markve, to approve the return of, All that part of the SW Quarter of the NE Quarter of Section 10, Township 89, Range 48, West of the 5<sup>th</sup> P.M. lying South and West of the Right of Way of Chicago, Milwaukee, St. Paul and Pacific Railway Company as the same is now located, and North of the South Two Hundred and Fifty feet thereof, comprising about two acres more or less, now known as, Tract 2 of the SW Quarter, NE Quarter in Section 10, Township 89 North, Range 48 West of the 5<sup>th</sup> P.M. in Union County, to the heirs of William and Alice Voss effective October 21, 2002.

Motion by Fuxa, second by Gunderson, to approve a price increase to \$1.10 for adult breakfast at school per USDA regulations.

Motion by Fuxa, second by Gunderson, to appropriate \$95.00 for sponsorship of School Attorney Rodney Freeman's National Law Conference expenses.

Discussion was held on refinancing General Obligation Bonds, Series 1998 (Elementary School Issue).

Motion by Gunderson, second by Meland, to approve a marketing agreement between the Dakota Valley School District and KirkPatrick Pettis (Omaha, NE) to underwrite refunding bonds and enter the market when a net savings of \$475,000 can be attained.

Motion by Fuxa, second by Gunderson, to declare a six (6) handset Toshiba Phone System as surplus property.

Motion by Markve, second by Fuxa, to approve the request of the DV Dance Team to be recognized at a Level II activity per Policy IGDC for the 2002-03 academic year.

Motion by Gunderson, second by Meland, approve and duly resolve the following **General Fund** contingency transfers:

<u>Function</u>	<u>Object</u>	<u>Amount</u>
Dance	Salaries/Benefits	\$1,700
Dance	Transporation	\$1,350
Dance	Dues & Fees	<u>\$ 950</u>
	Sub	\$4,000
Elementary	Salaries/Benefits	<u>\$25,000</u>
	Total	\$29,000

Motion by Fuxa, second by Meland, to approve the Open Enrollment Application of Teresa Kisling for her daughter Jolene Harvey (6<sup>th</sup> Grade).

The board conducted 1<sup>st</sup> reading of Policy File: JECB (Admission of Non-resident Students – Open Enrollment).

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

- ✚ Contract for Melissa Strong as Dance Coach in the amount of \$1,563 (5)
- ✚ Acceptance of Resignation of Kay Long, SPED Aide
- ✚ Contract for Kay Long as Teacher in the amount of \$24,950 (Pro-rated to start 10/21/02) BA+15 (1)
- ✚ Contract for John Uhl as Girls Golf Coach in the amount of \$1,067 (1)

Use of Facilities requests were reviewed.

The board recessed at 8:32 pm and reconvened at 8:47 pm.

Motion by Markve, second by Gunderson, to move into executive session at 8:47 pm for discussion of legal, student and personnel matters. Leber was included in the session.

Executive session ended at 9:25 pm.

Motion by Markve, second by Meland, to adjourn at 9:25 pm.

Jason L. Bietz  
Business Manager

Paul Dailey  
Chairperson

Publish: *Leader-Courier*  
October 24, 2002

Courtesy Copy: *NSC Times*  
*SCTRC*