

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 13, 2007
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm on August 13, 2007. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, King, Rasmussen and Steckelberg were also in attendance along with D. Brown and K. Nelson of Lunchtime Solutions, Inc.

Leber led the Pledge of Allegiance.

#0037 - Motion by Heeren, second by Reiff, to approve the agenda with additions.

“Spotlight on Education” - None

#0038 – Motion by Heeren, second by White, to approve the minutes of the Annual July 9, 2007 Board of Education Meeting with the following correction:

#0007 - Motion by Reiff, second by Heeren, to approve the request of the business manager to designate the following General Fund Balances:

▪ Reserved for Dance	~~\$ -4,475.31~~	\$3,673.27
▪ Reserved for Softball	~~\$ -3,236.34~~	\$1,462.97
▪ Reserved for Soccer	\$ 1,567.83	
▪ Reserved for Baseball	\$ 0	
▪ Reserved for VISA		
“Cash Back to Schools”	\$ 1,024.38	

Total		\$ 10,303.86

Superintendent Leber updated the board on the Fitness Center and Outdoor Stadium Project progress.

#0039 – Motion by Heeren, second by White, to approve Change Order #G-3, a net **ADD** of \$5,596.00 to the construction contract with HCI Construction.

#0040 – Motion by Heeren, second by Reiff, to approve Pay Application #1 in the amount of \$131,082.35 with HCI Construction.

#0041 – Motion by Reiff, second by Heeren, to approve the currents bills/claims as presented.

#0042 – Motion by Sexton, second by Reiff, to approve and file the financial statements dated June 30, 2007 and July 31, 2007 as presented.

Administrative and board reports were reviewed.

Denise Brown of Lunchtime Solutions, Inc. introduced Keith Nelson as the new Dakota Valley Food Service Director.

#0043 - Motion by Heeren, second by Reiff, to approve the Level II Application and \$4,000 funding commitment for the Dakota Valley Dance Team for the 2007-08 season.

#0044 – Motion by Heeren, second by Reiff, to approve Home School Exemption Applications for students #7001, 7002, 7003, 7004 and 7005 for the 2007-08 School Year.

#0045 – Motion by Sexton, second by White, to authorize hiring a new para-professional position for the middle school effective immediately.

#0046 – Motion by Heeren, second by Reiff, to authorize hiring an assistant cross country coach effective immediately.

#0047 – Motion by White, second by Reiff, to approve a copy machine lease contract (including maintenance agreement) with Midwest Office Automation (Sioux City, IA) in the amount of \$1,395 per month for a term of 48 months.

Discussion was held regarding interviewing potential architects for future building considerations.

Discussion was also held regarding naming rights and dedication plans for the Outdoor Stadium Improvements Project.

The consensus of the board was to propose naming the outdoor stadium “Robert L. Peterson Memorial Stadium” in honor of Bob Peterson and the Peterson Foundation’s gift to the school district.

#0048 – Motion by Heeren, second by Reiff, to set special board meetings for Monday, August 20, 2007 and Wednesday August 22, 2007 at 7:00 pm for interviewing architects.

#0049 – Motion by Reiff, second by White, to approve 1st and 2nd Reading of the 2007-08 Substitute Teacher Handbook.

#0050 – Motion by Sexton, second by Heeren, to accept the following resignations:

- Bill Clements as Head Track Coach effective for 2007-08 season
- Jana Grames as ES Para-Professional effective immediately

#0051 – Motion by Reiff, second by White, to approve the following contract/employment offers:

- Jerry King as Maintenance Director in the amount of \$38,000 (pro-rated to start August 1, 2007)
- Jessica Koob as Sixth Grade Teacher in the amount of \$28,000 (BA, Step 1)
- Corrine Heaton as SPED Para-Professional in the amount of \$9.15 per hour (Non-Certified, Step 5)
- Paula Wilson as Head Boys Golf Coach in the amount of \$1,977.00 (Step 10)

#0052 – Motion by Sexton, second by White, to move into executive session at 7:46 pm for discussion of personnel and legal matters. Leber and Ashmore were included in the session.

Ashmore left the session at 8:25 pm.

Executive session ended at 8:58 pm.

#0053– Motion by Sexton, second by Heeren, to adjourn at 8:58 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
August 29, 2007

Courtesy Copy: *DD-NSC Times*