DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING
Wednesday - September 28, 2005

6:00 pm – General Session
Dakota Valley Administration Office

I. OPENING OF MEETING. . . . . Chairperson Gunderson – 6:00 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 (Blue). . . . . Chairperson Gunderson – 6:05 pm

A. *MOTION – Consider approval of the contract to replace the Middle School Roof.

B. *MOTION - Consider approval of the open enrollment application of Martha Yates, for her grandson, Anthony Dowd (9th grade).

C. *MOTION - Consider the open enrollment application of Sherry Bertrand for her son, Nicholas (9th grade).

D. *MOTION – Consider a resolution to adopt the 2005-06 School Budget and Certify Levies.

E. *MOTION – Consider authorization to increase the business office "startup cash" amount from $600 to $1,000 effective immediately.

F. DISCUSSION- Consider the Director of Maintenance request to hire additional staff.

G. Other

III. PERSONNEL. . . . . . Chairperson Gunderson – 6:40 pm

A.) *Consider approval of a stipend of $ 1,250 for Jana Chadwick as compensation for additional Speech Clinician Services during the first semester; and a similar amount for the second semester if necessary.

IV. ADJOURN . . . . . .