

DAKOTA VALLEY SCHOOL DISTRICT #61-8
MARCH 11, 2002 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION – 7:00 PM

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

The Regular March 11, 2002 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:04 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson and Meyer. Markve was absent. Administrators Leber, Bietz, Clements, Halverson, Hummel, Rasmussen and Steckelberg were present along with members of the media and community.

Motion by Gunderson, second by Meyer, to approve the agenda as amended.

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

- ☐ February 11, 2002 (Regular Meeting)
- ☐ February 28, 2002 (Special Meeting)
- ☐ March 6, 2002 (Special Meeting)

Markve joined the meeting at 7:10 pm.

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

Motion by Meyer, second by Markve, to approve and file the financial statements dated February 28, 2002.

Following discussion, motion by Gunderson to approve retainage payment in the amount of \$50,000.00 for L&L Builders for elementary school construction. **Motion failed for lack of second.**

Motion by Fuxa, second by Markve, to approve retainage payment in the amount of \$25,000.00 (Payment #25) for L&L Builders for elementary school construction. Roll call: Dailey – Yes; Fuxa – Yes; Gunderson – Yes; Markve – Yes; Meyer - No. Motion carried 4-1.

Administrative reports were reviewed.

Motion by Gunderson, second by Fuxa, to authorize hiring an additional HS Resource Room Teacher beginning with the 2002-03 school year.

Dailey and Markve volunteered to serve as board representatives for joint-usage agreement discussions with the City Council of North Sioux City.

Father Tony Opem addressed the board regarding a request to waive facility usage fees. No action was taken.

Motion by Gunderson, second by Meyer, to approve membership in the Dakota Cooperative Purchasing Program (\$150.00) for the 2002-03 fiscal year.

Motion by Gunderson, second by Meyer, to accept the bid of Jensen Sprinkler for underground sprinkler equipment and installation on school grounds in the amount of \$19,680.00 contingent upon verification of commercial-grade equipment specifications.

Motion by Meyer, second by Gunderson, to approve and resolve the following budget supplement:

Capital Outlay

➤ \$19,680.00 Sprinkler Equip/Installation (Use of Fund Balance)

Motion by Meyer, second by Markve, to *reject* the bid of Thermo Bond, Inc. in the amount of \$17,500 for purchase of both re-locatable modular classroom units at the old elementary school.

Motion by Meyer, second by Markve, to authorize immediate advertising seeking bids for purchase of the classroom units removing the minimum bid stipulation.

Motion by Gunderson, second by Markve, to approve the price estimate of Quam & Berglin, CPA's in the amount of \$3,550.00 to perform the 2001-02 financial audit.

Motion by Fuxa, second by Meyer, to increase the district's liability umbrella coverage limit to \$5,000,000 per occurrence.

Motion by Meyer, second by Fuxa, to approve a facility lease of one classroom at the new elementary school to USD Head Start for the 2002-03 school year in the amount of \$3,500.

Appointments for local township equalization hearings were volunteered as follows:

North Sioux City – Gunderson, Meyer
Jefferson – Dailey
Big Sioux – Fuxa, Markve

Motion by Gunderson, second by Markve, to approve additional administrative hiring recommendations of additional staff for the 2002-03 school year as follows:

- 0.5 FTE Art Teacher
- 0.5 FTE Reading Recovery Teacher
- 0.5 FTE Title I Teacher

A recommendation to hire additional assistant coaches for boys and girls basketball and volleyball was tabled.

Motion by Gunderson, second by Markve, to set a Special Board of Education Meeting for Monday, March 25, 2002 at 5:30 pm to review student assessment programs with administration. General business may also be held.

2nd Reading of Policy File IGDC (Classification of Sports and Activities) was tabled.

Motion by Meyer, second by Gunderson, to distribute the proposed Policy IGDC to all clubs, activities and organizations in proposed category's II & III for input (upon receipt of the revised wording by legal counsel).

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

- Resignation of James Heeren, Asst. FB Coach
- Resignation of Kathryn Nice, HS Lang. Arts/Journalism Teacher, Newspaper and Yearbook Advisor
- Short-term leave of absence request of Marcie Sidie
- Short-term leave of absence request of Margaret Holland

Committee Reports were heard.

Motion by Gunderson, second by Fuxa, to approve purchase of an Internet-content filtering device in the amount of \$6,212.50 as recommended by Steckelberg.

Motion by Fuxa, second by Meyer, to recognize the computer club under the direction of volunteers Rod and Norine Spears and to establish a Trust & Agency club account.

The board directed Bietz to seek proposals for commercial property, liability, auto and worker's compensation insurance.

Facility usage requests were reviewed.

The board recessed at 9:35 pm and reconvened at 9:44 pm.

Motion by Markve, second by Gunderson, to move into executive session at 9:44 pm for discussion of personnel, negotiations and legal matters. Leber and Bietz were included in the session.

Bietz left the session at 10:02 pm.

Executive session ended at 10:15 pm.

Motion by Meyer, second by Markve, to adjourn at 10:16 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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 SCTRC