DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL MARCH 22, 2004 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER

GENERAL BUSINESS – 6:00 PM
EXECUTIVE SESSION – 7:00 PM

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

The Special March 22, 2004 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:00 pm. Roll Call indicated the following members present: Fuxa, Gunderson, Lochner, Meland and Sexton. Administrators Leber, Ashmore and Bietz were also in attendance along with B. Miller of Johnson Controls, Inc., D. Thul of the *Two Rivers Times* and B. Odson of the *Leader-Courier*.

Superintendent Leber led the Pledge of Allegiance.

Motion by Meland, second by Gunderson, to approve the revised agenda as presented.

Motion by Lochner, second by Gunderson, to accept the resignation of Angie Burnight, Educational Assistant, effective at the end of the 2003-04 school term.

Motion by Lochner, second by Meland, to accept the resignation of Mike Harris as Maintenance Supervisor and approve his transfer request to Custodial/Maintenance staff member effective July 1, 2004.

Motion by Gunderson, second by Lochner, to approve a contract offer for Phil Breed as Middle School Guidance Counselor in the amount of $33,525.00 (MA+30 (8)) for the 2004-05 school year. **Note**: 2003-04 rate reflected above.

B. Miller presented final recommendations for the Design Build Performance Contracting Project. Motion by Meland, second by Gunderson, to approve the contract proposal as presented and authorize the District Board Chairman to sign contract documents.

Motion by Sexton, second by Meland, to approve additional funding (approx. $3,000) for boarder material, safety mats and surfacing materials to complete the Elementary School Playground Project as presented.

Motion by Gunderson, second by Lochner, to approve Change Order #1 from the Elementary School Parking Lot Expansion (Summer 2003) at a cost of $586.50.

Motion by Gunderson, second by Lochner, to move into executive session at 7:45 pm for discussion of negotiations, legal and personnel matters. Leber and Bietz were included in the session.

Bietz left the session at 8:25 pm.

Executive session ended at 9:42 pm.

Motion by Gunderson, second by Lochner, to reschedule the Regular April 12, 2004 Board of Education Meeting to April 13, 2004. The Board will meet in executive session at 6:00 pm for continued negotiations discussion. Regular business will begin at approximately 7:00 pm.

Motion by Lochner, second by Sexton, to adjourn at 9:44 pm.

Jason L. Bietz
Business Manager

Don Fuxa
Chairperson

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Courtesy Copy: *Two Rivers Times*