

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
JANUARY 14, 2002 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 January 14, 2002 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 7:02 pm. Roll Call indicated the following members present: Dailey, Fuxa and Markve. Gunderson and Meyer were absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel and Rasmussen were present along with patrons of the community and media.

Motion by Fuxa, second by Markve, to approve the agenda with additions as presented.

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

- ☐ December 10, 2001 (Regular Meeting)
- ☐ December 19, 2001 (Special Meeting)
- ☐ January 7, 2002 (Special Meeting)

Motion by Markve, second by Fuxa, to approve the current bills/claims as presented.

Motion by Markve, second by Fuxa, to approve and file the financial statements dated December 31, 2001.

Administrative reports were heard.

Motion by Fuxa, second by Markve, to approve the proposal from Architects Neuman, Monson and Wictor to prepare bidding documents for the demolition of the old elementary school in the amount of \$3,500.00 as presented.

Motion by Markve to approve and duly resolve setting the date for the Annual School Board Election as April 9, 2002 in conjunction with the municipal election at the NSC Community Center. Motion **failed** for lack of second.

Motion by Fuxa, second by Dailey, to approve and duly resolve setting the date for the Annual School Board Election as June 18, 2002 at the NSC Community Center. Roll Call: Dailey – Yes, Fuxa – Yes, Markve – No. Motion **carried**.

Motion by Fuxa, second by Markve, to approve and duly resolve to open the voting polls at 7:00 am the day of the school board election.

Motion by Fuxa, second by Markve, to approve board membership in the DV Booster Club as Panther Club Members (\$500) payable from the board fund.

Motion by Fuxa, second by Markve, to table a request for (2) \$500 scholarship requests until the March Board Meeting. Fuxa rescinded his motion (no vote taken).

Motion by Fuxa, second by Markve, to table the scholarship requests until the February meeting.

Motion by Fuxa, second by Dailey, to designate Boni Markve as the legislative contact person for the DV School Board.

Gunderson joined the meeting at 8:04 pm.

Motion by Fuxa, second by Markve, to approve the 2002-03 school calendar as presented.

Motion by Gunderson, second by Markve, to set a Special Board Meeting for Wednesday, January 30<sup>th</sup> at 5:30 pm. The board will meet in executive session to evaluate the superintendent of schools. Open session will be held immediately following the evaluation to discuss club sports.

Donna Cook (Parent) addressed the board regarding open enrollment applications for her children.

Motion by Fuxa, second by Markve, to **approve** open enrollment applications from Donna Cook for Jesse Cook (8<sup>th</sup> Grade) and Molly Cook (9<sup>th</sup> Grade) effective immediately.

Board Member Gunderson gave a Grounds Committee report.

Motion by Gunderson, second by Markve, to authorize advertisement for bids to install additional bleachers at the athletic complex.

Motion by Fuxa, second by Gunderson, to approve the 2<sup>nd</sup> Reading of Policy File JECD (Admission of Transfers from Non-Accredited Schools).

Motion by Markve, second by Fuxa, to approve the 2<sup>nd</sup> Reading of Policy File GCA-13 (Job Description – School Nurse).

The board conducted 1<sup>st</sup> Reading of the following Policies:

- File IKF (Graduation Requirements)
- File KI / KJ (Public Solicitations / Advertising in the Schools)

Motion by Gunderson, second by Markve, to approve the resignation of Kim Blaeser as 0.5 FTE Library Aide.

Motion by Markve, second by Gunderson, to approve a contract offer to Rhonda Gleason as 0.5 FTE Library Aide in the amount of \$7.20 / hour. (Step 3)

Motion by Fuxa, second by Markve, to approve a contract offer to Kay Long as Special Education Aide in the amount of \$8.25 / hour (Step 5)

Motion by Fuxa, second by Markve, to approve an extension request for leave of absence for Lisa Bye.

Administrative contract approvals were tabled for discussion in executive session.

Committee Reports were heard.

Facility usage requests were reviewed.

The board recessed at 8:50 pm and reconvened at 9:00 pm.

Motion by Markve, second by Gunderson, to move into executive session for discussion of personnel and legal matters. Leber was included in the session.

Executive session ended at 10:30 pm.

Motion by Gunderson, second by Fuxa, to extend administrative contracts as follows: (Salary and benefits to be negotiated)

1-Year Extensions

- |                     |                          |
|---------------------|--------------------------|
| ➤ Alissa Gray       | Central Office Assistant |
| ➤ Shane Steckelberg | Technology Coordinator   |

2-Year Extensions

- |                    |  |
|--------------------|--|
| ➤ Al Leber         | Superintendent                                       |
| ➤ Keith Ashmore    | Special Services Director                            |
| ➤ Jason Bietz      | Business Manager                                     |
| ➤ Bill Clements    | Activities Director                                  |
| ➤ Harlan Halverson | Middle School Principal                              |
| ➤ Tami Hummel      | Elementary School Principal / Curriculum Coordinator |
| ➤ Jerry Rasmussen  | High School Principal                                |

Motion by Markve, second by Fuxa, to adjourn at 10:34 pm.

Jason L. Bietz  
Business Manager

Paul Dailey  
Chairperson

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SCTRC