

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR OCTOBER 13, 2003 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

The Regular October 13, 2003 meeting of the Dakota Valley Board of Education was called to order by Vice-Chairperson Gunderson at 7:00 pm. Roll Call indicated the following members present: Gunderson, Lochner, Meland and Sexton. Fuxa was absent. Administrators Leber, Ashmore, Bietz, Rasmussen and Steckelberg were also in attendance along with members of the DV Dance Team, Coach Strong, Parents, B. Odson of the *Leader-Courier* and D. Thul of the *Two Rivers Times*.

Superintendent Leber led the Pledge of Allegiance.

Motion by Lochner, second by Sexton, to approve the agenda as presented.

Motion by Lochner, second by Sexton, to approve the minutes of the following board meetings as presented:

- Regular September 8, 2003
- Special September 15, 2003

Motion by Sexton, second by Lochner, to approve the current bills/claims as presented.

Motion by Meland, second by Lochner, to approve and file financial statements dated September 30, 2003.

Administrative reports were reviewed.

Motion by Lochner, second by Sexton, to approve the request of the Activities Director to attend the National Athletic Directors Conference in Indianapolis, IN with the school district paying up to \$325.00 of expenses.

Motion by Meland, second by Sexton, to approve the DV Dance Team request to attend the AmeriDance National Championship in Orlando, FL in March, 2004.

Administrators Clements and Halverson joined the meeting at 7:20 pm.

Motion by Sexton, second by Lochner, to approve the recommendation of the Grounds Committee to use the Design/Build concept to complete a district-wide facility assessment for developing a plan to replace or repair major equipment (boilers, air handler units, etc.).

Motion by Sexton, second by Lochner, to approve Design/Build procedures as presented.

Motion by Lochner, second by Meland, to approve sponsorship of School Attorney Rodney Freeman to attend the National Law Conference in the amount of \$105.00.

Motion by Lochner, second by Sexton, to authorize an additional \$500.00 for the Elementary School Principal to attend the National Convention for Elementary School Principals in San Francisco, CA in the Spring 2004.

Motion by Lochner, second by Meland, to approve Board of Education membership in the Dakota Valley Booster Club in the amount of \$250.00.

Motion by Lochner, second by Meland, to declare the following items as surplus property:

- 1-Bell&Howell 16mm projector
- 1-NEC Television Set
- 1-Sharp Television Set
- 1-Book Rack
- 2-Teacher Desks

Motion by Lochner, second by Meland, to vote for Bradley W. Olson (Aberdeen) as Large School Group Board of Education Representative for the SD High School Activities Association.

Motion by Lochner, second by Sexton, to deposit the proceeds (\$200,000) from the sale of real property located at #7 North Derby Lane into the Capital Outlay Fund.

Motion by Meland, second by Lochner, to approve the Public School Exemption application for student #03-04-015.

The board conducted first reading of the following policy files:

- Policy EBA (Buildings and Grounds Inspections)
- Policy ECD (Traffic and Parking Controls)
- Policy EEAB (School Bus Scheduling and Routing)
- Policy EEACC (Student Conduct on School Busses)
- Policy EF (Food Service Management)
- Policy EF-1 (Lunch Policy)
- Policy EFBA (Policy for Adult Meals) – Delete
- Policy KG-E (Facility Use Application) - Delete

Motion by Lochner, second by Sexton, to approve a contract offer for Joe Gormally as Asst. Wrestling Coach in the amount of \$2,126.25.

Motion by Lochner, second by Meland, to approve the transfer request of Ryan Nielsen from MS Boys Basketball Coach to Asst. Track Coach (\$1,485.00) effective immediately.

Motion by Sexton, second by Lochner, to move into executive session at 7:38 pm for discussion of personnel. Included in the session were Leber and Rasmussen.

Executive session ended at 8:01 pm.

Motion by Lochner, second by Meland, to adjourn at 8:01 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Vice-Chairperson

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