

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR JANUARY 10, 2005 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
EXECUTIVE SESSION – 6:00 PM
REGULAR SESSION – 7:00 PM**

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

The Regular January 10, 2005 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 6:08 pm. Roll Call indicated the following members present: Gunderson, Heeren, Meland, Sexton and White. Administrators Leber and Bietz were also present.

#0107 - Motion by Sexton, second by Heeren, to move into executive session at 6:08 pm for evaluation of the Superintendent of Schools and negotiations discussion.

Leber joined the session at 6:20 pm.

Executive session ended at 6:58 pm.

Chairperson Gunderson called the General Business portion of the meeting to order at 7:05 pm. All of the above board members were in attendance along with Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Mahon, Rasmussen and Steckelberg. Staff Members P. Breed and H. Sperlich were present along with a member of the community and D. Thul of the *Two Rivers Times*.

Leber led the Pledge of Allegiance.

#0108 - Motion by Meland, second by Sexton, to approve the agenda as presented.

Staff Members Phil Breed and Heather Sperlich presented an overview of the North Central Association (NCA) Commission on Accreditation and School Improvement Process as a "Spotlight on Education."

#0109 - Motion by Heeren, second by White, to approve the minutes of the Regular December 13, 2004 Board of Education Meeting as presented.

#0110 - Motion by Meland, second by Sexton, to approve the current bills/claims as presented.

#0111 - Motion by White, second by Meland, to approve and file the financial statements dated December 31, 2004 as presented.

Administrative and board reports were reviewed.

#0112 - Motion by Meland, second by White to table the Open Enrollment Application of Lori Dennison for her son, Will (Kindergarten in 2005-06) until after Kindergarten Roundup.

#0113 – Motion by Sexton, second by White, to table the Open Enrollment Application of Brad and Jean Mollett for their children, Fisher (6th Grade in 2005-06), Noah (5th Grade in 2005-06) and Eli (Kindergarten in 2005-06) until after Kindergarten Roundup.

#0114 – Motion by Heeren, second by Meland, to approve the adoption of a Resolution to Stabilize K-12 Educational Opportunities as proposed by the ASBSD and SASD Leadership.

#0115 – Motion by White, second by Heeren, to approve a Supervised Field Experience Agreement between Briar Cliff University and the Dakota Valley School District as presented.

#0116 – Motion by Sexton, second by Meland, to approve and duly resolve setting the date of the Annual School Board Election for Tuesday, June 21, 2005 at the High School Commons with the polls open from 7:00 am until 7:00 pm.

Consideration for changing the date or time of the Regular February School Board Meeting died for lack of motion.

#0117 – Motion by Heeren, second by Sexton, to approve and duly resolve supplementing the General Fund Budget in the amount of \$10,000 (Grant) for the High Schools that Work Project.

#0118 – Motion by White, second by Meland, to accept a monetary donation (approximately \$675, exact amount to be determined) to the MS/HS Library from the Union County Youth Trust Fund and supplement the General Fund Budget accordingly. The board wished to thank the donor for their generous donation.

#0119 – Motion by Meland, second by Heeren, to approve and duly resolve supplementing the Capital Outlay Budget in the amount of \$30,000 (Use of Fund Balance) for repair and upgrade of the large air handling units at the elementary school.

#0120 – Motion by Heeren, second by White, to approve 2nd Reading of the following policy files:

- Revised Policy File GCA-2 (Business Manager Job Description)
- Revised Policy File GDA-17 (Maintenance Person Job Description)
- Revised Policy File GDA-18 (Custodian Job Description)

The board conducted 1st Reading of the following policy files:

- Revised Policy File GCA-1A (Curriculum Director Job Description)
- Revised Policy File GCA-5 (Director of Special Services Job Description)
- Revised Policy File GCA-9 (Librarian Job Description)
- Revised Policy File GDA-13 (HS/MS Library Aide Job Description)

#0121 – Motion by White, second by Meland, to deny a long-term leave request from Karen Rasmussen (Educational Assistant) for the remainder of the school year.

#0122 – Motion by Sexton, second by Heeren, to accept the resignation of Karen Rasmussen effective February 1, 2005.

#0123 – Motion by Meland, second by Heeren, to approve the following personnel items:

- Resignation of TC Weinandt as the HS Baseball Coach
- Contract for Jill Perfect as a Middle School Drama Advisor in the amount of \$375.00
- Contract (transfer request) for Bonnie Vore as 0.5 FTE Title I teacher in the amount of \$13,550 (MA step 1) to be pro-rated.

#0124 – Motion by Heeren, second by Sexton adjourn at 8:07 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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