

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR OCTOBER 10, 2005 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

The Regular October 10, 2005 meeting of the Dakota Valley Board of Education was called to order by Vice-Chairperson Sexton at 7:00 pm. Roll Call indicated the following members present: Heeren, Reiff, Sexton and White. Gunderson was absent. Administrators Leber, Ashmore, Bietz, Hummel and Rasmussen were also in attendance along with DV Staff Members, KMEG TV, A. Emery of the *Leader-Courier / Two Rivers Times* and members of the community.

Superintendent Leber led the Pledge of Allegiance.

#0064 - Motion by White, second by Reiff, to approve the agenda as amended.

“Spotlight on Education” - S. Haag introduced 10th Grader Lori Olson who read poetry she had written for a class assignment based upon the *Writing to Win* curriculum.

#0065 - Motion by Heeren, second by White, to approve the minutes of the Regular September 14, 2005 and Special September 28, 2005 Board of Education Meetings as presented.

#0066 - Motion by Reiff, second by Heeren, to approve the current bills/claims as presented.

Financial statements were not available.

Administrative and board reports were reviewed.

#0067 – Motion by Heeren, second by Reiff, to authorize hiring additional coaches for girls and boys basketball for the 2005-06 season and volleyball starting with the 2006-07 season per administrative recommendation.

Gunderson joined the meeting at 7:30 pm. Sexton retained the chair for the duration of the meeting.

R. Jenkins presented an open letter to the school board regarding 2005 Dakota STEP and Stanford 10 Abbreviated Test results requesting the board “build an action plan to improve high school and middle school student performance.”

D. Fuxa also addressed the board offering support and thanks to the board and administration for their hard work.

#0068 – Motion by Gunderson, second by Heeren, to approve the request of Rodney Freeman, School Attorney, for sponsorship in the amount of \$105 for National Law Conference.

#0069 – Motion by Heeren, second by Reiff, to approve Open Enrollment Applications from:

- Margaret Riley for her daughter, Jessica (2nd Grade)
- Jennifer Mace for her son, Jacob White (3rd Grade)
- Don & Sherry Cord, for their son, Andrew (11th Grade)

#0070 – Motion by Heeren, second by Gunderson, to approve Public School Exemption for student #5006.

No action was taken on revision to replacement property values for insurance purposes.

#0071 – Motion by Gunderson, second by Heeren, to approve and duly resolve supplementing the 2005-06 Budgets as follows:

General Fund:

Contracted Transportation	\$36,000	(Use of Fund Balance)
Textbooks	<u>\$55,000</u>	(Use of Fund Balance)
Total	\$91,000	

Capital Outlay:

MS Roof Project	\$117,000	(Cash Applied)
Architect	<u>\$ 13,000</u>	(Cash Applied)
Total	\$130,000	

Special Education:

Vehicle Lease	<u>\$5,000</u>	(Use of Fund Balance)
Total	\$5,000	

#0072 – Motion by Gunderson, second by Reiff to approve 2nd Reading of the following Policy Files:

- Policy: IIAA – Textbook Selection and Adoption
- Policy: IIAD – Request for Reconsideration of a Book or Instructional Material
- Policy: IIBA – Educational Assistants
- Policy: IICB – Community Resource Persons
- Policy: IKE – Promotion and Retention of Students
- Policy: IKE-R – Teacher Guidelines for Student Retention
- Policy: IKF – Graduation Requirements

- Policy: IKFB – Graduation
- Policy: IL – Testing Programs
- Policy INDA / INDB – Patriotic Exercises/Flag Displays

The board conducted 1st Reading of revisions to the following policies:

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

#0073 – Motion by Gunderson, second by Heeren, to approve a contract for Chris Fulton as Middle Boys Basketball Coach in the amount of \$1,420.75 (6) for the 2005-06 season.

The board recessed at 7:45 pm and reconvened at 7:48 pm.

#0074 - Motion by White, second by Heeren, to move into executive session at 7:48 pm for discussion of legal and personnel and student matters. Leber and Ashmore were included in the session.

Ashmore left at 8:10 pm.

Executive session ended at 8:20 pm.

#0075 - Motion by Gunderson, second by Heeren, to authorize the Director of Special Education to advertise and hire a district-wide special education teacher with an emphasis on autism.

#0076 - Motion by Heeren, second by Reiff, to adjourn at 8:21 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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