

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL MARCH 28, 2006 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:00 PM
GENERAL BUSINESS – 6:30 PM**

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

The Special March 28, 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. Superintendent Leber, Business Manager Bietz, Parents and Students were also in attendance.

#0159 – Motion by Heeren, second by Reiff, to move into executive session at 6:02 pm for discussion of student matters. Leber was included in the session.

Parents and students joined the session at 6:18 pm, left at 6:40 pm and returned at 7:05 pm.

Executive session ended at 7:10 pm with a board recess.

The General Business portion of the meeting was called to order at 7:30 pm. All board members were present along with Administrators Leber, Ashmore, Bietz, Halverson, Hummel and Steckelberg. K. Kruithoff of the *Leader-Courier / Two Rivers Times* was also in attendance.

Leber led the Pledge of Allegiance.

#0160 – Motion by Reiff, second by Heeren, to approve the agenda with additions.

Leber and Bietz led discussion regarding the Preliminary 2006-07 school budgets.

Discussion was held regarding student enrollment and projected student/teacher ratios for 2006-07.

#0161 – Motion by Heeren, second by White, to **approve** the Open Enrollment Applications of:

- Kelly Wiese for her daughter, Grace (Kindergarten 2006-07)
- Corey and Denise O'Connor for their children, Easton (Kindergarten 2006-07) and Reegan (2nd Grade in 2006-07)
- Michael and Michelle Peck for their son, Alek (Kindergarten 2006-07)

#0162 – Motion by White, second by Sexton, to authorize administration to post and advertise for the following new and increased positions for the 2006-07 School Year as applicable:

- First Grade Teacher
- Fifth Grade Teacher
- HS English
- Elementary Physical Education (0.5 FTE)
- School Nurse (0.375 FTE)
- Increase ES Library Aide (5 hours per week)
- Technology Assistant

Approval of the 2006-07 School Calendar for tabled for additional input.

#0163 – Motion by Sexton, second by Reiff, to approve a School Liason Police Officer Agreement with the City of North Sioux City. Heeren abstained from voting. (Note: Terms and details of the agreement are on file in the Business Office)

#0164 – Motion by Heeren, second by White, to approve the following personnel items:

- Contract offer for Camilla Holthe as Middle School Resource Room Teacher at a rate of \$31,265 (MA, Step 6).
- Resignation of Ken Sinclair as Custodian effective March 27, 2006.
- Resignation of Heather Sperlich as High School Math/Science Teacher upon completion of the 2005-06 School Year.
- Resignation of Kristi Kranz as 2nd Grade Teacher upon completion of the 2005-06 School Year.
- Resignation of Amanda Beaulieu as 4th Grade Teacher (currently on leave of absence)
- Approve the request of Jodi Juhnke to reduce her Elementary Librarian contract from 1.0 FTE to 0.8 FTE effective with the 2006-07 School Year.
- Approve a one-year leave of absence request from Kristi Schulz, HS Mathematics Teacher, for the 2006-07 School Year contingent upon a suitable replacement being found prior to April 24, 2006.
- Employment offer for Pat Corder as Custodian starting on or about March 29, 2006 at a rate of \$8.70 (Step 1) per hour.

The board recessed at 8:35 pm and reconvened at 8:40 pm.

#0165 – Motion by Heeren, second by Reiff, to move into executive session at 8:40 pm for discussion of personnel and legal matters. Leber and Bietz were included in the session.

Bietz left the session at 8:55 pm. Executive session ended at 9:22 pm.

#0166 – Motion by Heeren, second by Reiff, to adjourn at 9:23 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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