

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR AUGUST 11, 2003 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 August 11, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:00 pm. Roll Call indicated the following members present: Fuxa, Gunderson, Meland and Sexton. Markve was absent. Administrators Leber, Bietz, Czepull, Halverson, Rasmussen and Steckelberg were also in attendance along with members of the community.

Superintendent Leber led the Pledge of Allegiance.

Motion by Meland, second by Gunderson, to approve the agenda as presented.

Motion by Gunderson, second by Sexton, to approve the minutes of the Annual July 14, 2003 Board of Education Meeting as presented.

Motion by Sexton, second by Meland, to approve the current bills/claims as presented.

Motion by Gunderson, second by Sexton, to approve and file financial statements dated July 31, 2003.

Markve joined the meeting at 7:10 pm. Activities Director Clements joined the meeting at 7:15 pm.

Administrative reports were reviewed.

No action was taken in appointing a voting delegate for the ASBSD/SASD Joint Convention.

Scheduling of a Special Meeting for 2003-04 budget review was tabled until the September Regular Meeting.

A request from the Elk Point – Jefferson School Board to schedule a joint meeting with the Dakota Valley School Board to discuss a solution to the Minor Boundary Change petition involving the Wynstone Edition was tabled.

Motion by Gunderson, second by Markve, to approve the Public School Exemption applications for the following students: #03-04-003, #03-04-004, #03-04-005, #03-04-006, #03-04-007, #03-04-008, #03-04-009, #03-04-010, #03-04-011, #03-04-012.

Motion by Markve, second by Meland, to approve a partnership agreement with Western Iowa Tech Community College (WITCC) to provide Dakota Valley secondary school students with college credit career education training/courses and related activities.

Motion by Gunderson, second by Sexton, to declare twenty-six computer monitors, seventeen CPU's, and assorted hardware as surplus property.

Motion by Gunderson, second by Meland, to approve hiring a part-time position (12 hours per week) to deliver additional elementary school speech services.

Motion by Meland, second by Markve, to hire three additional teachers at the elementary school effective immediately for the 2003-04 school year.

Motion by Sexton, second by Markve, to approve the Open Enrollment application of Dean and Susan Danilson for their son, Paul (Kindergarten).

Motion by Meland, second by Markve, to approve the following Open Enrollment applications:

- Todd Nilson for his son, Cassidy (Kindergarten)
- Nicole Brewer for her daughter, Rebecca (Kindergarten)
- Courtney Pierce for her daughter, Haley Harrison (Kindergarten)
- Brandi Norby for her son, Kyle Groves (1st Grade)
- Virgil and Diane Mollett for their daughter, Courtney (3rd Grade)
- Sandi Radtke for her children, Koel (1st Grade), Logan (3rd Grade) and Alexandria (7th Grade).

The board conducted 1st Reading of Policy File IGDI / IGDJ (Intermural Programs / Interscholastic Athletics).

The board tabled 2nd Reading of Policy File DK (Payment Procedures) and referred it to the Policy Committee for further revision.

Motion by Gunderson, second by Markve, to approve a contract offer for Barbara Christopher-Holt as Computer Lab Assistant in the amount of \$8.70 per hour.

Motion by Markve, second by Gunderson, to approve a contract offer for John Leigh as Asst. Girls Basketball Coach in the amount of \$2,085.75.

Motion by Gunderson, second by Sexton, to approve a contract offer for Deborah Rollison as In-School Suspension Supervisor in the amount of \$7.35 per hour.

Motion by Gunderson, second by Markve, to accept the resignation of Amy Schmidt, HS Language Arts Teacher, Drama Director, Jr. Class Advisor and Curriculum Supervisor (7-12) effective for the 2003-04 school year. Contract liquidation damages will be enforced per Article 12 of the DVEA Negotiated Agreement.

Motion by Gunderson, second by Markve, to move into executive session at 7:30 pm for discussion of legal and student matters. Leber, Bietz and Rasmussen were included in the session.

Rasmussen left the session at 7:33 pm.

Executive session ended at 7:40 pm.

Motion by Markve, second by Gunderson, to adjourn at 7:40 pm.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

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