

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR AUGUST 9, 2004 BOARD OF EDUCATION MEETING  
APPROVED 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 August 9, 2004 meeting of the Dakota Valley Board of Education was called to order by Vice-Chairperson Sexton at 6:34 pm. Roll Call indicated the following members present: Heeren, Meland, Sexton and White. Administrators Leber, Bietz, Halverson, Mahon and Steckelberg were also in attendance along with B. Odson of the *Leader-Courier* and D. Thul of the *Two Rivers Times*.

Superintendent Leber led the Pledge of Allegiance.

**#0037** - Motion by Meland, second by Heeren, to approve the agenda as amended.

**#0038** - Motion by Heeren, second by White, to move into executive session at 6:36 pm for discussion of personnel matters. Leber and Mahon were included in the session along with a DV staff member.

The staff member and Mahon left the session at 6:50 pm

Executive session ended at 7:25 pm.

**#0039** - Motion by White, second by Heeren, to approve the minutes of the Annual July 8, 2004 Board of Education Meeting as presented.

**#0040** - Motion by Heeren, second by Meland, to approve the current bills/claims as presented.

**#0041** - Motion by White, second by Heeren, to approve and file the financial statements dated June 30, 2004 as presented.

Administrative and board reports were reviewed.

**#0042** - Motion by Meland, second by Heeren, to purchase additional Commercial Liability Insurance Coverage as presented at a cost of \$6,795.75.

**#0043** – Motion by Heeren, second by White, to approve the Level II Activities application of the Dakota Valley Dance Team and funding request of \$4,000 for the 2004-05 school year.

**#0044** – Motion by White, second by Meland, to approve a lease agreement with the USD Head Start Program for facility rental for the 2004-05 School Year.

**#0045** – Motion by Meland, second by Heeren, to approve Home School Applications for students #04-05-001; 04-05-002; 04-05-003; 04-05-004; 04-05-005; 04-05-006; 04-05-007; 04-05-008; 04-05-009; 04-05-010; 04-05-011; 04-05-012.

**#0046** – Motion by Meland, second by White, to approve the following Open Enrollment Applications:

- Jodi Hemmingsen for her children, Spencer (3<sup>rd</sup> Grade) and Elizabeth (4<sup>th</sup> Grade)
- Colleen Willoughby for her children, Tyger Hoffman (3<sup>rd</sup> Grade), Sydney Hoffman (8<sup>th</sup> Grade) and Megan Hoffman (9<sup>th</sup> Grade).
- Thomas Brunken for his daughter Susan (6<sup>th</sup> Grade).
- Angela Brown for her children, Rodney Johnson (Kindergarten) and John DeArman (5<sup>th</sup> Grade).

**#0047** – Motion by White, second by Meland, to approve the Building and Grounds Committee recommendation to construct a 30' x 40' Athletic Storage Facility and accept the quote of KP Construction in the amount of \$20,360 with a project completion date of October 1, 2004.

**#0048** – Motion by Heeren, second by Meland, to change the start time of the Regular September 13, 2004 Board of Education Meeting to 5:30 pm to meet with the DV Finance Committee. General Business will begin at approximately 7:30 pm.

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

- Revised Policy: DE (Revenues from Tax Sources)
- Revised Policy: DI (Fiscal Accounting and Reporting)
- Revised Policy: DIB (Types of Funds)
- New Policy: DFD (Revenue Availability Criterion)
- New Policy: DIA (Basis of Accounting)
- New Policy: DIF (Cash and Cash Equivalents)
- New Policy: DIG (Restricted and Unrestricted Resources)

**#0049** - Motion by Meland, second by White, to approve the following personnel items:

- Termination of Keith Goertz as Custodian
- Contract approval for Gina Galloway as Special Education Teacher
- Contract approval for Mark Dermit as Custodian
- Contract approval for Lisa Elgert as Custodian
- Contract approval for Jeff Vandenhul as a MS Football Coach

**#0050** - Motion by Heeren, second by White, to adjourn at 8:19 pm.

Jason L. Bietz  
Business Manager

Scott Sexton  
Vice-Chairperson

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