

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR JANUARY 9, 2006 BOARD OF EDUCATION MEETING  
UNAPPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**SPECIAL SESSION – 6:00 PM  
REGULAR SESSION – 7:00 PM**

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

The Regular January 9, 2006 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 6:00 pm. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Superintendent Leber, School Attorney Rodney Freeman, a DV Staff Member and attorney were also in attendance.

Motion by Reiff, second by Sexton, to move into executive session at 6:02 pm. All the above were included in the session.

The staff member and attorney left the session at 6:19 pm.

Executive session ended at 7:06 pm.

Chairperson Gunderson called the General Business portion of the meeting to order at 7:10 pm. Administrators Ashmore, Bietz, Clements, Halverson, Hummel, Rasmussen and Steckelberg joined the meeting along with M. Zimmerman, students and A. Emery of the *Leader-Courier & Two Rivers Times*.

**#0110** – Motion by Heeren, second by Reiff, to approve the agenda as presented.

Superintendent Leber led the Pledge of Allegiance.

“Spotlight on Education” - M. Zimmerman (Advisor) introduced high school one-act play students who gave an overview of their activity and upcoming competitions.

**#0111** – Motion by Heeren, second by Sexton, to approve the minutes of the Regular December 12, 2005 Board of Education Meetings as presented.

**#0112** – Motion by Reiff, second by White, to approve the current bills/claims as presented.

**#0113** – Motion by White, second by Heeren, to approve and file the financial statements dated December 31, 2005.

Administrative and board reports were reviewed.

**#0114** – Motion by Heeren, second by Reiff, to approve and duly resolve setting the date of the Annual School Board Election for Tuesday, June 20, 2006 at the Dakota Valley High School Commons with the polls open from 7:00 am until 7:00 pm.

**#0115** – Motion by Reiff, second by White, to table an Open Enrollment Application of Kelly Sue Wiese for her daughter Grace (Kindergarten 2006-07) until enrollment numbers are known.

**#0116** – Motion by Heeren, second by White, to accept a donation from Shirley Williams in the amount of \$50.00 for library books in memory of Viola Leman. The board wished to thank the donor for their generous donation.

**#0117** – Motion by White, second by Reiff, to approve 2<sup>nd</sup> Reading of the following revised Policy Files:

- Policy: GDA-15 (Educational Assistants)
- Policy: JFA (Student Due Process Rights)
- Policy: JFCC (Student Conduct on School Busses)
- Policy: JFCG (Smoking and/or Use of Tobacco Products by Students)
- Policy: JFCH/JFCI (Alcohol and Other Drug Use by Students)

**#0118** – Motion by Sexton, second by Heeren, to approve the following personnel items:

- Contract for Stacey Scott as Middle School Teacher in the amount of \$27,750 (MA, Step 2) (pro-rated to start December 16, 2005)
- Long-term leave of absence for Sallie Peters (Para-Professional)

The board recessed at 7:45 pm and reconvened at 7:56 pm.

**#0119** – Motion by White, second by Reiff, to move into executive session for discussion of personnel and legal matters at 7:56 pm. Leber and Bietz were included in the session.

Executive session ended at 8:46 pm.

**#0120** – Motion by Reiff, second by Heeren, to adjourn at 8:47 pm.

Jason L. Bietz  
Business Manager

Kathy Gunderson  
Chairperson

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