

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 11, 2006
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 September 11, 2006. Roll Call indicated the following members present: Gunderson, Heeren, Reiff and Sexton. White was absent. Administrators Leber, Ashmore, Bietz, Clements, Hummel and Rasmussen were also in attendance along with North Sioux City Mayor Don Fuxa and Staff Member Steph Neeser and students.

Leber led the Pledge of Allegiance.

A moment of silence was observed in remembrance of the tragic events of September 11, 2001.

#0052 - Motion by Reiff, second by Sexton, to approve the agenda with additions.

“Spotlight on Education” – Student council students D. Gerber and S. Nesje updated the board on planned activities for homecoming week.

#0053 – Motion by Heeren, second by Reiff, to approve the minutes of the Regular August 14, 2006 Board of Education Meeting as presented.

#0054 – Motion by Heeren, second by Reiff, to approve the currents bills/claims as presented.

#0055 – Motion by Heeren, second by Sexton, to approve and file the financial statements dated August 31, 2006 as presented.

Superintendent Leber and Business Manager Bietz reviewed the proposed 2006-07 Budgets. Action was tabled for further discussion.

White joined the meeting at 7:40 pm.

Administrative and board reports were reviewed.

#0056 - Motion by Reiff, second by White, to move into executive session at 8:25 pm for discussion of student matters. Leber and Rasmussen were included in the session.

Executive session ended at 8:35 pm.

#0057 – Motion by Reiff, second by White, to table the Open Enrollment Application of Jeffrey Ryan for his son Jeffrey G. (10th Grade).

#0058 – Motion by Heeren, second by White, to approve the Home School Application of student #6001.

#0059 – Motion by White, second by Reiff, to approve early graduation requests from high school seniors Kayla Booe and Max Peebles to graduate at the end of the 1st Semester.

#0060 – Motion by Heeren, second by Reiff, to approve a proposal for architecture / engineering services with Koch-Hazard Architects, Sioux Falls, SD in the amount of \$68,000 for a potential weight room addition contingent upon the school board authorizing construction of a new weight room facility during the 2006-07 school year.

#0061 – Motion by Heeren, second by White, to approve sponsorship of \$120.00 for School Attorney Rodney Freeman to attend the National School Law Conference.

#0062 – Motion by Heeren, second by Sexton, to set a Special Board of Education Meeting for Tuesday, September 26, 2006 at 11:30 am at the Administration Center to conduct general business.

#0063 – Motion by Reiff, second by Sexton, to approve the request of Jody Taylor to rescind her Open Enrollment Application for her daughter, Denise Dodds (11th Grade) effective immediately.

The board conducted 1st Reading of the following Policy Files:

- Revised Policy GCA – 13 (School Nurse Job Description)
- Revised Policy AA (School District Legal Status)
- Revised Policy AE (Statement of Objectives)
- Revised Policy ABBA (Parent Involvement in Title I)
- Revised Policy ABBA – 1 (Title I Parent Involvement Program Guidelines)

#0064 – Motion by White, second by Reiff, to approve 1st and 2nd emergency reading of Section L – Education Agency Relations as presented.

#0065 – Motion by Sexton, second by Heeren, to accept rescission of Terry Booe's resignation retroactive to Friday, August 18, 2006.

#0066 – Motion by Sexton, second by Heeren, to accept the resignation of Cherie Kahler as Para-Professional effective Friday, September 8, 2006.

#0067 – Motion by Sexton, second by Heeren, to approve the following contract adjustments:

- Jeff Vandenhul from MS Football Coach to Asst. Football Coach (no change in pay)
- Marjean Gordon from BA+15 (7) to MA (7) - \$33,250
- Marcie Sidie from BA (11) to BA+15 (12) - \$34,600
- Angie Smith from BA (4) to BA+15 (4) - \$29,800
- Tiffany Wendling from BA+15 (8) to MA (8) - \$33,900
- Suzanne Johnson from BA+15 (6) to MA (6) - \$32,600
- Janis Goeden from MA+15 (12) to MA+30 (12) - \$39,600
- Traci Kollbaum from BA+15 (5) to MA (5) - \$31,950
- Kelly Knutson from BA (9) to BA+15(9) - \$32,800
- Kellie Strickholm, Para-Professional, to reduce her hours to 0.5 FTE

#0068 – Motion by Sexton, second by Heeren, to approve a contract offer for Dana Lehner as Para-Professional in the amount of \$9.05 per hour (BA/BS, Step 2)

#0069 – Motion by Sexton, second by Heeren, to approve the paternity leave of absence request of Shawn Geigle, Teacher, starting on or about October 6, 2006.

#0070 - Motion by Reiff, second by White, to move into executive session at 8:50 pm for discussion of personnel and legal matters. Leber and Bietz were included in the session.

Executive session ended at 9:15 pm.

#0071– Motion by Sexton, second by Heeren, to adjourn at 9:16 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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