

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SEPTEMBER 15, 2003 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**FINANCE COMMITTEE – 7:00 PM
GENERAL BUSINESS – 8:00 PM**

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

The Special September 15, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:00 pm. Board Members Fuxa, Lochner, Meland and Sexton were present. Gunderson was absent. Administrators Leber, Ashmore and Bietz were also in attendance along with Finance Committee Members M. Cranny, M. Huber, T. Meyer and B. Odson of the *Leader-Courier*.

Supt. Leber led the Pledge of Allegiance.

Motion by Lochner, second by Sexton, to approve the agenda with additions.

Superintendent Leber and Business Manager Bietz presented the proposed 2003-04 Budgets for all school district funds.

Administrator Rasmussen joined the meeting at 7:40 pm.

M. Cranny & T. Meyer left the meeting at 8:10 pm.

Chairperson Fuxa called the general business portion of the meeting to order at 8:10 pm.

Motion by Lochner, second by Meland, to accept a donation of \$1,286.69 from the Southern Union County Action Group for the school library. The board wished to thank this organization for their generous donation.

Motion by Lochner, second by Sexton, to approve the petition for school district residency under SDCL 13-28-10 of a minor child living with a non-custodial guardian.

Motion by Meland, second by Lochner, to approve Pay Application #1 from Brower Construction Co. in the amount of \$47,500 (requested \$48,795.67) for the parking lot addition at the elementary school.

Motion by Lochner, second by Meland, to approve landscaping projects at the elementary school by Country Estates Landscaping. Ayes – none, Nays – unanimous. **Motion failed.** The board directed Leber to complete the projects through the architects and L&L Builders rather than directly through the contractor.

Leber led discussion of various capital projects plans and priorities.

Administrators Clements and Halverson joined the meeting at 8:30 pm.

Motion by Sexton, second by Meland, to approve and duly resolve adoption of the annual school budgets and tax levy requests:

RESOLUTION TO ADOPT BUDGET 2003-04

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District #61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2003 through June 30, 2004. The adopted Annual Budget Revenue / Expenditure totals are as follows: General Fund - \$4,514,308; Capital Outlay - \$440,150; Special Education - \$672,331; Pension Fund - \$90,000; HS Bond Redemption Fund - \$631,827; ES Bond Redemption Fund - \$489,379; Capital Projects Fund - \$49,000; Food Service - \$378,000.

Certification of Tax Request for Taxes Payable in 2004:

	Tax Levies (per \$1,000 valuation)	Tax Dollar Request (Levy to be calculated)
General Fund AG	\$3.49	
General Fund NA-Z	\$4.49	
General Fund OO	\$5.62	
General Fund NA/Utilities	\$12.04	
General Fund OPT OUT		\$600,000.00
Capital Outlay	\$1.15	
Special Education	\$1.30	
Pension Fund	\$.30	
HS Bond Redemption		\$611,339.00
ES Bond Redemption		\$494,196.00

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

- Contract offer for Jim Rosenbaum as Middle School Football Coach in the amount of \$1,160.75 (1).
- Contract offer for Melissa Strong as Dance Coach in the amount of \$1,635.00 (6)

The board wished to recognize Jennifer Martinez (Elem. Special Education Teacher) as the recipient of the 2003 Award for Outstanding Teaching in Learning Disabilities. The award is presented by the Council for Learning Disabilities.

The board also wished to recognize the *Leader-Courier* and *Panther Pride* Newspaper Staff as first place winners in the Annual Golden Apple Awards sponsored by the South Dakota Education Association.

Motion by Meland, second by Lochner, to move into executive session at 8:55 pm for personnel discussion. Leber was included in the session.

Executive session ended at 9:11 pm.

Motion by Lochner, second by Meland, to adjourn at 9:11 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Vice-Chairperson

Publish: *Leader-Courier* September 25, 2003

Courtesy Copy: *Two Rivers Times*
 SCTRC