DAKOTA VALLEY SCHOOL DISTRICT #61-8 SPECIAL BOARD OF EDUCATION MEETING MAY 27, 2008 APPROVED MINUTES DAKOTA VALLEY ADMINISTRATION CENTER

SPECIAL SESSION – 5:30 PM

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

The Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 5:47 pm on May 27, 2008 at the Dakota Valley Administration Center. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Superintendent Leber was also in attendance.

Leber led the Pledge of Allegiance.

#0239 - Motion by White, second by Reiff, to approve the agenda as presented.

#0240 - Motion by Heeren, second by Sexton, to move into executive session for a personnel matter at 5:48 pm. Leber was included in the session.

Executive session ended at 6:10 pm.

Discussion was held regarding facility usage and bus transportation.

- **#0241** Motion by Heeren, second by Sexton, to approve the following contract offers:
 - Jodi Nelson as SPED Para-Professional in the amount of \$9.25 per hour (AA/Praxis, Step 3)
 - Fonda Tott as Concession Supervisor in the amount of \$1,018.50 (1)
 - Marjorie Zimmerman as Prom Supervisor in the amount of \$436.50 (1)
 - Andrew Johnson as 7th Grade Math/Science Teacher in the amount of \$29,100 (BA, Step 1)
 - Tim Weinandt as Asst. Softball Coach (2008 Season) in the amount of \$999.25 (1)
 - Ray Kayl as Asst. Softball Coach (2008 Season) in the amount of \$999.25 (1)
 - Tina Thu as Summer Groundskeeper in the amount of \$9.60 per hour (Custodian, Step 3)

#0242 – Motion by Sexton, second by Reiff, to accept the following resignations at the conclusion of the 2007-08 School Contract Term:

- Tyler Beisch from his position as 6th Grade Science Teacher and MS Track Coach
- Lisa Pottebaum from her Para-Professional position.
- Jeff Hamm from his MS Football Coaching position contingent upon hiring a suitable replacement.

#0243 – Motion by White, second by Reiff, to remove the cap on "in lieu of" health insurance benefits and approve salaries for the following administrative employees

- Al Leber, Superintendent, \$97,444
- Keith Ashmore, Special Services Director, \$73,642
- Jerry Rasmussen, HS Principal, \$68,667
- Harlan Halverson, MS Principal, \$67,636
- Tami Hummel, ES Principal, \$60,551
- Shane Steckelberg, Technology Director, \$59,061 and full family insurance
- Bill Clements, Activities Director, \$12,755
- Jerry King, Maintenance Director, \$40,101
- Barbara Christopher-Holt, Technology Asst., \$14.50 per hour
- Stacey Trobaugh, Central Office Asst., \$12.00 per hour
- Brenda Saunders, Central Office Asst., \$12.00 per

#0244 – Motion by Heeren, second by White, to adjourn at 6:42 pm.

Al Leber Secretary Pro-Tem Kathy Gunderson Chairperson

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