

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
SPECIAL SCHOOL BOARD MEETING
Tuesday, March 28, 2006
6:00 pm – Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Gunderson – 6:00 pm

- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ White _____
- C.) Pledge of Allegiance
- D.) ***MOTION** - Approve Agenda
- E.) Other

II. EXECUTIVE SESSION. Chairperson Gunderson – 6:03 pm

- A.) Student Discipline Matters

III. GENERAL BUSINESS. Chairperson Gunderson – 6:35 pm

- A. **DISCUSSION** – Review the preliminary 2006-07 school district revenue and expenditure projections.
- B. **DISCUSSION** – Review the anticipated 2006-07 student/teacher ratio in grades K-8.
- C. ***DISCUSSION & POSSIBLE MOTION** - Consider approval of the following Open Enrollment Applications of:
 - a. Kelly Wiese for her daughter, Grace (Kindergarten next fall).
 - b. Corey and Denise O’Conner for their children, Easton (Kindergarten next fall) and Reegan (2nd grade next fall).
 - c. Michael and Michelle Peck for their child, Alek (Kindergarten next fall).
- D. ***MOTION** – Consider approval of hiring additional teaching staff for the 2006-07 school year.
- E. ***MOTION** – Consider approval of the 2006-07 school district calendar.
- F. ***MOTION** – Consider approval of the School Liaison Police Officer Agreement with the City of North Sioux City.
- G. Other

IV. PERSONNEL.Chairperson Gunderson – 7:45 pm

- A.) ***MOTION** – Consider approval of a contract offering to Camilla Holthe as a Middle School Special Education Instructor.
- B.) ***MOTION** – Consider approval of the resignation of Ken Sinclair from his duties as a night-time custodian.
- C.) ***MOTION** – Consider approval of the resignation of Heather Sperlich from her position as High School Science/Math Teacher.
- D.) ***MOTION** – Consider approval of the resignation of Kristi Kranz from her position as an Elementary School Teacher.
- E.) ***MOTION** – Consider approval of the resignation of Amanda Beaulieu from her position as an Elementary School Teacher.
- F.) ***MOTION** – Consider approval of the request of Jodi Juhnke to reduce her teaching contract from 1.0 to a 0.8 position.
- G.) ***MOTION** – Consider approval of a year-long leave of absence request of Kristi Schultz for the 2006-07 school year.
- H.) ***MOTION** – Consider employment offer for Pat Corder as Custodian starting on or about March 29, 2006.

V. EXECUTIVE SESSION.7:55 pm

IV. ADJOURN. 8:45 pm