

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

REGULAR SESSION – 5:30 PM

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

The Regular December 8, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 5:30 pm. Roll Call indicated the following members present: Fuxa, Gunderson, Lochner, Meland and Sexton. Administrators Leber, Ashmore, Bietz, Czepull and Steckelberg were also in attendance along with PTO representatives and D. Thul of the *Two Rivers Times*.

Superintendent Leber led the Pledge of Allegiance.

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

Motion by Lochner, second by Sexton, to approve the minutes of the Regular November 10, 2003 Board of Education Meeting as presented.

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

Motion by Lochner, second by Gunderson, to approve and file financial statements dated November 30, 2003.

Administrative reports were reviewed.

Motion by Lochner, second by Meland, to authorize up to \$6,300 for surfacing material for the PTO's elementary playground equipment project from the 2003-04 Capital Outlay budget.

Motion by Gunderson, second by Lochner, to set a Special Board of Education Meeting for Monday, January 5, 2004 at 5:30 pm at the Administration Center to meet with design/build vendor Johnson Controls and administrators for review of capital improvement projects.

Motion by Gunderson, second by Lochner, to declare damaged computer systems surplus as presented.

Motion by Gunderson, second by Sexton, to approve Pay Application #2 in the amount of \$950.00 to Brower Construction for the completed landscaping around the parking lot expansion at the elementary school.

Motion by Sexton, second by Gunderson, to approve the Level II sponsorship request of Summer Baseball for 2004 along with general fund financial support of \$4,000 as presented.

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

- Transfer request of Cherie Kahler from MS/HS Library Aide to ES Special Education Aide effective 12/1/03
- Contract offer for Janet Miller as MS/HS Library Aide at \$8.00 per hour
- Contract offer for Dick Hooks as MS Boys Basketball Coach in the amount of \$1,485.00 for the 2003-04 school year.
- Resignation of Joe Gormally as Asst. Wrestling Coach effective immediately
- Contract offer for TC Weinandt as Asst. Wrestling Coach in the prorated amount of \$1,593.40 for the 2003-04 school year.

Motion by Gunderson, second by Meland, to move into executive session at 6:26 pm for discussion of personnel and legal matters. Leber was included in the session.

Executive session ended at 6:50 pm.

Motion by Lochner, second by Gunderson, to adjourn at 6:53 pm.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

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