

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 12, 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 February 12, 2007. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Ashmore, Bietz, Clements, Halverson and Steckelberg were also present along with Staff Members M. Zimmerman and M. Strong, DV students and parents and members of the community.

Leber led the Pledge of Allegiance.

#0134 - Motion by White, second by Heeren, to approve the agenda as presented.

“Spotlight on Education” – One-Act Play Advisor M. Zimmerman and students gave a brief overview of their recent competition.

#0135 – Motion by Heeren, second by Reiff, to approve the minutes of the Regular January 8, 2007 Board of Education Meeting as presented.

#0136 – Motion by Reiff, second by White, to approve the currents bills/claims as presented.

#0137 – Motion by Reiff, second by Heeren, to approve and file the financial statements dated January 31, 2007 as presented.

Administrative and board reports were reviewed.

#0138 – Motion by White, second by Sexton, to approve the open enrollment application of Natasha Gilmour for her daughter Lillian Underwood (Grade 1) effective immediately.

#0139 – Motion by Reiff, second by Heeren, to approve Home School Exemption Applications #6011, #6012 & #6013.

#0140 – Motion by Sexton, second by Heeren, to approve Girls Soccer as a Category II Activity for the 2007 season and to duly resolve and approve a general fund contingency transfer of \$4,000 to fund the program.

Discussion was held regarding the proposed 2007-08 School Calendar.

Board Members Heeren and Sexton were appointed (volunteered) to represent the school board for DVCEA contract negotiations.

#0141 – Motion by Reiff, second by White, to authorize the formation of a Dakota Valley Educational Foundation. Gunderson and Reiff were appointed (volunteered) to represent the school board in forming an organizational committee.

Discussion was held regarding SDHSAA sanctioning of High School Dance and Competitive Cheer beginning with the 2007-08 school year. No action was taken.

#0142 – Motion by Reiff, second by Heeren, to approve 2nd Reading of Policy File: JFCA (Weapons Policy).

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

- Revised Policy DBC (Budget Deadlines and Schedules)
- Revised Policy DBJ (Budget Implementation)
- Revised Policy DBK (Budget Supplements and Contingency Transfer Authority)
- Revised Policy DC (Taxing and Borrowing Authority/Limitations)
- Revised Policy DD-R (Funding Proposals and Applications)
- Revised Policy DG (Depository of Funds)

#0143 – Motion by Heeren, second by White, to approve the following resignations:

- Release of Traci Kollbaum from her Head Volleyball Coaching assignment effective for the 2007-08 school year
- Resignation of Sandy Leach as Para-Professional effective Feb. 20, 2007
- Resignation of Delores Oregon as Custodian effective Feb. 2, 2007

#0144 – Motion by Heeren, second by Reiff, to approve the following contract offers:

- Jeff Vandenhul as Head Baseball Coach for the 2007 season in the amount of \$1,967.00 (Step 3)
- Erin Schleef as Asst. Track Coach in the amount of \$1,620.00 (Step 1)
- Jason Jund as Asst. Baseball Coach for the 2007 season in the amount of \$1,099.00 (Step 9)
- Jason Jund as MS Track Coach in the amount of \$1,487.50 (Step 6)

#0145 – Motion by Heeren, second by Reiff, to move into executive session at 8:20 pm for legal matters. Leber and Bietz were included in the session.

Executive Session ended at 9:19 pm.

#0146– Motion by Heeren, second by Reiff, to adjourn at 9:20 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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