

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 15, 2007
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm on October 15, 2007. Roll Call indicated the following members present: Gunderson, Reiff, Sexton and White. Heeren was absent. Administrators Leber, Ashmore, Bietz, Halverson, Hummel, King, and Steckelberg were also in attendance along with Staff Members L. Horner, T. Bassett and A. LaCroix as well as Architects C. Schiltz and J. Dolan of Koch-Hazard Architects and K. Kruithoff of the *Leader-Courier & DD – NSC Times*.

Leber led the Pledge of Allegiance.

#0075 - Motion by Reiff, second by Sexton, to approve the agenda as presented.

“Spotlight on Education” - Horner, Bassett and LaCroix presented an overview of the 2007-08 PDC Program.

#0076 – Motion by White, second by Reiff, to approve the minutes of the Regular September 17, 2007 and Special September 27, 2007 Board of Education meetings as presented.

Superintendent Leber updated the board on the Fitness Center and Outdoor Stadium Project progress.

#0077 – Motion by Reiff, second by Sexton, to approve Pay Application #3 in the amount of \$131,519.70 with HCI Construction.

#0078 – Motion by Reiff, second by Sexton, to approve the currents bills/claims as presented.

#0079 – Motion by White, second by Reiff, to approve and file the financial statements dated September 30, 2007 as presented.

Administrative and board reports were reviewed.

#0080 - Motion by Reiff, second by White, to approve a contract with Koch-Hazard Architects, Inc. for the design and construction management of additions to school facilities and renovations. Compensation shall be 5% of the cost of construction. The exact scope of the projects will be determined after conducting a utilization study.

#0081 – Motion by White, second by Sexton, to approve Home School Exemption Applications for students #7012, 7013 and 7014 for the 2007-08 School Year.

#0082 – Motion by Sexton, second by White, to approve Open Enrollment Applications from Sabrina Saylor for her nephew Gage LaFleur (5th Grade) and Janelle Carver for her son Tyler Carver (10th Grade).

#0083 – Motion by White, second by Reiff, to approve a sponsorship request of School Attorney Rodney Freeman in the amount of \$120 to attend a National School Law Conference.

No action was taken on appointment of a school board voting delegate for the 2007 ASBSD Delegate Assembly.

#0084 – Motion by Reiff, second by Sexton, to approve and duly resolve authorizing the business manager to establish a revolving line of credit with American Express for school district use.

#0085 – Motion by Reiff, second by White, to approve 2nd Reading of Policy File: CCA-Line of Responsibility as presented.

#0086 – Motion by Sexton, second by Reiff, to accept the resignation of Terry Booe from his position as Custodian effective October 16, 2007.

#0087 – Motion by White, second by Reiff, to approve the following employment offers:

- Stacy Niemeyer as Para-Professional in the amount of \$8.65 per hour starting October 10, 2007
- Jerry Mizner as Custodian in the amount of \$9.80 per hour starting October 17, 2007

The board recessed at 8:20 pm and reconvened at 8:30 pm.

#0088 – Motion by Reiff, second by Sexton, to move into executive session at 8:30 pm for discussion of student, personnel and legal matters. Leber and Ashmore were included in the session.

Ashmore left the session at 8:53 pm, King joined at 8:53 pm and left at 8:59 pm, Bietz joined the session at 9:01 pm.

Executive session ended at 9:20 pm.

#0089– Motion by Sexton, second by Reiff, to adjourn at 9:21 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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Courtesy Copy: *DD-NSC Times*