DAKOTA VALLEY SCHOOL DISTRICT #61-8 REGULAR BOARD OF EDUCATION MEETING MAY 26, 2010 APPROVED MINUTES DAKOTA VALLEY ADMINISTRATION CENTER

SPECIAL SESSION – 4:00PM

* 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 Vice-Chairperson Sexton at 4:08 pm on May 26, 2010. Roll Call indicated the following members present: Sexton, Heeren, White, and Reiff, also in attendance were Administrators Leber and Hamm.

#0187 – Motion by White, second by Heeren, to move into executive session to discuss personnel matters and teacher negotiations.

Executive session ended at 4:34pm.

#0188 – Motion by Heeren, second by Reiff, to approve the DVEA Negotiated Agreement for 2010-11, which includes a base salary of \$30,900 and a \$50.00 increase in the base salary of the BA+15, MA, MA+15, and MA+30 columns. Additionally the BA step increased \$25.00 per step, the BA+15 increased \$50.00 per step, and the MA step increased \$25.00 per step. The Board will also pay the teachers the substitute rate of pay (\$85 per day) for each Personal Day not utilized by the teacher.

Motion to consider approval of the Administrative salary and benefits package for the 2010-11 school year was tabled until the next regular board meeting.

#0189 – Motion by White, second by Heeren, to approve the re-issue of contracts to certified staff with the 2010-11 salary.

#0190- Motion by White, second by Heeren, to approve the 2010-11 classified contracts.

#0191 – Motion by Heeren, second by Sexton to adjourn at 5:06pm.

Mike Hamm Business Manager Kathy Gunderson Chairperson

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