

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR FEBRUARY 13, 2006 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**SPECIAL SESSION – 6:00 PM
REGULAR SESSION – 7:00 PM**

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

The Regular February 13, 2006 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 6:00 pm. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Superintendent Leber was also in attendance.

#0123 - Motion by Heeren, second by Sexton, to move into executive session at 6:02 pm for evaluation of the superintendent and other personnel matters.

Leber joined the session at 6:20 pm.

Executive session ended at 7:06 pm.

Chairperson Gunderson called the General Business portion of the meeting to order at 7:10 pm. Administrators Ashmore, Bietz, Clements, Halverson, Hummel, Mahon, Rasmussen and Steckelberg joined the meeting along with staff, students, members of the community and A. Emery of the *Leader-Courier / Two Rivers Times*.

Superintendent Leber led the Pledge of Allegiance.

#0124 – Motion by Heeren, second by White, to approve the agenda as amended.

“Spotlight on Education” - The board congratulated Third Grade Teacher Paula Wilson for being recognized by the VFW as Teacher of the Year. Fourth Grade students Laura M. and Nolan B., along with Teacher Jill Curley, presented a brief overview of a play and lessons learned about Martin Luther King Jr.

#0125 – Motion by Heeren, second by Reiff, to approve the minutes of the Regular January 9, 2006 and Special February 3, 2006 Board of Education Meetings as presented.

#0126 – Motion by Sexton, second by Heeren, to approve the current bills/claims as presented.

#0127 – Motion by White, second by Reiff, to approve and file the financial statements dated January 31, 2006.

Administrative and board reports were reviewed.

Leber presented a draft of the 2006-07 School Calendar. No action was taken.

#0128 – Motion by Reiff, second by Heeren, to approve Level II Activity Sponsorships for Girls Softball (\$4,000), Boys Baseball (\$4,000) and Girls Soccer (\$2,000) programs for the 2006 Spring Seasons and authorize general fund contingency transfer accordingly.

#0129 – Motion by Heeren, second by Reiff, to move into executive session at 8:00 pm for student matters. Leber, Ashmore and Halverson were included in the session.

Executive session ended at 8:15 pm.

#0130 – Motion by White, second by Reiff, to approve the open enrollment application of Sarina Dillon for her children Bethany (1st Grade), Jesse (5th Grade) and Kody (6th Grade) effective immediately. Roll call vote: Gunderson – Yes, Heeren – No, Reiff – No, Sexton – No, White – Yes. **Motion failed 3-2.**

#0131 – Motion by Reiff, second by White, to authorize Business Manager Bietz to enter into a service agreement with Long Lines to provide the district's local and long distance telephone service beginning July 1, 2006.

White and Gunderson volunteered to serve on a yearbook selection committee.

#0132 – Motion by Reiff, second by Sexton, to approve and duly **resolve** supplementing the 2005-06 Special Education Budget with Use of Fund Balance as follows:

Para-Professional Salary & Benefits	\$10,000
Transportation	6,500
Day Programs (Tuition)	12,100
Occupational Therapy	4,000

Total	\$32,600

#0133 – Motion by White, second by Heeren, to accept a donation from Shirley Williams in the amount of \$75.00 for library books in honor of Gene Leman's retirement. The board wished to thank the donor for their generous donation.

Discussion was held regarding Governor Rounds' 2010 Education Initiative, specifically the 1:1 Computer Laptop Initiative.

Discussion was held regarding potential 2006-07 staffing needs.

#0134 – Motion by Sexton, second by White, to approve the following personnel items:

- Resignation of Kari Rustand's HS Student Council assignment for 2006-07
- Resignation of Sallie Peters as ES Para-professional effective immediately
- Resignation of Michael Harris as Custodial/Maintenance Employee
- Approval of a contract for Jeff Vandenhul as Head Baseball Coach for the 2006 Season in the amount of \$1,835.05 (Step 2).
- Approval of a contract for Tom Miller as Head Girls Soccer Coach for the 2006 Season in the amount of \$917.53 (Step 2).

The board recessed at 9:05 pm and reconvened at 9:12 pm.

#0135 – Motion by White, second by Reiff, to move into executive session for discussion of personnel and legal matters at 9:12 pm. Leber and Bietz were included in the session.

Bietz left the session at 9:35 pm

Executive session ended at 10:05 pm.

#0136 – Motion by Heeren, second by Reiff, to adjourn at 10:05 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
February 23, 2006

Courtesy Copy: *Two Rivers Times*