

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
SPECIAL MAY 24, 2004 BOARD OF EDUCATION MEETING  
UNAPPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**FINANCE COMMITTEE – 6:00 PM  
GENERAL BUSINESS – 7:30 PM**

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

The Special May 24, 2004 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:00 pm. Roll Call indicated the following members present: Fuxa, Lochner and Sexton. Superintendent Leber and Business Manager Bietz were also in attendance along with Finance Committee Members M. Buckley, M. Cranny, M. Huber, D. Gamm, D. Melstad, T. Meyer; School Board Candidates J. Heeren, J. Horner and P. White, B. Odson of the *Leader-Courier* and D. Thul of the *Two Rivers Times*.

Leber led the Pledge of Allegiance.

Motion by Lochner, second by Sexton, to approve the revised agenda as presented.

Gunderson joined the meeting at 6:05 pm. Meland joined at 6:18 pm.

Leber and Bietz presented the Preliminary 2004-05 Budgets.

The Finance Committee portion of the meeting ended at 7:30 pm.

Chairperson Fuxa called the General Business portion of the meeting to order at 7:32 pm. Finance Committee Members left the meeting and DVEA Representatives A. Clements, R. Nielsen and E. Swensen joined the meeting.

Motion by Gunderson, second by Lochner, to approve early payoff of the 1996 Capital Improvement Lease (Wells Fargo Bank) in the amount of \$52,311.25.

Approval of DVEA and DVCEA negotiated agreements was tabled for discussion in executive session.

Motion by Gunderson, second by Sexton, to approve the following personnel items for the 2004-05 School Year:

- Contract offer for Kari Rustand as HS Student Council Advisor
- Resignation of Cindi Koch as HS Resource Room Teacher
- Transfer request of Kim Metzgar from 1.0 FTE Speech Language Clinician to 0.75 FTE
- Transfer request of Jana Chadwick from 0.75 FTE Speech Language Clinician to 1.0 FTE
- Contract offer for Angie Smith as HS Quiz Bowl Advisor
- Contract offer for Anna Michaelson as Junior Class Advisor
- Resignation of Candy Hill as Special Education Pre-School Teacher

The board recessed at 7:33 pm and reconvened at 7:35 pm.

Motion by Lochner, second by Meland, to move into executive session at 7:35 pm for negotiations discussion. Leber and DVEA Representatives were included in the session.

DVEA Representatives left the session at 7:38 pm, rejoined at 7:45 pm and left at 7:48 pm.

Executive session ended at 8:15 pm.

Motion by Gunderson, second by Lochner, to approve the Dakota Valley Education Association (DVEA) Negotiated Agreement for the 2004-05 and 2005-06 School Years with the following changes:

- 2004-05 Salary Schedule Changes
  - \$250 Increase to the BA base salary
  - \$50 Increase to the BA step increments
  - \$200 Increase to the BA+15 base salary
  - \$75 Increase to the BA+15 step increments
  - \$25 Increase to the MA, MA+15 and MA+30 step Increments
  - Add one additional step increment to the MA+30 column
  - Revise Appendix D (Article 10 – Extra Duty Schedule)
- 2005-06 Salary Schedule Changes
  - \$665 Increase to the BA base salary
  - \$100 Increase to the BA+15, MA+15 and MA+30 base salaries
  - \$150 Increase to the MA base salary
  - Add one additional step increment to the MA+30 column

Motion by Sexton, second by Meland, to approve the Dakota Valley Classified Education Association (DVCEA) Negotiated Agreement for the 2004-05 School Year. All Classified personnel will advance one step on the salary schedule with the following additional changes:

- \$0.30 Increase to the Secretarial salary base
- \$0.25 Increase to the Educational Assistant (BA/BS) salary base
- \$0.25 Increase to the Educational Assistant (HS) salary base
- \$0.25 Increase to the Custodial salary base
- \$0.25 Increase to the Maintenance salary base
- Instructional Aides and Secretaries will be included in all relevant professional staff development meetings (with pay) with prior administrative approval.

Motion by Lochner, second by Meland, to adjourn at 8:16 pm.

Jason L. Bietz  
Business Manager

Don Fuxa  
Chairperson

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