

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
OCTOBER 9, 2001 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION – 7:00 PM**

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

The Regular October 9, 2001 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:00 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson, Markve and Meyer. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel and Rasmussen were present along with members of the community.

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

Discussion was held regarding amending the Minutes of the Special September 24, 2001 Meeting to re-certify the tax levy request. Motion by Gunderson, second by Fuxa, to table the matter for legal counsel.

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

- ☐ September 6, 2001 (Special Meeting)
- ☐ September 10, 2001 (Regular Meeting)
- ☐ September 19, 2001 (Special Meeting)
- ☐ September 24, 2001 (Special Meeting)

Motion by Gunderson, second by Markve, to approve the current bills/claims as presented.

Motion by Markve, second by Gunderson, to approve and file the financial statements dated September 30, 2001.

Motion by Fuxa, second by Meyer, to table approval of Change Order #CC-7 with L&L Builders for installation of the elementary school playground equipment.

Motion by Meyer, second by Fuxa, to approve payment to Zeisler Construction, Inc. in the amount of \$13,850.00 for installation of drain tile and fill material for the elementary playground area.

Motion by Gunderson, second by Meyer, to table approval of payment to Taylor Industries for purchase and installation of kitchen equipment for the new elementary school.

Motion by Meyer, second by Markve, to table payment to DLR Group for reimbursable expenses.

Administrative reports were heard.

The board wished to commend the DV Band Department on recent performances.

Diane Meland addressed the board on behalf of the DV PTO and Siouxland Friends and Neighbors. Motion by Fuxa, second by Gunderson, to waive facility usage fees for a Breast Cancer Awareness Dinner.

Board Member Fuxa volunteered to serve as a board representative to the Library Advisory Board.

Motion by Gunderson, second by Markve, to authorize the NSC/DV Recreation Association to utilize the school's garbage collection services.

Motion by Meyer, second by Fuxa, to decline support of a proposed resolution to form a statewide committee to explore the implementation of a one-cent sales tax for education.

Motion by Fuxa, second by Meyer, to approve payment of \$95.00 to Rodney Freeman, School Attorney, for National Law Conference expenses.

Following review of bussing services with Kelly Curran of Curran Transportation, Motion by Fuxa, second by Gunderson, to add a ninth regular bus route (pro-rated) for the remainder of the school year.

Motion by Fuxa, second by Gunderson, to approve the following personnel items: (Dailey abstained)

- ☐ Resignation of Tammy DeRocher as Co-Cheer Advisor
- ☐ Resignation of Mary Gunnels, MS Secretary
- ☐ Approval of contract for Laura Woudstra, Co-Cheer Advisor in the amount of \$1,162.50
- ☐ Approval of contract for Deb Dailey, MS Secretary, at a rate of \$7.70 per hour
- ☐ Approval of short-term leave request of Sarah Ellinger

Committee Reports were heard.

The board directed Supt. Leber to seek proposals for grass seeding at the new elementary school and to obtain alternate quotes for irrigation systems at both the elementary and middle/high school complexes.

Motion by Fuxa, second by Markve, to authorize up to \$13,000 for construction of a student-built metal storage building at the new elementary school as recommended by the Grounds Committee.

Motion by Fuxa, second by Markve, to authorize up to \$3,500 for construction of a student-built garage on the existing pad site.

Motion by Meyer, second by Gunderson, to authorize relocation of ornamental trees (up to \$2,000) from the old elementary school to the new school campus; to designate up to \$750 for the planting of trees near the new baseball/softball complex; and to install a simple irrigation system (up to \$200) with all expenses to be paid from the Campus Beautification Trust and Agency Balance left by previous Senior Classes.

Facility usage requests were reviewed.

The board recessed at 9:48 pm and reconvened at 9:57 pm.

Motion by Meyer, second by Gunderson, to move into executive session at 9:57 pm for discussion of student, personnel and legal matters. Leber was included in the session.

Executive session ended at 11:33 pm.

Motion by Gunderson, second by Markve, to authorize hiring one additional full-time custodial position effective immediately.

Motion by Meyer, second by Markve, to adjourn at 11:38 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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