

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 11, 2007
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
REGULAR SESSION – 7:00 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 June 11, 2007. Roll Call indicated the following members present: Gunderson, Heeren, Reiff and Sexton. White was absent. Administrators Leber, Bietz, Halverson, Rasmussen and Steckelberg were also present along with K. Kruithoff of the *Leader-Courier* and *Dakota Dunes – North Sioux City Times*. Members of the Dakota Valley Facility Study Committee were also in attendance.

Leber led the Pledge of Allegiance.

#0216 - Motion by Heeren, second by Reiff, to approve the agenda as presented.

Facilities Committee Report – D. Melstad, Facilities Committee Chairperson, presented a report to the board regarding the committee's findings and recommendations for anticipated facility needs in the foreseeable future. **The board wished to thank the following committee members for their time and efforts:** Dennis Melstad (Chairperson), Don Fuxa (Vice-Chairperson), Dana Chesterman (Secretary), Jill Williams (Secretary), Jan Cook, Dave Faldmo, Mike Huber, Kory Menken, Angela Peacock and Marie Buckley.

#0217 – Motion by Heeren, second by Sexton, to set a Special Board Meeting for Monday, June 25, 2007 at 7:00 pm at the Administration Center to meet with the Finance Committee to review and discuss the Preliminary 2007-08 Budgets and Facilities Study Committee Report. General business and election canvassing will also be conducted.

#0218 – Motion by Reiff, second by Heeren, approve the minutes of the Regular May 14, 2007 and Special May 24, 2007 Board of Education meetings as presented.

#0219 – Motion by Sexton, second by Heeren, to approve the current bills/claims as presented.

#0220 – Motion by Heeren, second by Reiff, to approve and file the financial statements dated May 31, 2007 as presented.

Administrative and board reports were reviewed.

#0221 – Motion by Reiff, second by Sexton, to approve a one-year contract extension and a 3% increase in contract rates with Curran Transportation, Inc. for the 2007-08 School Year.

#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 2007-08 school year.

#0223 – Motion by Reiff, second by Heeren, to approve contract renewal with Southeast Educational Cooperative for school psychologist services in the amount of \$29,471.59 for the 2007-08 School Year.

Designation of outstanding checks as unclaimed property was tabled until the next regular meeting.

#0224 – Motion by Heeren, second by Reiff, to approve and duly resolve membership of Dakota Valley High School in the South Dakota High School Activities Association for the 2007-08 School Year. The complete resolution is on file in the Office of the Business Manager.

#0225 – Motion by Reiff, second by Heeren, to approve a memorandum of understanding between the Dakota Valley School District and Jim Collogan of the Foundation Group LLC to assist and consult in formation of a K-12 school foundation for the district.

Business Manager Bietz presented food service pricing scenarios for 2007-08. No formal action was taken.

The board conducted 1st Reading of the following handbooks:

- 2007-08 Elementary School Student Handbook
- 2007-08 Middle School Student Handbook
- 2007-08 Faculty Handbook
- 2007-08 Substitute Teacher Handbook
- 2007-08 Coaches Handbook

#0226 – Motion by Heeren, second by Reiff, to accept the following resignations:

- Jill Perfect from her position as MS/HS Librarian
- Traci Kollbaum from her position as 3rd/4th Grade Special Education Teacher
- Michelle Nelson from her position as 5th Grade Teacher

#0227 – Motion by Heeren, second by Reiff, to approve the following employment offers:

- Roxann Peterson as 7th/8th Lang. Arts Teacher in the amount of \$28,000 (BA, 1)
- Amanda LaCroix as 2nd Grade Teacher (PDC Intern)
- Jeff Hamm as Junior Class Advisor in the amount of \$999.25 (2)
- Jessica Kennedy as Junior Class Advisor in the amount of \$980.00 (1)
- Rhonda Full as SPED Para-Professional in the amount of \$8.65 per hour (AA/Praxis, 1)
- Mike Harris as seasonal Maintenance Worker in the amount of \$11.25 per hour (5)

#0228 – Motion by Heeren, second by Reiff, to adjourn at 8:25 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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Courtesy Copy: *DD-NSC Times*