

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL OCTOBER 30, 2006 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**FACILITIES STUDY COMMITTEE – 6:00 PM
SPECIAL SESSION – 7:00 PM**

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

The Special October 30, 2006 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 6:00 pm. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Ashmore, Bietz, Halverson, Rasmussen were also present along with Facilities Study Committee Members: M. Buckley, D. Chesterman, J. Cook, C. Dam, D. Fuxa, M. Huber, D. Melstad, K. Menken, J. Williams and K. Schmidt of the *Leader-Courier* and *Dakota Dunes/North Sioux City Times*.

The board and facilities study committee conducted an organizational meeting for the purpose of studying the district's long-term facility needs.

Committee member D. Faldmo joined the meeting at 6:31 pm.

The committee portion of the meeting ended at 6:55 pm.

Chairperson Gunderson called the general business portion of the meeting to order at 7:07 pm. All board members, Superintendent Leber and Business Manager Bietz were still present.

#0091 – Motion by Heeren, second by White, to approve the following personnel items:

- Resignation of Karen Roos as Cheer Advisor effective for the Winter 2006-07 season.
- Rescission of Verlyn Schuldt's resignation as part-time custodian retroactive to October 20, 2006.
- Contract offer for Shelley Koll as 4th Grade Teacher in the amount of \$28,100 BA (3) (pro-rated to start October 31, 2006).

Board Members Gunderson and Heeren volunteered to serve as board representatives on the Facilities Study Committee.

Motion by Reiff, second by White, to move into executive session at 7:18 pm for a student matter. Leber was included in the session.

Parent and student joined the session at 7:30 pm and left at 7:37 pm. Executive session ended at 7:44 pm.

#0092 – Motion by Heeren, second by Sexton, to adjourn at 7:44 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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