

- D.) Director of Technology - Shane Steckelberg
- E.) Director of Custodial/Maintenance Services - Rob Mahon
- F.) Business Manager – Jason Bietz
- G.) Superintendent – Al Leber
- H.) Board Reports –
 - Building & Grounds Committee (no meeting last month)
 - Policy Committee
- I.) Other

VIII. COMMUNITY INPUT. 7:30 pm

Those individuals wishing to address the board should contact the superintendent prior to the board meeting.

- A.) Facilities Study Committee
- B.) Kelli Fernando from Wynstone Committee

IX. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:45 pm

- A.) ***MOTION** – Consider approval of resolution for obtaining social security coverage for employees of South Dakota Political Subdivisions.
- B.) ***MOTION**-Consider appointment for two Dakota Valley Board members to work with Wynstone Representatives and EPJ Board members on Wynstone , EPJ property issue.
- C.) ***MOTION**-Consider casting vote for Neil Putnam, as the ASBSD region representative.
- D.) ***MOTION**-Consider approval of the Open Enrollment Application of Dawn Bland for her children, Andrea (4th grade) and Kendra (7th grade).
- E.) ***MOTION**-Consider declaring computers and related parts as surplus property and donating to non-profit company to fix and give to individuals without.
- F.)***MOTION**- Consider declaring an old High School convection steamer as surplus property.
- G.)***MOTION**- Consider acceptance of a \$250.00 donation from Mid American Community Development Program.

X. POLICY (White). Chairperson Gunderson – 7:50 pm

- A. 2nd Reading of Revised Policy BCC (Appointed Board Officials)
- B. 2nd Reading of Revised Policy BCE (Board Committees)
- C. 1st Reading of Revised Policy CCB-1(Coaching Policy)

XI. PERSONNEL. Chairperson Gunderson – 8:00 pm

A.) ***MOTION** - Consider approval of the resignation for the following :

- 1.) Anna Michaelson from her position as Junior Class Sponsor for the 2007-08 year.
- 2.) Verlyn Schuldt from his position as Part Time Custodian.
- 3.) Dana Lehner from her position as Elementary Paraprofessional.

B.) ***MOTION**-Consider approval of the following employment contract:

- 1.) Nicole Westcott as High School Paraprofessional.
- 2.) Joanie Walding as Cheer Advisor.
- 3.) Tim Squier as Middle School Basketball Coach.

C.) ***MOTION** - Consider approval of the leave of absence request for:

- 1.) Traci Kollbaum for long term maternity leave starting on or before April 6 and not returning until 07-08 school year.
- 2.) Lisa Pottebaum for surgery starting on January 4th to January 16th,2007.

XII. EXECUTIVE SESSION Chairperson Gunderson – 8:10 pm

XIII. ADJOURN 8:10pm