

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL JUNE 20, 2006 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 6:00 PM

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

The Special June 20, 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, Bietz, Clements, Mahon, Rasmussen and Steckelberg were also in attendance along with M. Grebner of West Plains Engineering, S. Rodawig, M. Buckley and K. Kruithoff of the *Leader-Courier / Two Rivers Times*.

Leber led the Pledge of Allegiance.

#0233 – Motion by Heeren, second by Sexton, to approve the agenda as presented.

Mark Grebner of West Plains Engineering presented the following quotes for replacement of the high school cooling tower:

	<u>Base Bid / Stainless Bin / VFD</u>	<u>Base & VFD</u>
Interstate Mechanical Corp.	\$67,992 / \$25,500 / \$6,926	\$74,918
Johnson Controls	\$95,898 / - / -	
Rasmussen (RW Rice Co.)	\$93,989 / \$15,482 / \$4,300	\$98,289

#0234 – Motion by White, second by Reiff, to accept the proposal of Interstate Mechanical Corp. for replacement of the high school cooling tower in the amount of \$74,918.

Policy discussion was held regarding student use of alcohol, tobacco and illegal drugs. No formal action was taken.

#0235 – Motion by Reiff, second by Heeren, to authorize a multi-year lease purchase contract (up to \$150,000) to upgrade the district's computer network infrastructure and wireless access. (Financing terms to be determined)

#0236 – Motion by Heeren, second by Reiff, to approve a contract offer for Stacey Foskuhl as Central Office Assistant in the amount of \$22,500.

#0237 – Motion by Reiff, second by Heeren, to adjourn at 8:32 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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June 29, 2006

Courtesy Copy: *Two Rivers Times*