

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL APRIL 24, 2006 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**FINANCE COMMITTEE – 7:00 PM
GENERAL BUSINESS – 8:30 PM**

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

The Special April 24, 2006 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 and Sexton. Gunderson and White were absent. Administrators Leber, Bietz, Clements and Steckelberg along with Finance Committee Members M. Buckley, D. Gamm and M. Huber were in attendance. K. Kruithoff of the *Leader-Courier / Two Rivers Times* was also present.

Leber led the Pledge of Allegiance.

#0183 – Motion by Reiff, second by Heeren, to move approve the agenda with additions.

White joined the meeting at 7:05 pm. Gunderson joined at 7:30 pm.

Discussion was held regarding the preliminary 2006-07 School Budgets.

The Finance Committee portion of the meeting ended at 9:00 pm. General Business was called to order by Vice-Chairperson Sexton at 9:00 pm. All board members, administrators and media were still in attendance.

#0184 – Motion by Heeren, second by Reiff, to set a tuition rate of \$250.00 per student for 2006 Summer Driver's Education.

#0185 – Motion by Reiff, second by Heeren, to authorize the business manager to purchase a document imaging and retrieval solution from Computer Service Innovations and Smead Software, not to exceed \$9,000.

#0186 – Motion by Gunderson, second by Heeren, to approve the following contract offerings for the 2006-07 School Year:

- Amanda Washinowski as a Third Grade Teacher (MA, Step 2)
- Jill Curley as a Fourth Grade Teacher (MA, Step 2)
- Susan Koertner as a Kindergarten Teacher (BA, Step 1)
- Barbara Christopher-Holt as District Technology Assistant in the amount of \$24,000
- Abigail Alesch as Early Childhood / Pre-School Teacher (BA, Step 2)

#0187 – Motion by White, second by Gunderson, to move into executive session at 9:10 pm for discussion of negotiations and legal matters. Leber and Bietz were included in the session.

Executive session ended at 10:00 pm.

#0188 – Motion by Heeren, second by Gunderson, to adjourn at 10:00 pm.

Jason L. Bietz
Business Manager

Scott Sexton
Vice-Chairperson

Publish: *Leader-Courier*
May 4, 2006

Courtesy Copy: *Two Rivers Times*