

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR NOVEMBER 14, 2005 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**SPECIAL SESSION – 6:00 PM
REGULAR SESSION – 7:00 PM**

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

The Regular November 14, 2005 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 and Sexton. White was absent. Superintendent Leber was also in attendance along with NCA Team Leaders P. Breed, J. Goeden, H. Sperlich and T. Wendling. A. Emery of the *Leader-Courier* and *Two Rivers Times* was also present.

The board and NCA Team conducted a work session to revise the Dakota Valley School District's Mission Statement.

The work session ended at 6:35 pm.

The General Business portion of the meeting was called to order by Chairperson Gunderson at 7:00 pm with all the above board members still in attendance. White was absent. Administrators Leber, Bietz, Clements, Halverson, Hummel, Mahon and Steckelberg were also in attendance along with Food Service Director D. Brown, A. Emery of the *Leader-Courier* and *Two Rivers Times* and members of the community.

Superintendent Leber led the Pledge of Allegiance.

#0083 - Motion by Sexton, second by Reiff, to approve the agenda as amended.

“Spotlight on Education” - T. Hummel presented an overview of the curriculum mapping process.

#0084 - Motion by Reiff, second by Heeren, to approve the minutes of the Regular October 10, 2005 and Special November 3, 2005 Board of Education Meetings as presented.

#0085 - Motion by Heeren, second by Reiff, to approve the current bills/claims as presented.

#0086 - Motion by Sexton, second by Heeren, to approve and file the financial statements dated September 30, 2005 and October 31, 2005.

#0087 - Motion by Heeren, second by Reiff, to approve Payment Application #1 of Winkler Roofing in the amount of \$93,320.40 for middle school roof replacement. (Note: This payment represents 75% of the contract price. The balance is subject to inspection and warranty approval.)

Administrative and board reports were reviewed.

Mr. and Mrs. Terry Booe and Mrs. Cheryl Flynn addressed the board regarding the school lunch program policies and procedures regarding pulling of lunch trays when student accounts reach or exceed the charge limits.

#0088 – Motion by Heeren, second by Reiff, to approve Public School Exemption for student #5007.

#0089 – Motion by Reiff, second by Sexton, to approve a contract amendment with Curran Transportation in regards to the purchase of bus fuel.

Mark Wetz of Bill Markve & Associates, reviewed property and liability insurance limits for the district's policies.

#0090 – Motion by Sexton, second by Reiff, to adopt the following revised Mission Statement for the Dakota Valley School District:

“The mission of Dakota Valley Schools is to ensure all students receive an enriched educational experience in a safe environment.”

#0091 – Motion by Heeren, second by Reiff to approve 2nd Reading of the following Policy Files:

- Policy: JEA – Compulsory Attendance Ages
- Policy: JEB – Entrance Age
- Policy: JEC – School Admissions
- Policy: JECBA – Admission of non-Resident Students

#0092 - Motion by Reiff, second by Sexton, to approve the following personnel items:

- Early retirement application of Mary Tucker, Elementary Guidance Counselor, pursuant to the DVEA Negotiated Agreement, effective for the 2006-07 school year.
- Employment of Larry Brumm as Custodian at a rate of \$8.85 (step 2) per hour
- Contract for Mike Sexton as Asst. Wrestling Coach in the amount of \$2,117.36 (1)
- Contract for Matt Armstrong as MS Boys Basketball Coach in the amount of \$1,310.75 (2)
- Transfer request of Chris Fulton to Asst. Boys Basketball Coach (9th Grade) in the amount of \$2,344.24 (6)
- Revised contract for Karen Roos as Cheer Advisor (both assignments) in the amount of \$3,079.80 (1)

#0093 - Motion by Heeren, second by Reiff, to adjourn at 8:40 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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