DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 14, 2006
UNAPPROVED 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 August 14, 2006. Roll Call indicated the following members present: Gunderson, Sexton and White. Heeren and Reiff were absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Mahon, Saunders and Steckelberg were also in attendance along with K. Schmidt of the *Leader-Courier* / *DD-NSC Times* and parents/guardians of open enrollment applicants.

Leber led the Pledge of Allegiance.

#0039 - Motion by White, second by Sexton, to approve the agenda with additions.

Heeren joined the meeting at 7:14 pm.

#0040 – Motion by Sexton, second by White, to approve the minutes of the Annual July 10, 2006 Board of Education Meeting as presented.

#0041 – Motion by White, second by Sexton, to approve the currents bills/claims with additions.

#0042 – Motion by White, second by Heeren, to approve and file the financial statements dated July 31, 2006 as presented.

Reiff joined the meeting at 7:17 pm.

Administrative and board reports were reviewed.

#0043 - Motion by White, second by Reiff, to move into executive session at 7:25 pm for discussion of student matters. Leber was included in the session. Tubby Mitchell joined the session at 7:45 pm and left at 7:50 pm.

Executive session ended at 7:53 pm.

#0044 – Motion by Heeren, second by Sexton, to approve the following open enrollment applications:

- Joseph Rarrat for his son, Thomas Rarrat(10th Grade)
- Carrie Ehmen for her children, Branden Farley (11th Grade), Josie Farley(3rd Grade), Ryan McFarland (6th Grade) and Rodney McFarland (12th Grade)
- Jody Taylor for her daughter, Denise Dodds (11th Grade)
- Janelle Carver for her son, Ricky Carver (11th Grade)

- Troy Twito for his son, Travis Twito (12th Grade)
- Mary Zoss for her daughter, Stephanie Spencer (10th Grade)

Discussion was held regarding scheduling of a budget review meeting.

Consideration of a donation of $50.00 to the Jerry Lewis Muscular Dystrophy Telethon died for lack of motion.

The board wished to **commend** the Dakota Valley High School Staff and Mr. Rasmussen for being designated as *A 2006 Writing to Win* ***Expemplary School of Writing.***

Discussion was held on various projects/plans including HS cooling tower replacement, carpet replacement and heat-related dismissal plans.

#0045 – Motion by Reiff, second by Heeren, to approve 2nd Reading of New Policy File: ECC (Security Cameras.)

#0046 – Motion by Sexton, second by Reiff, to move into executive session at 8:05 pm for discussion of personnel matters. Leber was included in the session which ended at 8:17 pm.

#0047 – Motion by Heeren, second by Reiff, to accept the following resignations:
- Pat Corder as Custodian
- Terry Booe as Custodian

#0048 – Motion by Heeren, second by Reiff, to approve the following contract/employment offers:
- Stacey Scott as 6th/7th Grade Math Teacher in the amount of $30,365 MA (3) and MS Girls Basketball Coach in the amount of $1,350 (Step 1)
- Brenda Saunders as Central Office Assistant in the amount of $22,500 (pro-rated)
- Verlyn Schuldt as Part-Time Custodian at a rate of $9.00 per hour (Step 1)
- Pam Montagne as Custodian at a rate of $9.65 per hour (Step 5)
- Dennis Montagne as Custodian at a rate of $9.65 per hour (Step 5)
- Joanna Wolpert as Asst.Volleyball Coach in the amount of $1,890 (Step 1)
- Brent Pence as MS Football Coach in the amount of $1,967 (Step 3)

#0049– Motion by Heeren, second by White, to approve Leave Of Absence requests of Nancy McMahon (MS Para-Professional) and Lisa Pottebaum (ES Para-Professional) as requested.

#0050 Motion by Heeren, second by Sexton, to move into executive session at 8:40 pm for discussion of personnel matters. Leber was included in the session.

Leber left at 9:30 pm.

Hummel and Rasmussen joined at 9:32 pm.

Executive session ended at 9:41 pm.

Board Members and Mr. Leber toured the high school carpet project.

#0051– Motion by Sexton, second by Heeren, to adjourn at 10:20 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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Courtesy Copy: *DD-NSC Times*