

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
SPECIAL SCHOOL BOARD MEETING

May 1, 2008

12:00 noon – Special Board Meeting
Dakota Valley Administration Office

I. OPENING OF MEETING Chairperson Gunderson -12:00 pm

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____

A.) Pledge of Allegiance

B.) **MOTION** - Approve Agenda

C.) Other

II. GENERAL BUSINESS (Blue). Chairperson Gunderson – 12:02 pm.

A.) **MOTION** - Consider approval of the DVEA Negotiated Agreement for 2008-09 and the 2009-10 school years.

III. PERSONNEL (Golden Rod). Chairperson Gunderson – 12:03 pm

A.) **MOTION** - Consider approval of the following employment contracts:

1.) Shelley Hisek for 7th Grade Language Arts/8th Grade Reading (0.5 FTE) and Enrichment Teacher (0.5 FTE).

2.) Vicki Warrad as Hearing Interpreter for the 2008-09 School Year in the amount of \$21.45 per hour.

3.) Sandie Eymer as 6th /7th Grade Language Arts.

B.) **MOTION** - Consider approval of the following resignation(s):

1.) Jessyca Kennedy from her position as 7th Grade Math/Science Teacher and Junior Class Advisor (Concession Stand Supervisor).

2.) Amanda Driver from her position as HS Physical Education/Health Teacher, Asst. Volleyball and Asst. Track Coach

3.) Steph Neeser from her position as HS Student Council Advisor.

IV. DISCUSSION – District 403b Plan 12:04 pm

V. ADJOURN. 12:30 pm