

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

Monday, April 24, 2006

7:00 pm – Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Gunderson – 7:00 pm

- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ White _____
- C.) Pledge of Allegiance
- D.) ***MOTION** - Approve Agenda
- E.) Other

II. GENERAL BUSINESS. Chairperson Gunderson – 7:05 pm

- A. **DISCUSSION** – Review the preliminary 2006-07 school district revenue and expenditure projections with the Finance Committee.
- B. **MOTION** – Consider approval of the tuition rates for the 2006 Summer Drivers Education Course.
- C. **MOTION** – Consider authorizing the business manager to purchase a document imaging and retrieval solution from Computer Service Innovations and Smead Software, not to exceed \$9,000.
- D. Other

III. PERSONNEL. Chairperson Gunderson – 8:15 pm

- A.) ***MOTION** – Consider approval of a contract offering to Amanda Washinowski as an Elementary School Teacher.
- B.) ***MOTION** – Consider approval of a contract offering to Jill Curley as an Elementary School Teacher.
- C.) ***MOTION** – Consider approval of a contract offering to Susan Koertner as an Elementary School / Kindergarten Teacher.
- D.) ***MOTION** – Consider approval of a contract offering to Barbara Christopher-Holt as the District Technology Assistant.
- E.) ***MOTION** – Consider approval of a contract offering to Abigail Alesch as an Elementary Preschool / SPED Teacher.

IV. EXECUTIVE SESSION. 8:25 pm

V. ADJOURN 8:45 pm