

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL JUNE 23, 2005 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION - 9:00 AM

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

The Special June 23, 2005 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 9:00 am. Roll Call indicated the following members present: Gunderson, Heeren, Meland, Sexton and White. Superintendent Leber, Business Manager Bietz, Board Member-Elect Corey Reiff and Staff Members Phil Breed and Tiffany Wendling were also in attendance.

Leber led the pledge of allegiance.

CANVASSING OF ELECTION RESULTS

Candidate Kathy Gunderson received one-hundred-twenty-nine (129) votes. Candidate Ross Jordan received forty-nine (49) votes. Candidate Corey Reiff received one-hundred-thirty-two (132) votes. Candidate Jeff Horner received sixty-four (64) votes. We, the undersigned, appointed as the Board of Canvassers because of our position on the governing body in the jurisdiction of the Dakota Valley School District for the School Board Election held on the 21st day of June, 2005, hereby certify that the foregoing is a true abstract of the votes cast in the Dakota Valley School Board Election as shown by the returns certified to the person in charge of the election. Dated at North Sioux City, South Dakota, this 23rd day of June, 2005. Signed Kathy Gunderson, Scott Sexton, Patty White, James Heeren and Diane Meland. Sworn before me this 23rd day of June, 2005. Signed Jason L. Bietz, Business Manager.

No action was taken on budget supplements and contingency transfers for the 2004-05 budget.

Discussion was held regarding the recommendation of the local NCA (North Central Accreditation) Team to revise the Dakota Valley Mission and Vision Statements.

Discussion was held regarding hosting a Board of Regents Town Hall Meeting in the Fall of 2005.

#0219 - Motion by Heeren, second by Sexton, to approve a contract offer for Garrett Hartwig as MS Football Coach.

#0220 - Motion by White, second by Meland, to approve the request of Joann Thomas to reduce her custodian hours to 16 hours per week effective July 18, 2005.

#0221 - Motion by Sexton, second by Meland, to authorize advertisement for a full-time custodian effective immediately.

#0222 - Motion by White, second by Meland, to move into executive session at 10:10 am for legal matters. Leber, Bietz and Reiff were included in the session.

Executive session ended at 10:35 am.

#0223 - Motion by Sexton, second by Heeren, to adjourn at 10:38 am.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
July 7, 2005

Courtesy Copy: *Two Rivers Times*