

SPECIAL SCHOOL BOARD MEETING

May 27, 2008

5:30 pm – Special Board Meeting
Dakota Valley Administration Office

I. OPENING OF MEETING Chairperson Gunderson -5:30 pm

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ White _____

C.) ***MOTION** - Approve Agenda

II. EXECUTIVE SESSION Chairperson Gunderson – 5:35 pm

III. GENERAL BUSINESS (TIME PERMITTING) Chairperson Gunderson – 6:15 pm

A.) DISCUSSION: There have been some questions regarding the CNOS Agreement.

B.) DISCUSSION: Policy KGH (Staff Use of Fitness Center)

C.) **DISCUSSION: Transportation Cost** – With the cost of fuel continue to rise, does the board wish to consider any alternatives to the current bussing contract with Curran Transportation. At the June 9th Board Meeting, a representative from Curran Transportation will be present to submit their annual renewal rates.

III. PERSONNEL Chairperson Gunderson – 7:00 pm

A.) MOTION- Consider approval of the following employment contract(s):

- 1.) Jodi Nelson for HS SPED Paraprofessional.
- 2.) Fonda Tott as a Concession Stand Supervisor.
- 3.) Midge Zimmerman as the Prom Coordinator.
- 4.) Andrew Johnson as the 7th Grade Math/Science Teacher.
- 5.) T. C. Weinandt as an Assistant Girls Softball Coach
- 6.) Ray Kayl as an Assistant Girls Softball Coach
- 7.) Tina Thu as a summer groundskeeper (temporary employment)

B.) **MOTION** - Consider approval of the following resignation(s):

- 1.) Tyler Beisch from his position as a 6th Grade Science and JH Track Coach.
- 2.) Lisa Pottebaum from her Para-professional position.
- 3.) Jeff Hamm from his Middle School Football Coaching position.

- C.) **MOTION** - Consider approval of a one year contract extension for the following administrators and salaried employees with a salary and benefits to be determined:
- 1.) Al Leber, Superintendent
 - 2.) Keith Ashmore, Director of Special Services
 - 3.) Jerry Rasmussen, High School Principal
 - 4.) Harlan Halverson, Middle School Principal
 - 5.) Tami Hummel, Elementary School Principal
 - 6.) Shane Steckelberg, Director of Technology
 - 7.) Jerry King, Director of Custodial/Maintenance Services
 - 8.) Barbara Christopher-Holt, Technology Assistant
 - 10.) Stacey Foskuhl, Business Office Assistant
 - 11.) Brenda Saunders, Central Office Assistant
 - 12.) Bill Clements, Activities Director

IV. **ADJOURN.** 7:10 pm