

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL SEPTEMBER 26, 2006 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 11:30 AM

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

The Special September 26, 2006 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 11:30 am. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Ashmore, Bietz, Clements, Mahon, Rasmussen and Steckelberg were also in attendance along with Bob Lee of RML Architects and K. Kruithoff of the *Leader-Courier / Two Rivers Times*.

Superintendent Leber led the Pledge of Allegiance.

#0064 - Motion by Heeren, second by Reiff, to approve the agenda as presented.

Architect Bob Lee reviewed bids & scope of work for Middle School roof replacement. The following contractors submitted bids for consideration:

	Base Bid	Alt #1	Alt #2	Alt #3	Alt #4 (per unit)
Boone Bros. Roofing	\$103,989	28,958	48,603	20,120	\$4.62 / \$4.60
Ida Grove Roofing	70,106	26,873	50,903	17,538	1.60 / 1.10
McKinnis Roofing	69,000	25,953	49,177	16,450	0.90 / 0.60
Winkler Roofing	59,190	18,883	37,494	11,056	0.86 / 0.66

#0065 - Motion by Heeren, second by Reiff, to accept the base bid and alternates #1 & 2 of Winkler Roofing (Sioux City, IA) for replacement of the Middle School Roof (1979, 1982 & 1986 sections) for a total contract of \$115,567.

#0066 – Motion by White, second by Heeren, to **approve** the open enrollment application of Martha Yates, for her grandson Anthony Dowd (9th Grade).

#0067 – Motion by Heeren, second by Reiff, to **deny** the open enrollment application of Scherry Bertrand, for her son Nicholas (9th Grade).

#0068 - Motion by Reiff, second by White, to approve and duly resolve adoption of the annual school budgets and tax levy requests:

**RESOLUTION TO ADOPT BUDGET
2005-06**

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District #61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2005 through June 30, 2006. The adopted Annual Budget Revenue / Expenditure totals are as follows: General Fund - \$5,040,731; Capital Outlay - \$492,700; Special Education - \$806,324; Pension Fund - \$100,000; HS Bond Redemption Fund - \$645,398; ES Bond Redemption Fund - \$540,369; Food Service - \$359,000.

Certification of Tax Request for Taxes Payable in 2006:

	Tax Levies (per \$1,000 valuation)	Tax Dollar Request (Levy to be calculated)
General Fund AG	\$3.19	
General Fund NA-Z	\$4.19	
General Fund OO	\$5.13	
General Fund NA/Utilities	\$11.00	
General Fund OPT OUT		\$600,000.00
Capital Outlay	\$1.55	
Special Education	\$1.20	
Pension Fund	\$.30	
HS Bond Redemption		\$687,281.00
ES Bond Redemption		\$519,457.00

#0069 – Motion by Heeren, second by White, to increase the business office “startup cash” amount from \$600 to \$1,000 effective immediately.

Mahon presented a request for additional maintenance/custodial staffing. No action was taken.

#0070 – Motion by Heeren, second by White, to approve a stipend in the amount of \$1,250 for Jana Chadwick as compensation for additional speech clinician services during the 1st semester and an additional \$1,250 stipend for 2nd semester (if necessary).

#0071 – Motion by Heeren, second by Sexton, to adjourn at 7:02 pm.

Jason L. Bietz
Business Manager

Scott Sexton
Vice-Chairperson

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