

DAKOTA VALLEY SCHOOL DISTRICT #61-8
SEPTEMBER 11, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION – 7:00 PM

The Regular September 11, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:02 pm. Roll call indicated the following members present: Cook, Dailey, Fuxa and Gunderson. Meyer was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel and Rasmussen were also present along with members of the DV Staff & community.

Motion by Cook, second by Gunderson, to approve the agenda with the following additions: **II. B.)** Consider approval of the minutes from the Special September 6, 2000 Board Meeting, **III. C. 2.)** Discuss General Proposal Request #12 on Elementary Building Project, **3.)** General Proposal Request #14, **IV. 3. b)** Request for instructional equipment, **VI. N.)** Consider student assignment request from Carrie McFarland. Ayes: all present.

Motion by Gunderson, second by Cook, to approve the minutes of the Regular August 14, 2000 and Special September 6, 2000 Board of Education Meetings. Ayes: all present.

Motion by Gunderson, second by Cook, to approve the bills/claims as presented. Ayes: all present.

Financial Statements and expenditure reports were not available.

Discussion of Elementary Project items were tabled.

Administrative reports were presented.

Rasmussen & Leber discussed the need to outfit the distance learning room in the HS. Rasmussen & Clements presented requests for additional instructional equipment in the HS. Motion by Gunderson, second by Dailey, to approve the purchase of weight room equipment totaling \$2,949 and Industrial Arts equipment totaling \$1,349. Ayes: all present.

Meyer joined the meeting at 8:10 pm.

Following discussion, motion by Meyer, second by Dailey, to approve payment application #11 from L&L Builders in the amount of \$713,444. Ayes: all present.

Motion by Gunderson, second by Meyer, to amend the previous motion for approval of bills/claims to **DEDUCT** payment to DLR Group by \$3,571, and approve General Proposal Request #12. (Note: Original pay request from DLR was \$11,048.49) Ayes: all present

Motion by Gunderson, second by Dailey, to amend the previous motion for approval of bills/claims to **DEDUCT** an additional \$2,169 from the payment request from DLR Group by previously negotiated amounts of \$634 for Item #1 and \$1,535 for Item #7 of Change Order CC-2. (Note: Approved disbursement to DLR after said deducts is \$5,308.49) Ayes: all present.

Motion by Gunderson, second by Dailey, to approve General Proposal Request #14. Ayes: all present.

RESOLUTION TO ADOPT 2000-01 BUDGET

Let it be resolved, that the school board of the Dakota Valley School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2000 through June 30, 2001. The adopted budget totals are as follows: General Fund - \$3,642,000.00, Capital Outlay - \$519,500.00, Special Education - \$514,500, Pension - \$87,325, HS Bond Redemption - \$607,343, ES Bond Redemption - \$481,475, Capital Projects - \$3,417,000, Food Service - \$197,500. *The adopted Annual budget levy requests are as follows: General Fund - \$3,812,181; Capital Outlay - \$563,136; Special Education - \$437,995; Pension Fund - \$93,856; HS Bond Redemption - \$600,677; ES Bond Redemption - \$500,566.*

Motion by Gunderson, second by Cook, to approve the above resolution. Ayes: all present.

Motion by Dailey, second by Cook, to establish a non-resident tuition rate at \$5,000 payable by semester prior to the start of the term. Ayes: all present.

Motion by Meyer, second by Gunderson, to **NOT** charge admission to non-varsity activities. Ayes: all present.

Motion by Gunderson, second by Meyer, to approve reimbursement of criminal background check fees incurred by substitute teachers. Ayes: all present.

Motion by Cook, second by Meyer, to adopt Science and Social Studies Standards for the Dakota Valley Curriculum. Ayes: all present.

Motion by Gunderson, second by Dailey, to approve the contract agreement with the University of South Dakota for student teacher assignments. Ayes: all present.

The board recessed at 9:11 pm and reconvened at 9:20 pm. Motion by Gunderson, second by Dailey, to move into executive session at 9:21 pm for discussion of student and legal matters. Ayes: all present. Included were: Leber, Bietz, Rasmussen, Parent, Grandmother and Student.

Leber, Rasmussen, Bietz, Parent, Grandmother and Student left the session at 9:31 pm. Leber rejoined the session at 9:40 pm and left at 9:50 pm. Rasmussen rejoined the session at 9:50 pm and left at 9:52 pm. Leber rejoined the session at 9:52 pm and left at 10:03 pm. The session ended at 10:07 pm.

Motion by Gunderson, second by Cook, to approve the Student Assignment Request from Beverly Gaul for Emily Knight, 6th Grade. Ayes: all present.

Motion by Cook, second by Meyer, to *deny* the Student Assignment Request from Nora Schlicker for Monica and Veronica Estrada, 8th Grade, Manuel Estrada, 7th Grade, Raul Garza Torres, 5th Grade, and Jayson Taylor, 4th Grade. Ayes: all present.

Motion by Gunderson, second by Meyer, to *deny* the Student Assignment Request from Barb Treglia for Jason Vollmer, 10th Grade. Ayes: all present.

The Student Assignment Request from Carrie McFarland for Cory Farley, 1st Grade, was tabled for legal counsel.

Motion by Gunderson, second by Cook, to authorize the board chairman to sign the drainage easement on the condition the school can still access the bus loading zone located on the NE side of Elementary school property (Military Road) until June 1, 2001.

Motion by Cook, second by Gunderson, to accept a \$500 donation from the DV PTO for the Reading Recovery Program. Ayes: all present. The board wished to thank the PTO for their generous donation.

Motion by Meyer, second by Gunderson, to declare various broken chairs and desks as surplus property and dispose of the equipment as deemed necessary by administration. Ayes: all present.

Motion by Meyer, second by Gunderson, to approve and file the Resolution for Authorization of Signers as presented by Home Federal Savings Bank for establishing a line-of-credit operating loan up to the amount of \$250,000 for cash-flow purposes. Ayes: all present.

Motion by Gunderson, second by Meyer, to approve the 2nd Reading of revisions to Board Policy JECB (Admission of Non-Resident Student – Open Enrollment), Board Policy GCBE (Administrative Contract Provisions), and Board Policy GCA-1B (Director of Technology). Ayes: all present.

Motion by Gunderson, second by Meyer, and unanimously approved, to offer contracts as follows:

- Larry Becker, Concessions Advisor (\$1,276)
- Jennifer Holtgrew, HS Language Arts (\$25,100), Yearbook Advisor (\$1,166) and Newspaper Advisor (\$1,166)
- Anna Michaelson, Educational Asst. – SPED, (\$7.13 per hour)
- Staci Haag, Co-Student Council Advisor, (\$308)
(Note: Eric Swensen's contract for Student Council will be reduced to \$308 as the position is shared)
- Pamela Irvine-Pearson, ISS Supervisor, (\$6.80 per hour)
- Melissa Strong, Head Dance Coach, (\$1,320)
- James Heeren, Jr. High FB Coach, (\$1,364)
- Laura Williams, Jr. High GBB Coach, (\$1,320)
- Correction to contract of Sherry Craig, Third Grade, (\$26,900)
- Correction to contract of Debbie Berthelsen, ES Librarian, 0.5 FTE, (\$12, 600)
- Salary lane change for Lisa Bye, MA+15 (9), (\$32,445.60)
(Note: 9 ¾ mo. Contract)
- Salary lane change for Linda Hockenberry, BA+15 (2), (\$23,200)
- Salary lane change for Laurie Horner, BA+15 (7), (\$25,700)
(Note: Inadvertently omitted from listing, Board approved per phone vote on September 12, 2000)
- Salary lane change for Dawn Plendl, MA (8), (\$28,100)
(Note: Pending receipt of Official Transcripts per DVEA Negotiated Agreement)
- Salary lane change for Amy Schmidt, BA+15 (4), (\$24,200)
- Salary lane change for Mary Tucker, MA+30 (16), (\$38,167.30)
(Note: 9 ½ mo. Contract)
- Salary lane change for Jeff Vandenhul, MA (8), (\$31,154.20)
(Note: 10 mo. Contract)
- Salary lane change for Marjorie Zimmerman, BA+15 (7), (\$25,700)

Committee reports were heard. Use of facilities and equipment applications were reviewed.

The board recessed at 10:21 pm and reconvened at 10:32 pm.

Motion by Gunderson, second by Cook, to move into executive session at 10:33 pm for discussion of legal matters. Ayes: all present.

Executive session ended at 10:59 pm. Motion by Meyer, second by Dailey, to adjourn at 11:00 pm. Ayes: all present.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson