

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

OCTOBER 30, 2006

6:00 pm –Facilities Study Committee

7:30 pm – EXECUTIVE SESSION

Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Gunderson – 6:00 pm

A.) Call to Order

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

C.) Pledge of Allegiance

D.) ***MOTION** - Approve Agenda

E.) Other

II. DISCUSSION ITEM. Chairperson Gunderson – 6:05 pm

A.) Initial meeting with the Facilities Study Committee

III. PERSONNEL. Chairperson Gunderson – 7:00 pm

A.) * **MOTION**- Consider approval for the resignation of Karen Roos from her position as Cheer Coach for the winter season.

B.) * **MOTION**- Consider approval of Verlyn Schuldt’s request to rescind his letter of resignation and to continue his employment as a part-time custodian.

C.) * **MOTION**-Consider approval of the following employment contract for Shelley Koll as Elementary Fourth Grade Teacher.

IV. EXECUTIVE SESSION 7:30 pm

A.) Student Situation

V. ADJOURN 8:00 pm