

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL APRIL 5, 2007 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 11:00 AM
GENERAL BUSINESS – 12:00 PM**

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

The Special April 5, 2007 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 11:00 am. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Superintendent Leber and Business Manager Bietz were also in attendance.

Leber led the Pledge of Allegiance.

#0162 – Motion by Reiff, second by Heeren, to approve the agenda as presented.

#0163 – Motion by Heeren, second by Reiff, to move into executive session at 11:04 am for discussion of legal matters and negotiations. Leber and Bietz were included in the session.

Board Member White left the session & meeting at 11:50 am.

Leber and Bietz left at 12:05 pm. Leber rejoined the session at 12:15 pm.

Executive session ended at 12:30 pm.

#0164 – Motion by Heeren, second by Sexton, to approve the following provisions of a new master contract with the Dakota Valley Classified Education Association commencing on July 1, 2007 through June 30, 2009. (**Note:** Board Member Reiff abstained. **Motion carried 3-0**)

- Change existing \$100 monthly fringe benefit contribution for insurance premiums and/or supplemental retirement to a monthly \$150 compensation payment as cash “in lieu of” insurance
- Combine sick and personal leave time into paid-time-off (PTO) leave tracking system. Award 8 PTO days for employees who work 10 months or less per year and 9 days for employees who work year-round
- Increase wage base \$0.30 per hour for all six pay classifications for the 2007-08 School Year plus step advancement
- Increase wage base \$0.30 per hour for all six pay classifications for the 2008-09 School Year plus step advancement
- Various contract language revisions as presented

#0165 – Motion by Reiff, second by Heeren, to authorize advertisement for bids to improve outdoor bleacher seating at the Football / Track Athletic Complex with the project not to exceed \$100,000 payable from Capital Outlay Funds.

#0166 – Motion by Heeren, second by Sexton, to adjourn at 12:35 pm.

Jason L. Bietz
Business Manager

Scott Sexton
Vice-Chairperson

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