

**DAKOTA VALLEY SCHOOL DISTRICT #61-8**  
**MARCH 12, 2001 BOARD OF EDUCATION MEETING**  
**APPROVED MINUTES**  
**DAKOTA VALLEY ADMINISTRATION CENTER**  
**REGULAR SESSION - 7:00 PM**

**\* Motions are carried and unanimously approved unless otherwise indicated.**

The Regular March 12, 2001 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 present along with members of the DV Staff, media and community.

Motion by Cook, second by Dailey, to approve the agenda with additions.

Motion by Gunderson, second by Cook, to approve the minutes of the Regular February 12, 2001 and Special March 8, 2001 Meetings.

Motion by Dailey, second by Gunderson, to approve the current bills/claims as presented with additions.

Motion by Gunderson, second by Meyer, to approve the financial statements dated February 28, 2001 as presented.

Motion by Dailey, second by Cook, to approve Payment Application #17 to L&L Builders in the amount of \$170,726.

Motion by Dailey, second by Gunderson, to approve Payment Application #2 to Electric Engineering in the amount of \$36,933.

Motion by Gunderson, second by Cook, to approve payments to DLR Group in the amount of \$5,601.83.

Motion by Dailey, second by Gunderson, to approve payments to DLR Group for district-wide phone system specifications (\$3,000) and fiber optic connectivity specifications between the new elementary school and the existing complex (\$2,000).

Motion by Gunderson, second by Cook, to approve the floor mat design for the new school as presented.

Motion by Cook, second by Gunderson, to approve selected bid items from Taylor Industries, Inc. for kitchen equipment and installation at the new school.

➤ Item #1	Walk-in Freezer	\$10,600.00
➤ Item #2	Walk-in Cooler	\$8,360.00
➤ Item #3	Freezer Shelving	\$1,215.00

➤ Item #4	Cooler Shelving	\$900.00
➤ Item #17	Hot Cabinet	\$1,956.00
➤ Item #35 & 36	Dish Machine/Heater	\$11,800.00
➤ Item #38	Disposal	<u>\$2,325.00</u>
	Total	\$37,156.00

Discussion was held on Change Order CC-4 and a proposal from Quality Paving Co. to repair the asphalt parking lot and driveway for the new school. Both items were tabled for further negotiation.

Superintendent Leber gave a brief progress update on the building project.

Administrative reports were presented.

Meyer joined the meeting at 7:42 pm.

Chairperson Fuxa appointed himself and Gunderson as school board representatives to the Big Sioux Township Equalization Hearings, Cook and Meyer to attend North Sioux City Townships Hearings and Dailey to attend the Jefferson Township Hearings.

Motion by Gunderson, second by Cook, to declare the following items as surplus:

- (2) TV sets
- (2) VCRs
- (1) Overhead projector
- (1) Fax machine

All items are broken beyond repair.

Motion by Gunderson, second by Dailey, to approve the following equipment purchase recommendation of the grounds committee:

➤ Kubota Lawn Mower w/ additional equipment	\$14,956.00
➤ Used John Deere Tractor	\$13,700.00
➤ John Deere Equipment Package	\$3,300.00
➤ Misc other equipment	<u>\$1,789.00</u>
Total	\$33,745.00

Motion by Gunderson, second by Cook, to accept an anonymous donation in the amount of \$1,385.46 to fund a Girl's Soccer Coach for the 2001 season. The board wished to thank the donor for their generous gift.

Motion by Gunderson, second by Cook, to duly resolve and approve supplementing the General Fund Budget in the amount of \$1,385.46 funded by the aforementioned donation.

The open enrollment application of Roger and Barbara Christopher-Holt for Jared (currently 7<sup>th</sup> Grade) and Kara (currently 1<sup>st</sup> Grade) for the 2001-02 school year was tabled for discussion in executive session.

Motion by Gunderson, second by Dailey, to appropriate \$100 from the Board Fund as a donation to the DV After Prom Party.

The Student Assignment Request application from Keith and Clara Hummel for Nathan (currently 7<sup>th</sup> Grade) to attend Dakota Valley for the remainder of the 2000-01 school year was tabled for discussion in executive session.

The open enrollment application from Paige and Michael Yasenchak for Christopher (Kindergarten) for the 2001-02 school year was tabled for discussion in executive session.

The board referred the Guidelines for Facility Usage (File KG-E) back to committee for revision.

Motion by Cook, second by Gunderson, to approve emergency reading of Pediculosis (Headlice) (File JHCC-1).

Motion by Gunderson, second by Dailey, to approve a contract for Jan Strong as Girl's Soccer Coach in the amount of \$1,287.00 for the 2001 season.

Motion by Gunderson, second by Dailey, to approve a contract for Shar Zahnley as Jr. High Track Coach in the amount of \$990.

Motion by Meyer, second by Gunderson, to approve a contract for Wade Foreman as Golf Coach in the amount of \$968.

Motion by Meyer, second by Gunderson, to approve the resignation of Shar Zahnley as Jr. High GBB Coach for the 2001-02 school year.

Use of facilities and equipment requests were reviewed.

The board recessed at 8:55 pm and reconvened at 9:02 pm.

Motion by Cook, second by Dailey, to move into executive session at 9:04 pm for discussion of legal and student matters. Included in the session were Leber, Bietz and Halverson.

Halverson left the session at 9:25 pm. Rasmussen joined the session at 9:26 pm and left at 9:36 pm. Bietz left at 9:40 pm.

Executive session ended at 11:15 pm.

Motion by Cook, second by Gunderson, to approve the student assignment request of Keith and Clara Hummel for Nathan (currently 7<sup>th</sup> Grade) for the remainder of the school year.

No action was taken on the open enrollment requests.

Motion by Dailey, second by Cook, to set a special meeting for Monday, March 26, 2001 at 5:30 pm for continued discussion of negotiations and legal matters in executive session.

Motion by Meyer, second by Dailey, to adjourn at 11:18 pm.

Jason L. Bietz  
Business Manager

Don Fuxa  
President

Publish: Leader-Courier  
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