

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR MAY 10, 2004 BOARD OF EDUCATION MEETING  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

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

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

The Regular May 10, 2004 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:07 pm. Roll Call indicated the following members present: Fuxa, Gunderson, Meland and Sexton. Lochner was absent. Superintendent Leber was also in attendance.

Motion by Gunderson, second by Sexton, to move into executive session at 6:07 pm for personnel and negotiations discussion. All the above were included in the session.

Principal Czepull and DV Staff Member J. Leigh joined the session at 6:08 pm and left at 6:12 pm.

Lochner joined the session at 6:13 pm.

Executive session ended at 6:55 pm.

Chairperson Fuxa called the General Business portion of the meeting to order at 7:00 pm. Administrators Leber, Ashmore, Bietz, Clements, Czepull, Halverson, Mahon, Rasmussen and Steckelberg were in attendance along with School Board Candidate J. Heeren, B. Odson of the *Leader-Courier*, D. Thul of the *Two Rivers Times* and DV Dance Coach M. Strong and parents.

Leber led the Pledge of Allegiance.

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

Motion by Lochner, second by Gunderson, to approve the minutes of the following Board of Education Meetings as presented:

- Regular April 13, 2004
- Special April 26, 2004

Motion by Gunderson, second by Meland, to approve the current bills/claims as amended.

Motion by Gunderson, second by Lochner, to approve and file financial statements dated April 30, 2004.

Business Manager Bietz presented the Preliminary 2004-05 Budgets.

Administrative reports were reviewed.

The board wished to thank the Dakota Valley Business Council and City of North Sioux City for donations of \$450.00 for the Future Business Leaders of America National Convention.

Parents and the Coach of the DV Dance Team addressed the board regarding the salary of the coach. No action was taken.

Motion by Meland, second by Sexton, to approve Change Order #1 from Remediation Specialists, Inc. in the amount of \$1,000 for additional remediation of pipe insulation for the Design / Build Project.

Motion by Lochner, second by Gunderson, to approve Change Order #1 from Hander Plumbing, Inc. in the amount of \$5,451 for the insulation of an additional 1100 feet of pipe for the Design / Build Project. The board directed Superintendent Leber to write a letter of concern to Johnson Controls, Inc regarding both change orders.

Motion by Gunderson, second by Meland, to approve the final pay application of Brower Construction, Inc. in the amount of \$7,286.50 for the construction of additional parking spaces at the elementary school.

Motion by Lochner, second by Sexton, to **approve** the Open Enrollment Application of Glenda Evans for her son Bryce Hernandez (currently 6<sup>th</sup> Grade) and her daughter Rachyl Hernandez (currently 3<sup>rd</sup> Grade) effective immediately.

No action was taken on a pledge request from the Associated School Boards of South Dakota in the amount of \$1,300 to conduct a study of school finance adequacy in South Dakota.

Motion by Lochner, second by Meland, to accept a donation of \$1000 from Phillip and Scherry Bertrand for the MS/HS Library. The board wished to thank Mr. & Mrs. Bertrand for their generous donation.

Motion by Gunderson, second by Lochner, to accept a donation of \$456 from the Jefferson Knights of Columbus for the Special Education Program. The board wished to thank the Knights for their generous donation.

Motion by Gunderson, second by Lochner, to approve the Food Service Management Proposal and Management Agreement from Lunchtime Solutions, Inc. for the 2004-05 school year, renewable up to four additional years, as presented.

Motion by Gunderson, second by Meland, to cast a “Yes” vote on proposed SDHSAA Amendment No. 1 pertaining to Administrative Organization.

Motion by Sexton, second by Lochner, to cast a “Yes” vote on proposed SDHSAA Amendment No. 2 pertaining to rescheduling of state events in the event of inclement weather.

Motion by Lochner, second by Gunderson, to cast a “Yes” vote on proposed SDHSAA Amendment No. 3 pertaining to student eligibility for fine arts and athletic participation.

Motion by Gunderson, second by Lochner, to cast a district vote for James Hienert as the SDHSAA West River At-Large Director to serve from July 1, 2004 – June 30, 2009.

Approval of a negotiated agreement with the Dakota Valley Classified Education Association was tabled.

The board conducted 1<sup>st</sup> Reading of revised Policy File: GCA-12 (Maintenance Supervisor).

Motion by Lochner, second by Gunderson, to approve 1<sup>st</sup> and 2<sup>nd</sup> Reading (Emergency Approval) of revised Policy File: GCBE (Administrative Contract Provisions) as presented.

Motion by Lochner, second by Gunderson, to approve the following contract offers for 2004-05:

- Mary Schuey as HS Science Teacher
- Anna Michaelson as HS Language Arts Teacher and Drama Director (3-Act Play) effectively resigning her MS Drama Director assignment
- Randy Nieman as JH Football Coach
- Marjorie Zimmerman as State One-Act Play Advisor
- Ryan Nielsen transfer request from JH Football Coach to Asst. Football Coach

Motion by Gunderson, second by Sexton, to offer a contract to Vicki Warrad as Hearing Interpreter with salary to be negotiated at a later date. The consensus of the board was to retract the motion and table the action for discussion in executive session.

The board recessed at 8:29 pm and reconvened at 8:35 pm.

Motion by Gunderson, second by Meland, to move into executive session at 8:35 pm for negotiations, personnel and legal matters. Leber and Mahon were included in the session.

Mahon left the session at 8:40 pm.

Clements joined the session at 8:40 pm and left at 9:15 pm.

Rasmussen and Ashmore joined the session at 9:17 pm and left at 9:26 pm.

Leber left the session at 9:42 pm and rejoined at 10:17 pm.

Executive session ended at 10:46 pm.

Motion by Gunderson, second by Lochner, to approve a contract offer for Vicki Warrad as Hearing Interpreter for the 2004-05 School Year with Salary to be negotiated at a later date.

Motion by Lochner, second by Meland, to adjourn at 10:47 pm.

Jason L. Bietz  
Business Manager

Don Fuxa  
Chairperson

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