

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
MAY 1, 2008
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 12:00 PM

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

The Special Meeting of the Dakota Valley Board of Education was called to order by Vice-Chairperson Sexton at 12:00 pm on May 1, 2008 at the Dakota Valley Administration Center. Roll Call indicated the following members present: Gunderson (via phone conference), Heeren, Sexton and White. Reiff was absent. Business Manager Bietz was also in attendance.

Bietz led the Pledge of Allegiance.

#0209 - Motion by White, second by Gunderson, to approve the agenda as presented.

#0210 – Motion by Heeren, second by White, to approve the following changes to the master negotiated contract with the Dakota Valley Education Association (DVEA):

- Two-year contract commencing July 1, 2008 through June 30, 2010
- Financial Items (2008-09) – Average increase 5.53%
 - ✚ Increase BA base salary \$1,100 to \$29,100
 - ✚ \$200 increase to base BA+15, MA+15 and MA+30 salaries
 - ✚ \$100 increase to MA base
 - ✚ \$50 step increase to BA salary column
- Financial Items (2009-10) – Average increase of 5.23%
 - ✚ Increase BA base salary \$1,300 to \$30,400
 - ✚ \$50 increase to base BA+15, MA+15 and MA+30 salaries
 - ✚ \$100 increase to MA base
- Add one additional position for Concession Stand Supervisor (formerly Jr. Class Advisor), HS Prom Coordinator, Cross Country Assistant and Cheer Advisor (reducing compensation from 6% of BA base to 5%).
- Revise various supplemental extra-duty compensation rates and contract language.

#0211 – Motion by Gunderson, second by Heeren, to approve the following contract offers:

- Shelley Hisek as 7th Grade Lang. Arts & 8th Grade Reading (0.5 FTE) and Enrichment (0.5 FTE) Teacher in the amount of \$29,100 (BA, Step 1)
- Vickie Warrad Hearing Interpreter in the amount of \$21.45 per hour for the 2008-09 school year
- Sandie Eymer as 6th / 7th Grade Lang. Arts Teacher in the amount of \$35,100 (BA+15, Step 9)

#0212 – Motion by Gunderson, second by Heeren, to accept the following resignations at the conclusion of the 2007-08 School Term:

- Jessyca Kennedy from her position as 7th Grade Math/Science Teacher and Jr. Class Advisor
- Amanda Driver from her position as HS Physical Education/Health Teacher, Asst. Volleyball Coach and Asst. Track Coach
- Steph Neeser from her position as HS Student Council Advisor

Discussion was held regarding 403b Planning.

#0213 – Motion by Heeren, second by White, to adjourn at 12:30 pm.

Jason L. Bietz
Business Manager

Scott Sexton
Vice-Chairperson

Publish: *Leader-Courier*
May 8, 2008

Courtesy Copy: *DD-NSC Times*