

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
APRIL 8, 2002 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION #1 – 5:30 PM
EXECUTIVE SESSION #2 – 8:00 PM
REGULAR SESSION – 8:15 PM**

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

Chairperson Dailey called the meeting to order at 5:40 pm. Board Members Dailey, Fuxa, Gunderson and Markve were in attendance. Meyer was absent.

Motion by Gunderson, second by Fuxa, to move into executive session #1 at 5:41 pm for administrative negotiations.

Central Office Asst. Alissa Gray joined the session at 5:50 pm and left at 5:58 pm.

Director of Technology Shane Steckelberg joined at 6:02 pm and left at 6:24 pm.

Activities Director Bill Clements joined at 6:26 pm and left at 6:44 pm.

Business Manager Jason Bietz joined at 6:45 pm and left at 6:53 pm.

Elementary Principal Tamra Hummel joined at 6:48 pm and left at 7:10 pm.

Middle School Principal Harlan Halverson joined at 7:12 pm and left at 7:18 pm.

High School Principal Jerry Rasmussen joined at 7:21 pm and left at 7:38 pm.

Special Services Director Keith Ashmore joined at 7:40 pm and left at 7:50 pm.

The board recessed at 7:55 pm and reconvened at 8:02 pm.

Executive session #2 began at 8:05 pm for student hearing #2001-02-01. Included in the session were Superintendent Leber, Halverson, parents and student.

Leber, Halverson, parents and student left the session at 8:20 pm.

Leber, Halverson, parents and student rejoined the session at 8:25 pm, which ended at 8:35 pm.

The Regular April 8, 2002 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 8:40 pm. Roll Call indicated the following members present: Dailey, Fuxa, Gunderson and Markve. Meyer was absent. Administrators Leber, Bietz, Ashmore, Clements, Halverson, Hummel and Rasmussen were present along with members of the media and community.

Motion by Gunderson, second by Markve, to approve the agenda as amended.

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

- ☐ March 11, 2002 (Regular Meeting)
- ☐ March 25, 2002 (Special Meeting)

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

Motion by Fuxa, second by Gunderson, to approve and file the financial statements dated March 31, 2002.

Administrative reports were reviewed.

Motion by Gunderson, second by Markve, to approve payment of a \$700.00 stipend to all Dakota Valley Kindergarten, Chapter, SPED and Title I Teachers who attend the AREA Reading specialized training this summer and are not funded by the Dept. of Education. In addition to the stipend, up to a \$400.00 reimbursement per teacher will be authorized for specialized supplies for the program. (Note: The State of SD will pick up the cost of training all 1st, 2nd and 3rd Grade Teachers)

Committee Reports were heard.

Parents representing Girls Soccer and Dance Teams addressed the board requesting reinstatement of district funding for the programs.

Motion by Gunderson, second by Markve, to provide transportation for boys and girls soccer programs (if they are organized) for the 2001-02 program year.

Motion by Fuxa, second by Markve, to accept a donation in the amount of \$1,374.94 from McCook Lake Izaak Walton for Library Equipment (Sony Digital Video Camera). The board wished to thank the donor and Juanita Grewing for coordinating this donation.

Motion by Fuxa, second by Gunderson, to approve offering summer driver's education for the 2001-02 School Year and to establish tuition at a rate of \$200 per student. (Maximum enrollment of 35 students)

Motion by Gunderson, second by Markve, to approve and duly resolve the following **General Fund** budget supplements:

➤ \$7,000	Driver's Education	(Tuition)
➤ \$1,375	Library Equipment	(Donation)

\$8,375	Total	

Motion by Gunderson, second by Markve, to table an open enrollment application from Nancy Gilbertson for Brooke Olson (Kindergarten) for the 2002-03 school year due to preliminary class size projections.

Motion by Gunderson, second by Fuxa, to approve an open enrollment application from Emily Hammitt for Shelby Hammitt (2nd Grade) for the 2002-03 School Year.

Motion by Gunderson, second by Fuxa, to approve renewal rates for group health insurance as presented.

Motion by Gunderson, second by Markve, to table the recommendation to hire additional assistant coaches for BBB, GBB and GVB (effective 2002-03) until May.

Motion by Gunderson, second by Fuxa, to approve a landscaping project at the new elementary school as proposed by Matt's Plant-ation in the amount of \$2,932.

Motion by Fuxa, second by Markve, to uphold the administrative recommendation on student hearing #2001-02-01.

2nd Reading of Policy File IGDC (Classification of Sports and Activities) was tabled.

Motion by Fuxa, second by Gunderson, to approve the following personnel items:

- Resignation of Juanita Grewing as MS/HS Librarian
- Resignation of Linda Hockenberry as Kindergarten Teacher
- Resignation of Leisa Dawdy as Cheer Advisor
- Resignation of Laura Woudstra as Cheer Advisor
- Resignation of Anna Michaelson as HS SPED Aide
- Contract offering for Larry Becker, Jerry Rasmussen and Greg Young for Driver's Education Instruction. (\$16.50/hour for Classroom Instruction, \$14.00/hour for driving time before July 1st, \$15.00/hour after July 1st)
- Transfer request of Lisa Morford from Library Aide to HS Secretary at a rate of \$7.70 per hour (step 3)
- Contract offering for Anne Marshall as 1.0 FTE Art Teacher in the amount of \$29,750 MA (7)

Motion by Markve, second by Fuxa, to offer a contract to Vicki Warrad as Hearing Interpreter/Tutor for the 2002-03 School Year in the amount of \$16.50 per hour.

Facility usage requests were reviewed.

The board recessed at 10:02 pm and reconvened at 10:08 pm.

Motion by Markve, second by Gunderson, to move into executive session at 10:08 pm for discussion of personnel, negotiations and legal matters. Leber was included in the session.

Executive session ended at 11:18 pm.

Motion by Fuxa, second by Markve, to schedule a special board meeting for Tuesday, April 16, 2002 at 7:00 pm to continue negotiation discussions and legal matters.

Motion by Markve, second by Gunderson, to adjourn at 11:20 pm.

Jason L. Bietz
Business Manager

Paul Dailey
Chairperson

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Courtesy Copy: NSC Times
 SCTRC