

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
JANUARY 8, 2007  
UNAPPROVED 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 January 8, 2007. 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 present along with Staff Members K. Long and M. Wilharm. K. Schmidt of the *DD-NSC Times* was also in attendance.

Leber led the Pledge of Allegiance.

**#0121** - Motion by Heeren, second by Reiff, to approve the agenda with additions.

“Spotlight on Education” – Staff Members Kay Long and Martha Wilharm presented an overview of the Math Trailblazers program used at the elementary school.

**#0122** – Motion by Heeren, second by Reiff, to approve the minutes of the Regular December 11, 2006 Board of Education Meeting as presented.

**#0123** – Motion by Reiff, second by Heeren, to approve the currents bills/claims as presented.

**#0124** – Motion by Heeren, second by Reiff, to approve and file the financial statements dated December 31, 2006 as presented.

Administrative and board reports were reviewed.

**#0125** – Motion by Reiff, second by White, to approve Home School Exemption Application #6010.

**#0126** – Motion by Reiff, second by Sexton, to approve and duly **resolve** setting the date of the Annual School Board Election for Tuesday, June 19, 2007 at the Dakota Valley High School Commons with the polls open from 7:00 am until 7:00 pm.

**#0127** – Motion by White, second by Reiff, to approve a contract (as presented) with Koch-Hazard Architects for services rendered during construction of a bleacher/entry way project on the football field. The actual cost of services is dependent upon the cost of construction and scope of project.

**#0128** – Motion by Reiff, second by Heeren, to approve a Level II Sponsorship Application for Baseball for the 2007 Season with funding in the amount of \$4,000.

**#0129** – Motion by White, second by Heeren, to approve 2<sup>nd</sup> reading of the following policy file:

- Revised Policy CCB-1 (Coaching Policy)

The board conducted 1<sup>st</sup> Reading of the following Policy File:

- Revised Policy JFCA (Weapons Policy)

**#0130** – Motion by Sexton, second by Reiff, to approve the following personnel items:

- Release of Marjorie Zimmerman from her Junior Class Advisor and Asst. Play Director assignments effective for the 2007-08 School Year.
- Employment of Laura Libby as Part-time Custodian in the amount of \$9.00 per hour starting January 4, 2007.
- Long-term maternity leave request of Steph Neeser starting on or about April 1, 2007 for the remainder of the 2006-07 School Year.

**#0131** – Motion by Sexton, second by White, to change the date of the Regular April 10, 2007 Board of Education Meeting to Monday, April 16, 2007 starting at 7:00 pm.

The board recessed at 8:05 pm and reconvened at 8:15 pm.

**#0132** – Motion by Reiff, second by Heeren, to move into executive session at 8:15 pm for negotiation matters and to conduct the evaluation of the Superintendent of Schools. Leber and Bietz were included in the session.

Leber and Bietz left the session at 8:40 pm.

Leber returned at 8:50 pm.

Executive session ended at 9:17 pm.

**#0133**– Motion by Heeren, second by Reiff, to adjourn at 9:17 pm.

Jason L. Bietz  
Business Manager

Kathy Gunderson  
Chairperson

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Courtesy Copy: *DD-NSC Times*