

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

June 23, 2005

9:00 am – General Session

Dakota Valley Administration Office

I. OPENING OF MEETING.Chairperson Gunderson – 9:00 am

A.) Call to Order

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

C.) Pledge of Allegiance

D.) Other

II. GENERAL BUSINESS (Blue) Chairperson Gunderson – 9:05 am

A. ***MOTION** – Canvassing of the June 21, 2005 School Board elections ballots.

B. ***MOTION** - Consider approval of Budget Supplements and Transfers to the 2004-05 budget

C. **DISCUSSION** - Consider the recommendation of the local NCA (North Central Association) team to revise the Dakota Valley Mission Statement and Vision Statements.

D. **DISCUSSION** – Consider hosting a Board of Regents Town Hall Meeting in September or October.

E. Other

III. PERSONNEL Chairperson Gunderson – 9:30 am

A. ***Consider approval of a contract for Garrett Hartwig as a Middle School Football Coach.**

B. ***Consider approval of the request of JoAnn Thomas to reduce her custodian hours to 16 hours per week, starting on July 18th.**

IV. EXECUTIVE SESSION. 9:45 am

A.) Legal, Negotiations, and Personnel Matters

B.) Other

IV. ADJOURN