

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR APRIL 14, 2003 BOARD OF EDUCATION MEETING  
UNAPPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:30 PM  
REGULAR SESSION – 7:00 PM**

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

The Regular April 14, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 6:36 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson, Markve and Meland. Administrators Leber, Bietz and Halverson were also in attendance.

Motion by Meland, second by Markve, to approve the agenda with additions.

The mother of Student “D” joined the meeting at 6:45 pm.

Motion by Markve, second by Meland, to move into executive session at 6:46 pm for a student hearing. All of the above were included in the session.

Leber, Bietz, Halverson and parent left the session at 6:55 pm.

Leber, Halverson and parent joined the session at 7:00 pm.

Executive session ended at 7:10 pm.

Chairperson Dailey called the General Business portion of the meeting to order at 7:12 pm. Administrators Leber, Ashmore, Bietz, Halverson and Steckelberg were all in attendance along with members of the community.

Motion by Gunderson, second by Fuxa, to assign Student “D” to In-School Suspension for ten days allowing the student to return to the regular classroom upon completion of the suspension. If Student “D” commits another incident, the principal is authorized to expel the student for the balance of the school year.

Motion by Markve, second by Meland, to approve the minutes of the following board meetings:

- ✚ Regular March 10, 2003
- ✚ Special March 13, 2003
- ✚ Special March 31, 2003

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

Motion by Gunderson, second by Markve, to approve and file financial statements dated March 31, 2003.

Administrative reports were reviewed.

Motion by Gunderson, second by Fuxa, to offer a contract to Vicki Warrad as Hearing Interpreter (Level IV) at \$18.00 per hour for the 2003-04 School Year.

The board wished to thank Jeanne Staum (School Psychologist) for her years of service to the district as an independent contractor.

Motion by Markve, second by Meland, to donate surplus telephone system(s) and handsets to the Tea Area School District (if interested).

Roger Holt, representing the NSC/DV Recreation Association, presented a proposal for purchase of dual-purpose utility vehicle.

Courtney Pierce addressed the board regarding application for open enrollment for her daughter.

Motion by Gunderson, second by Markve, to table the open enrollment applications of Nicole Brewer for her daughter, Rebecca (Kindergarten 2003-04) and Courtney Pierce for her daughter, Haley Harrison (Kindergarten 2003-04) until enrollment numbers are known.

Motion by Fuxa, second by Gunderson, to approve ~~2003-04 transportation rates a three percent (3%) rate increase and one-year contract extension as proposed by for~~ Curran Transportation, Inc. *as requested*.<sup>1</sup>

Motion by Fuxa, second by Gunderson, to approve the bid of \$2,777.00 by Randy Miller for purchase of a surplus student-built garage.

Motion by Markve, second by Meland, to table the purchase proposal of a dual-purpose utility vehicle until the next meeting.

Motion by Fuxa, second by Markve, to approve the Scholarship Committee Request for two (2) Five-Hundred Dollar scholarships for graduating seniors payable from the Board T&A Fund.

Motion by Fuxa, second by Gunderson, to approve the proposal of Neumann Munson Victor Architects to provide architectural services for completion of an additional parking lot at the elementary school as presented. Cost of such services is not to exceed \$4,100.00 with a \$250.00 charge per on-site construction visit.

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<sup>1</sup> Motion by Gunderson, second by Markve, to amend this motion as indicated at the Regular May 12, 2003 Board of Education Meeting.

Motion by Meland, second by Markve, to seek bids for repairing, re-sealing and re-stripping the running track at the MS/HS Athletic Complex.

1st reading of the following policy files was conducted:

- Policy File CBA (Job Description: Superintendent of Schools) – Revision
- Policy File GCBDD (Military Leave of Absence) – New Policy

Motion by Fuxa, second by Gunderson, to approve the following personnel items: (effective 2003-04) Salaries to be determined.

- Contract for Marjorie Zimmerman as Junior Class Advisor
- Contract for Lisa Crosby as 7-12 Vocal Music Instructor (BA, Step 2) with Extra-Duty.
- Resignation of Cheryl Carter as MS Volleyball Coach
- Transfer of Suzanne VanderFeen from Asst. Volleyball Coach to MS Volleyball Coach
- Transfer of Julie Thomsen from Head Volleyball Coach to Asst. Volleyball Coach
- Resignation of Rhonda Gleason, Elementary Library Aide.

The board recessed at 8:27 pm and reconvened at 8:37 pm.

Motion by Meland, second by Gunderson, to move into executive session at 8:37 pm for discussion of negotiations and legal matters. Leber and Bietz were included in the session.

Executive session ended at 10:02 pm.

Motion by Meland, second by Markve, to set a Special Board of Education Meeting for Thursday, April 24, 2003 at 7:30 am at the Administration Center for negotiations with the Dakota Valley Education Association.

Motion by Markve, second by Meland, to adjourn at 10:03 pm.

Jason L. Bietz  
Business Manager

Paul Dailey  
Chairperson

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Courtesy Copy: *NSC Times* / SCTRC