

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
JUNE 25, 2007
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
SPECIAL SESSION – 7:00 PM**

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

The Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm on June 25, 2007. Roll Call indicated the following members present: Gunderson, Heeren, Reiff and Sexton. White was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Rasmussen and Steckelberg were also present along with K. Kruithoff of the *Leader-Courier* and *Dakota Dunes – North Sioux City Times*. The following members of the Dakota Valley Finance Committee were also in attendance: M. Buckley, M. Cranny, D. Fuxa, D. Gamm, M. Huber, and D. Melstad.

Leber led the Pledge of Allegiance.

#0229 – Motion by Heeren, second by Sexton, to approve the agenda as presented.

#0230 – Motion by Reiff, second by Heeren, to approve Change Order #1 (DEDUCT in the amount of \$66,782.88) and Change Order #2 (Net Zero Change) for the Weight Room Addition and Stadium Improvements Project.

Superintendent Leber gave a construction progress report.

Leber and Business Manager Bietz presented the Preliminary 2007-08 Budgets to the board and Finance Committee. Discussion ensued.

#0231 – Motion by Reiff, second by Sexton, to approve and duly **resolve** a General Fund Contingency Transfer in the amount of \$15,000 for the 2006-07 Fiscal Year to the Care and Upkeep of Buildings expenditure function.

#0232 – Motion by Heeren, second by Reiff, to reserve \$67,500 of Capital Outlay Fund Balance for future building additions.

#0233 – Motion by Reiff, second by Sexton, to approve and certify the following:

CANVASSING OF ELECTION RESULTS

Candidate James L. Heeren received one-hundred-twenty-three (123) votes. Candidate Chad Jensen received seventy-one (71) votes. Candidate Patty White received one-hundred-forty-eight (148) votes. We, the undersigned, appointed as the Board of Canvassers because of our position on the governing body in the jurisdiction of the Dakota Valley School District for the School Board Election held on the 19th day of June,

2007, hereby certify that the foregoing is a true abstract of the votes cast in the Dakota Valley School Board Election as shown by the returns certified to the person in charge of the election. Dated at North Sioux City, South Dakota, this 25th day of June, 2007.

Signed Kathy Gunderson, Scott Sexton, James Heeren and Corey Reiff. Sworn before me this 25th day of June, 2007. Signed Jason L. Bietz, Business Manager.

#0234 – Motion by Heeren, second by Reiff, to accept a donation in the amount of \$299.00 from the Jefferson Knights of Columbus for the Special Education Fund. The board wished to thank the Knights for their generous gift.

#0235 – Motion by Sexton, second by Heeren, to approve the following employment and contract offers:

- Amber Gregg as 3rd/4th Grade Resource Room Teacher in the amount of \$34,400 (BA+15, Step 10)
- Carol Case as Activities/Guidance Secretary (25 hours per week) in the amount of \$9.35 per hour (Step 2)
- Lana Gardner as Elementary Secretary in the amount of \$9.85 per hour (Step 5)
- Susan Pratt as MS/HS Librarian in the amount of \$30,350 (MA, Step 1)
- Larry Mizner as Custodian (Starting July 9, 2007) in the amount of \$9.80 per hour (Step 4)

#0236 – Motion by Reiff, second by Heeren, to approve the maternity leave of absence request of Kari Rustand to begin on or about September 4, 2007.

#0237 – Motion by Sexton, second by Heeren, to accept the resignation of Nancy McMahon from her Para-Professional position.

#0238 – Motion by Heeren, second by Reiff, to adjourn at 8:50 pm.

The board toured the construction job-site following the meeting.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
July 5, 2007

Courtesy Copy: *DD-NSC Times*