

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 9, 2006
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**WORK SESSION – 6:00 PM
REGULAR SESSION – 7:00 PM**

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

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 6:00 pm on October 9, 2006. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber and Bietz were also present along with Jim Collogan, Director of The National School Foundation Association and members of the community.

Leber led the Pledge of Allegiance.

Mr. Collogan gave a brief presentation regarding K12 School Foundations, which ended at 6:40 pm.

The board recessed at 6:40 pm.

Chairperson Gunderson called the Regular Session portion of the meeting to order at 7:00 pm. All board members were still present along with Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Rasmussen and Steckelberg. Staff Members T. Wendling, E. Hyronimus and A. Marshall were also in attendance along with Kerry Schmidt of the *Leader-Courier* and *NSC-DD Times* and members of the community.

#0078 - Motion by Heeren, second by Reiff, to approve the agenda with an addition.

“Spotlight on Education” – Staff Members Tiffany Wendling and Erin Hyronimus presented an overview of reading portfolios and layered curriculum and showed a video of a student project.

#0079 – Motion by Heeren, second by White, to approve the minutes of the Regular September 11, 2006 and Special September 26, 2006 Board of Education Meetings as presented.

#0080 – Motion by Heeren, second by White, to approve the currents bills/claims as presented.

Financial Statements were not available.

Administrative and board reports were reviewed.

Community members Alan Wall and Jeff Rabbitt addressed the board regarding open gym guidelines and policy.

#0081 - Motion by Sexton, second by White, to approve the Early Retirement Application of Bernetta Brewer, Teacher, pursuant to the DVEA Negotiated Agreement, effective for the 2007-08 School Year.

#0082 – Motion by Heeren, second by White, to approve the request of Bill Clements to attend the National Athletic Director Convention in Anaheim, CA in December with the school paying registration and ½ of lodging (total \$690).

#0083 – Motion by Reiff, second by Heeren, to approve the home school application of students #6006, #6007 and #6008.

#0084 – Motion by Reiff, second by White, to approve the administrative request to hire an additional paraprofessional for the elementary school as soon as possible.

#0085 – Motion by Reiff, second by Sexton, to authorize the DV Dance Team to attend a National Competition in Minneapolis, MN in February 2007 and authorize transportation via bus (all expenses to be paid by dance team fundraising.)

#0086 – Motion by Heeren, second by Reiff, to approve 2nd reading of the following policy files:

- Revised Policy GCA – 13 (School Nurse Job Description)
- Revised Policy AA (School District Legal Status)
- Revised Policy AE (Statement of Objectives)
- Revised Policy ABBA (Parent Involvement in Title I)
- Revised Policy ABBA – 1 (Title I Parent Involvement Program Guidelines)

The board conducted 1st Reading of the following Policy File:

- Revised Policy KGB (Public Conduct on School Property)

#0087 – Motion by White, second by Reiff, to approve the following resignations:

- Verlyn Schuldt as part-time custodian effective October 20, 2006
- Shirley Swiatowy as Fourth Grade Teacher effective October 20, 2006 with waiver of contract liquidation penalties.

#0088 – Motion by Heeren, second by White, to move into executive session at 8:05 pm for personnel discussion. Leber, Clements and Rasmussen were included in the session.

Clements and Rasmussen left at 8:22 pm.

Executive session ended at 8:50 pm. The board, Leber and Bietz were still present when open session reconvened.

#0089 – Motion by Reiff, second by White, to approve the following personnel items:

- Contract offer for Susan Johnson as Custodian in the amount of \$9.15 per hour (Step 2).
- Contract offer for Jim Rosenbaum as Asst. Boys Basketball Coach (2006-07) in the amount of \$2,681.25 (Step 11)
- Contract offer for Kelly Knutson as Asst. Girls Basketball Coach (9th Grade) in the amount of 2,227.50 (Step 1)
- Contract offer for Will Bisenius as Asst. Boys Basketball Coach (9th Grade) in the amount of \$2,499.75 (Step 7)
- Maternity leave request of Ellen Gant, Teacher, starting on or about February 25, 2007.

The board authorized the formation of a facilities study committee with the first meeting scheduled for October 30, 2006.

#0090– Motion by Heeren, second by Reiff, to adjourn at 9:02 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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