

## Dakota Valley Administration Office

- F.) Business Manager – Jason Bietz
- G.) Superintendent – Al Leber
- H.) Board Reports –
  - Building & Grounds Committee
  - Policy Committee
- I.) Other

**VII. COMMUNITY INPUT. . . . .7:50 pm**

Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

**VIII. GENERAL BUSINESS (Blue). . . . . Chairperson Gunderson – 7:55 pm**

- A.) \***MOTION** – Consider approval of the Early Retirement for Bernetta Brewer effective at the end of 06-07 school year.
- B.) \***MOTION**-Consider approval of Mr. Bill Clements, Athletic Director, request to attend the National Athletic Director Convention in December.
- C.) \***MOTION** – Consider approval of the Home School Application for students #6006, #6007, #6008.
- D.) \***MOTION**- Consider approval of administrator request of an additional Paraprofessional at the elementary school.

**IX. POLICY (White). . . . . Chairperson Gunderson – 8:00 pm**

- A. 2<sup>nd</sup> Reading of Revised Policy GCA – 13 (School Nurse).
- B. 2<sup>nd</sup> Reading of Revised Policy AA (School District Legal Status).
- C. 2<sup>nd</sup> Reading of Revised Policy AE (Statement of Objectives).
- D. 2<sup>nd</sup> Reading of Revised Policy ABBA (Parent Involvement in Title I).
- E. 2<sup>nd</sup> Reading of Revised Policy ABBA – 1 (Title I Parent Involvement Program Guidelines).
- F. 1<sup>st</sup> Reading of Revised Policy KGB (Public Conduct on School Property)

**X. PERSONNEL. . . . . Chairperson Gunderson – 8:05 pm**

- A.) \***MOTION** - Consider approval of the resignations for the following:
  - 1.) Verlyn Schuldts from his position as part- time Custodian.
  - 2.) Shirley Swiatowy from her position as Fourth Grade Teacher.
- B.) \***MOTION** - Consider approval of the following employment contracts:
  - 1.) Susan Johnson as Elementary School Custodian.
  - 2.) Jim Rosenbaum as Asst. Boys Basketball Coach.
  - 3.) Will Bisenius as Asst. Boys Basketball Coach(9<sup>th</sup> Grade).
  - 4.) Kelly Knutson as Asst. Girls Basketball Coach.

- C.) \***MOTION**- Consider the leave of absence request of:
  - 1.) Ellen Gant for maternity on or about February 25, 2007.

**XI. EXECUTIVE SESSION . . . . . Chairperson Gunderson – 8:10 pm**

**XII. ADJOURN . . . . . 8:30 pm**