

**DAKOTA VALLEY SCHOOL DISTRICT #61-8**  
**REGULAR JUNE 12, 2000 BOARD OF EDUCATION MEETING**  
**APPROVED MINUTES**  
**DAKOTA VALLEY ADMINISTRATION CENTER**  
**REGULAR SESSION – 7:00 PM**

The Regular June 12, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:03 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson and Meyer. Cook was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel and Rasmussen were present along with School Architect Tom Penney, members of the DV staff, media and community.

Motion by Gunderson, second by Meyer, to approve the agenda with the following additions: V. J.) Consider recognition of NSCDV Recreational Complex Assoc., K.) Set Special Meeting. Ayes: all present

Motion by Gunderson, second by Dailey, to approve the minutes of the Regular May 8, 2000, Special May 22, 2000 and Special May 25, 2000 Board of Education Meetings. Ayes: all present

Motion by Dailey, second by Gunderson, to approve the current bills/claims as presented. Ayes: all present

Motion by Gunderson, second by Meyer, to approve and file the financial statements dated May 31, 2000. Ayes: all present

Following discussion, motion by Gunderson, second by Meyer, to approve \$450,007.50 of the requested \$521,940.00 for payment application #8 from L&L Builders. Ayes: all present

Motion by Gunderson, second by Dailey, to authorize the business manager to wire \$181,177.50 (plus applicable fees) to First National Bank of Sioux Falls to pay interest on Elementary School Bonds. Ayes: all present

Motion by Gunderson, second by Meyer, to duly resolve and approve the removal of all outstanding checks from the check registers dated prior to June 1, 1998 as presented. Ayes: all present

Chris Beach from Lunchtime Solutions Inc. presented end of year reports along with contract renewal rates and goals for 2000-01. No action was taken.

Discussion was held on the ES Building Project. Penney reviewed the project budget and expenditures to date. Consensus of the board was to remove the building security system from the special systems portion of the budget.

Motion by Gunderson, second by Meyer, to authorize Penney to advertise for bids for special systems. Ayes: all present

Penney also updated the board on change order proposals.

No action was necessary on the open enrollment application from Theresa Kosinski.

Discussion of open enrollment application from John and Ruth Baker was tabled for discussion in executive session.

Capital Outlay requests from the Board Services Budget were reviewed. The consensus of the board was to approve all requests presented except for the purchase of a plasma cutter and display case (high school) and mirrors and power rack (weight room).

Motion by Gunderson, second by Meyer, to designate unspent budget line items from the 1999-00 capital outlay as follows. Ayes: all present

1. Designate \$20,000 for future bleacher expansion in the athletic complex
2. Designate \$2,000 for purchase of skyjack straddle kit
3. Designate \$150,000 for furnishing the new ES classrooms

Motion by Gunderson, second by Meyer, to contract with Valuations Northwest, Inc. for fixed asset valuation and inventory. Ayes: all present.

Legal depository proposals were reviewed. The consensus of the board was to accept Home Federal Savings Bank's proposal for the 2000-01 school year. Motion by Gunderson, second by Meyer, to authorize the business manager to begin account setup procedures. Ayes: all present

Motion by Gunderson, second by Dailey, to accept the remaining balance of the Class of 2000 Trust & Agency Account as a donation to the district and to designate the funds for campus beautification. Ayes: all present

Motion by Meyer, second by Gunderson, to approve a three percent (3%) rate increase from Curran Transportation for 2000-01, but not add an additional year on the contract. Ayes: all present

Motion by Gunderson, second by Dailey, to officially recognize the NSCDV Recreational Complex Association as the managing entity of the joint-use recreational complex. Ayes: all present (NOTE: Insurance issues will need to be reviewed)

Chairperson Fuxa directed Supt. Leber to request a special meeting with the City Council of NSC for discussion of joint use agreement. Ayes: all present

Student and substitute teacher handbooks were presented for 1<sup>st</sup> reading.

Discussion of a new open enrollment policy was tabled until executive session.

Administrative reports were heard. The board consensus was to approve summer hours for BLT workers, the dedication plaque as presented, and to advertise for bids for a school vehicle.

Motion by Gunderson, second by Dailey, to appoint Keith Ashmore as Dakota Valley's authorized representative to file and administer the Class Size Reduction Grant for the 2000-01 school year. Ayes: all present

Motion by Meyer, second by Dailey, to appoint Keith Ashmore as Dakota Valley's authorized representative to file the SD Consolidated Grant Application for the 2000-01 school year. Ayes: all present

Motion by Meyer, second by Gunderson, to approve the following personnel items. Ayes: all present

- 1.) Transfer of Diane Smidt to Fourth Grade
- 2.) Transfer of Laura Williams to Sixth Grade
- 3.) Contract for Kristi Bakke, GBB Asst. Coach
- 4.) Resignation of Laura Williams, Jr. High GBB Assignment, effective for the 2000-01 school year
- 5.) Contract for Eric Swensen, HS Social Studies and Student Council
- 6.) Contract for Heather Kriz, Sixth Grade
- 7.) Contract for Brooks Schild, Director of Technology
- 8.) Contract for Allison Miller, MS SPED

The board recessed at 11:25 pm and reconvened at 11:36 pm.

Motion by Gunderson, second by Dailey, to move into executive session for discussion of legal and personnel matters. Ayes: all present. Included in the session were Leber and Bietz.

Bietz left the session at 12:16 am that ended at 12:35 am.

Motion by Dailey, second by Gunderson, to deny the open enrollment request from John and Ruth Baker for the 2000-01 school year. Ayes: all present

Motion by Meyer, second by Gunderson, to adjourn at 12:40 am. Ayes: all present.

Jason L. Bietz  
Business Manager

Don Fuxa  
Chairperson