

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

REGULAR SESSION – 7:00 PM

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

The Regular September 14, 2005 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Ashmore, Bietz, Clements, Hummel, Mahon and Steckelberg were in attendance along with A. Emery of the *Leader-Courier / Two Rivers Times*.

Superintendent Leber led the Pledge of Allegiance.

#0050 - Motion by Heeren, second by Reiff, to approve the agenda as amended.

#0051 - Motion by Reiff, second by Sexton, to approve the minutes of the Regular August 8, 2005 Board of Education Meeting as presented.

#0052 - Motion by Heeren, second by Reiff, to approve the current bills/claims as presented.

#0053 - Motion by White, second by Reiff, to approve and file the financial statements dated August 31, 2005 as presented.

Administrative and board reports were reviewed.

#0054 – Motion by White, second by Reiff, to approve an “emergency” reading to change the 2005-06 Coaches Handbook ‘Practice Procedures’ to read: “A.) Practice before the school day should be no earlier than 6:15 a.m.”

#0055 – Motion by White, second by Heeren, to approve the Open Enrollment Application of Erik Pierce for his son, Christian Arizmendiz (3rd Grade).

#0056 – Motion by Reiff, second by Sexton, to renew Booster Club membership for the Board of Education in the amount of \$250 payable from the Board Trust & Agency Fund for the 2005-06 School Year.

#0057 – Motion by Heeren, second by Sexton, to set a Special Board of Education Meeting for Wednesday, September 28, 2005 at 6:00 pm at the Administration Center to conduct general business.

#0058– Motion by Heeren, second by Reiff, to accept a donation of \$200.00 from Piorier Construction Company for the HS Special Education Program. The board wished to thank the donor for his generous contribution to the district.

#0059 – Motion by Reiff, second by Heeren, to authorize a two-year lease of a vehicle for transportation of special education students and staff.

#0060 – Motion by Heeren, second by Reiff, to approve a one-year contract with CNOS to provide physical and occupational therapy for special needs students at a rate of \$85.00 per hour.

A request from the SD Coalition of Schools seeking financial support in the amount of \$900 for an exploratory study to determine feasibility of constitutional litigation died for lack of motion.

Discussion was held regarding the preliminary 2005-06 School Budgets.

The board conducted 1st Reading of revisions to 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

#0061 – Motion by Sexton, second by White, to approve the following personnel items:

- Resignation of Joann Thomas as Custodian effective September 8, 2005.
- Contract for Dawn Bland as SPED Para-Professional in the amount of \$8.20 per hour
- Contract for Traci Comes as SPED Para-Professional in the amount of \$8.05 per hour
- Long-term leave request of Steph Neeser (SPED Para-Professional) to begin on or about October 29, 2005
- Long-term leave request of Kristi Schultz (HS Math Teacher) to begin on or about January 3, 2006
- Contract adjustments for salary lane changes for the following teachers pending verification of transcripts prior to September 20, 2005:

○ Jana Chadwick	MA+15 (4)	\$31,115
○ Melanie Ernst	BA+15 (2)	\$27,265
○ Andrea Johnson	MA (5)	\$30,615
○ Suzanne Johnson	BA+15 (5)	\$29,065
○ Traci Kollbaum	BA+15 (4)	\$28,465

○ Kristi Kranz	BA+15 (3)	\$27,865
○ Thomas Miller	MA+15 (21)	\$43,015
○ Noelle Muller	BA+15 (8)	\$30,865
○ Ryan Nielsen	MA (7)	\$31,915
○ Mary Shuey	MA (9)	\$33,215
○ Vince Tucker	BA+15 (12)	\$33,265
○ Tiffany Wendling	BA+15 (7)	\$30,265

The board recessed at 8:35 pm and reconvened at 8:45 pm.

#0062 - Motion by Reiff, second by Heeren, to move into executive session at 8:45 pm for discussion of legal and personnel matters. Leber, Clements and Rasmussen were included in the session.

Clements and Rasmussen left at 9:22 pm.

Executive session ended at 9:53 pm.

#0063 - Motion by White, second by Reiff, to adjourn at 9:53 pm.

Jason L. Bietz
Business Manager

Scott Sexton
Vice-Chairperson

Publish: *Leader-Courier*
September 22, 2005

Courtesy Copy: *Two Rivers Times*