DAKOTA VALLEY SCHOOL DISTRICT #61-8 REGULAR BOARD OF EDUCATION MEETING NOVEMBER 13, 2006 APPROVED MINUTES DAKOTA VALLEY ADMINISTRATION CENTER

REGULAR SESSION – 7:00 PM EXECUTIVE SESSION I – 7:45 PM EXECUTIVE SESSION II – 8:15 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 7:00 pm on November 13, 2006. Roll Call indicated the following members present: Gunderson, Reiff, Sexton and White. Heeren was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Mahon, Rasmussen and Steckelberg were also present along with DV Elementary Students, members of the DV PTO, K. Schmidt of the *Leader-Courier* and *Dakota Dunes – North Sioux City Times*, Staff Member M. Shuey and members of the community.

Leber led the Pledge of Allegiance.

#0093 - Motion by White, second by Reiff, to approve the agenda with an addition.

"Spotlight on Education" – Elementary students presented a brief skit showcasing the Reading Rampage Program.

#0094 – Motion by Reiff, second by White, to approve the minutes of the Regular October 9, 2006 and Special October 30, 2006 Board of Education Meetings as presented.

#0095 – Motion by Sexton, second by Reiff, to approve the currents bills/claims as presented.

#0096 – Motion by Reiff, second by White, to approve and file the financial statements dated September 30, 2006 and October 31, 2006 as presented.

Administrative and board reports were reviewed.

M. Shuey addressed the board regarding a same-day academic field trip request to St. Paul, MN scheduled for Sunday, November 19, 2006. The consensus of the board was to authorize the self-funded trip.

#0097 – Motion by White, second by Sexton, to approve the open enrollment application of Melissa Schuur for her son Dietrick Cunningham (8th Grade) and daughter Meagan Cunningham (10th Grade.)

#0098 – Motion by Reiff, second by White, to approve a Home School Application for Student #6009.

#0099 – Motion by Reiff, second by Sexton, to approve the request of Nate Barbee (Senior) to graduate at the end of the fall semester.

#0100 – Motion by Sexton, second by Reiff, to approve 2nd reading of the following policy file:

• Revised Policy KGB (Public Conduct on School Property)

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

- Revised Policy BCC (Appointed Board Officials)
- Revised Policy BCE (Board Committees)

#0101 – Motion by White, second by Reiff, to approve the following personnel items:

- Resignation of Christina (Cady) Gormally as Para-Professional effective November 22, 2006.
- Contract offer for Robert Bratvold as MS Boys Basketball Coach in the amount of \$1,350.00 (Step 1).
- Contract offer for Christopher Wiest as Asst. Wrestling Coach in the amount of \$2,227.50 (Step 1).
- Employment of Jana Grames as Para-Professional in the amount of \$9.55 per hour (BA/BS, Step 5) starting November 13, 2006.
- Long-term maternity leave request of Amanda Brodersen starting on or about March 27, 2007 for the remainder of the 2006-07 School Year.

#0102 – Motion by White, second by Reiff, to move into executive session at 7:50 pm for personnel and student matters (Session I and Session II). Leber, Ashmore, Bietz, Clements and Rasmussen were included in the session.

Ashmore and Bietz left at 7:54 pm.

Parents and Student "A" joined Executive Session I at 7:56 pm.

Leber, Clements, Rasmussen, Parents and Student "A" left the session at 8:01 pm, returned at 8:06 pm and left at 8:11 pm.

Leber, Clements, Rasmussen, Parents and Student "B" joined for Session II at 8:13 pm and left at 8:30 pm.

Leber returned to the session at 8:34 pm and left at 8:44 pm.

Rasmussen returned to the session at 8:45 pm and left at 8:53 pm.

Leber returned at 9:07 pm and left at 9:10 pm.

Leber, Clements, Rasmussen, Parents and Student "B" returned to the session at 9:12 pm.

Executive Session II ended at 9:16 pm.

#0103 – Motion by Reiff, second by Sexton, to uphold the 3-day suspension of Student "A".

#0104 – Motion by Sexton, second by White, to uphold the 10-day suspension of Student "B".

#0105- Motion by Reiff, second by Sexton, to adjourn at 9:28 pm.

Jason L. Bietz Business Manager Kathy Gunderson Chairperson

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