

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

Thursday – May 24, 2007

11:30 A.M.

Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Gunderson – 11:30 am

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____

II. GENERAL BUSINESS. Chairperson Gunderson – 11:35 am

A. ***MOTION** – Consider approval of amendment (increase from \$1.1m to \$1.25m) to the Pledge and Naming Rights Agreement with the Bob and Ginny Peterson Foundation

B. ***MOTION** – Consider award of contract with HCI Construction for new fitness center and stadium improvements.

C. ***MOTION** – Consider approval of the Special Inspection Services provided by Terracon Consulting Engineers & Scientists during the construction of the Weight Room/Fitness Center and Stadium Improvements in the amount of \$ 5,102.

III. PERSONNEL Chairperson Gunderson – 11:50 am

A.) ***MOTION** – Consider acceptance of Tena Carpenter’s resignation from her duties as the Elementary School Secretary.

B.) ***MOTION** - Consider approval of the following Administrator approved transfer(s) and contract adjustments:

1.) Susan Koertner from 1.0 FTE to 0.5 FTE Job Share (with Amanda Brodersen)

C.) ***MOTION**- Consider approval of the following employment contracts:

1.) Jennifer Galles as an Elementary School Teacher (Kindergarten)

2.) Jeff Hamm as a Middle School Math Teacher (7th & 8th grade) and Assistant Girls Basketball Coach.

3.) Jessyca Kennedy as a High School Math Teacher

D.) ***MOTION** - Consider approval of Bernetta Brewer’s request for early contract termination.

IV. ADJOURN Chairperson Gunderson – 11:55 am

