

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR JUNE 12, 2006 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

The Regular June 12, 2006 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Mahon, Rasmussen and Steckelberg were also in attendance along with K. Curran of Curran Transportation and K. (Hacecky) Schmidt of the *Two Rivers Times*.

Leber led the Pledge of Allegiance.

#0214 – Motion by Heeren, second by Reiff, to approve the agenda with additions.

“Spotlight on Education” – None Scheduled

#0215 – Motion by White, second by Reiff, to approve the minutes of the Regular May 8, 2006 and Special May 23, 2006 Board of Education Meetings as presented.

#0216 – Motion by Sexton, second by Heeren, to approve the current bills/claims as presented.

#0217 – Motion by Heeren, second by White, to approve and file the financial statements dated May 31, 2006 as presented.

Administrative and committee reports were reviewed.

#0218 – Motion by White, second by Reiff, to move into executive session at 7:25 pm for discussion of a student matter. Leber and Ashmore were included in the session

Executive session ended at 7:30 pm.

#0219 – Motion by Heeren, second by Reiff, to deny the Open Enrollment Application of Joan Steckelberg for her son, Brenden (10th Grade in 2006-07).

#0220 – Motion by Reiff, second by White, to accept a donation in the amount of \$353.00 to the Special Education Department from the St. Peter’s Knights of Columbus. The board wished to thank the Knights of Columbus for their generous donation.

#0221 – Motion by White, second by Reiff, to accept a donation in the amount of \$500 from William Sibley for the MS/HS Library. The board wished to thank Mr. Sibley for his generous donation.

#0222 – Motion by Heeren, second by Reiff, to approve the yearly contract renewal (in the amount of \$800) with Northwest AEA for Reading Recovery support for the 2006-07 school year.

#0223 – Motion by Reiff, second by White, to approve and duly resolve cancellation of the following outstanding checks: (Fund, Payee, Date, Amount)

- 10 – Scholastic Book Fairs – 4/11/05 - \$7.70
- 10 – Anytime Lock and Key – 5/9/05 - \$120.75
- 51 – Jennifer Holtgrew – 10/14/02 - \$2.90
- 51 – Christina Bliven – 9/8/03 - \$2.95
- 51 – Dale Claussen – 9/8/03 - \$13.65
- 51 – Val Trudell – 10/27/04 - \$4.00
- 71 – Little Wound School – 1/28/05 - \$74.81

#0224 – Motion by Reiff, second by Heeren, to approve contract renewal with Southeast Educational Cooperative for School Psychologist services in the amount of \$28,275.40 for the 2006-07 School Year.

#0225 – Motion by Sexton, second by Heeren, to approve a one-year contract extension, a 3% increase in contract rates, and a \$0.15 increase in the fixed cost portion of fuel with Curran Transportation, Inc. for the 2006-07 School Year.

#0226 – Motion by Reiff, second by Heeren, to approve and duly resolve supplementing the Food Service Fund Budget for 2005-06 as follows:

Expenditures:	Purchased Services	\$48,000
	Repairs	2,000
	Supplies	3,000
	Donated Food	2,000

	Total	\$55,000
Means of Finance:	Sales	\$48,000
	Interest Earnings	2,000
	State Sources	3,000
	Donated Food	2,000

	Total	\$55,000

Discussion was held regarding the number of bus routes needed for 2006-07, service to child care providers and double-running of routes.

Discussion was also held regarding handbook changes relating to student use of alcohol and/or controlled substances.

#0227 – Motion by Heeren, second by Reiff, to set a Special Board Meeting for Tuesday, June 20, 2006 at 6:00 pm at the Administration Center for general business matters.

Business Manager Bietz presented food service pricing scenarios for 2006-07. No formal action was taken.

#0228 – Motion by Heeren, second by White, to cast a district vote for Christena Schultz of the Bridgewater-Emery School District as SDHSAA District III Representative in a runoff election.

#0229 – Motion by White, second by Reiff, to approve 2nd Reading of the following Policy Files:

- KG (Community Use of School Facilities)
- KG – E – R (Facility Use Policy Guidelines)
- KG – E (A) Statement of Declaration – delete this policy

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

- GCBE-R (Administrative Contract Provisions) – REVISED
- EFC (Wellness Policy)
- EFCA (Standards for Food and Beverages – Food Service)
- EFCB (Standards for Food and Beverages – Snack Bar/Vending)

#0230 – Motion by Reiff, second by Heeren, to approve the following personnel items effective for the 2006-07 School Year:

- Resignation of Catherine Magee as HS Resource Room Teacher
- Contract offer for Kim Bacon as 0.5 FTE HS Language Arts Teacher in the amount of \$15,675 (MA+30, Step 1)
- Contract offer for Kim Christensen as 0.5 FTE School Nurse in the amount of \$13,500 (Step 1)
- Contract offer for Ellen Gant as a High School Science Teacher in the amount of \$27,000 (BA, Step 1)
- Contract offer for Kathy Verschoor as MS Destination Imagination and Quiz Bowl Sponsor in the amount of \$471.00 (Step 1)
- Contract offer for Shanna Cook as Asst. Softball Coach (2006 Season) in the amount of \$898.28 (Step 1)

#0231 – Motion by Heeren, second by Reiff, to move into executive session at 8:50 pm for personnel matters. Leber and Bietz were included in the session.

Ashmore joined the session at 8:55 pm. Executive session ended at 9:22 pm.

#0232 – Motion by Sexton, second by Reiff, to adjourn at 9:22 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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