

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR DECEMBER 12, 2005 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

The Regular December 12, 2005 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Ashmore, Bietz, Hummel, Mahon, Rasmussen and Steckelberg were all in attendance along with DV Staff Members and Students and A. Emery of the *Leader-Courier* and *Two Rivers Times*.

Superintendent Leber led the Pledge of Allegiance.

#0094 – Motion by Heeren, second by Sexton, to approve the agenda with additions.

“Spotlight on Education” - S. Johnson introduced students N. Buckley, R. Jensen, B. Swaine who spoke about a new middle school book club. D. Jessen and R. Venaas addressed the board regarding planned band trips to Adventureland in Spring 2006.

#0095 – Motion by Heeren, second by Reiff, to approve the minutes of the Regular November 14, 2005 Board of Education Meetings as presented.

#0096 – Motion by Heeren, second by Sexton, to approve the current bills/claims with additions.

#0097 – Motion by Sexton, second by Heeren, to approve and file the financial statements dated November 30, 2005.

#0098 – Motion by Reiff, second by Heeren, to approve Change Order #1 in the amount of \$175 to Winkler Roofing for Middle School Roof Replacement.

#0099 – Motion by Reiff, second by Heeren, to approve Payment Application #2 to Winkler Roofing in the amount of \$16,634.50 for Middle School Roof Replacement.

Administrative and board reports were reviewed.

#0100 – Motion by Heeren, second by Reiff, to approve a five-year lease with Pitney Bowes for a postage meter as presented.

#0101 – Motion by Sexton, second by White, to accept an anonymous donation in the amount of \$900 to pay for a student pep bus to the Thursday sessions of the State “A” Volleyball Tournament. The board wished to thank the donor for their generous gift.

#0102 – Motion by Sexton, second by White, to accept a donation from the DV Booster Club in the amount of \$900 to pay for a student pep bus to the Friday sessions of the State “A” Volleyball Tournament. The board wished to thank the Booster Club for their generous gift.

#0103 – Motion by Reiff, second by White, to rescind the open enrollment application of Jennifer Mace for her son Jacob (3rd Grade).

The board conducted 1st Reading of the following revised Policy Files:

- Policy: GDA-15 (Educational Assistants)
- Policy: JFA (Student Due Process Rights)
- Policy: JFCC (Student Conduct on School Busses)
- Policy: JFCG (Smoking and/or Use of Tobacco Products by Students)
- Policy: JFCH/JFCI (Alcohol and Other Drug Use by Students)

#0104 – Motion by Reiff, second by Heeren, to approve the following personnel items:

- Contract for Abigail Alesch as Kindergarten Teacher in the amount of \$25,665 (BA, Step 1) (pro-rated to start December 19, 2005)
- Contract for Keith Chapman as Asst. Girls Basketball Coach (9th Grade) in the amount of \$2,117.36 (Step 1)
- Contract for Justin Larson as Jr. High Boys Basketball Coach in the amount of \$1,283.25 (Step 1)
- Employment of Christina Cady as SPED Para-Professional at a rate of \$8.75 per hour (BA/BS, Step 1)
- Resignation of Larry Brumm as Custodian effective December 16, 2005
- Resignation of John Uhl as Girls Golf Coach effective with the 2006 season

#0105 – Motion by Reiff, second by White, to approve the long-term leave request of Amanda Beaulieu for the remainder of the 2005-06 School Year.

#0106 – Motion by Reiff, second by White, to amend the previous motion as follows:

“Motion by Reiff, second by White, to approve the long-term leave request of Amanda Beaulieu for the remainder of the 2005-06 School Year with the understanding that a contract offer for 2006-07 must be accepted or declined on or before April 1, 2006.”

#0107 – Motion by Heeren, second by Reiff, to change the start time of the Regular January 9, 2005 Board of Education Meeting to 6:00 pm for a personnel matter to be held in executive session.

Gunderson left the meeting at 7:35 pm. Sexton assumed the Chair.

#0108 – Motion by Heeren, second by Reiff, to move into executive session for discussion of personnel matters at 7:35 pm. Leber and Bietz were included in the session.

Executive session ended at 7:45 pm.

#0109 – Motion by Reiff, second by White, to adjourn at 7:47 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
December 22, 2005

Courtesy Copy: *Two Rivers Times*