

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR AUGUST 8, 2005 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 8:30 PM

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

The Regular August 8, 2005 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 8:30 pm. Roll Call indicated the following members present: Gunderson, Reiff, Sexton and White. Heeren was absent. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Mahon and Rasmussen were also in attendance along with A. Emery of the *Two Rivers Times* and parents applying for open enrollment.

Superintendent Leber led the Pledge of Allegiance.

#0036 - Motion by Sexton, second by Reiff, to approve the agenda as amended.

#0037 - Motion by Reiff, second by Sexton, to approve the minutes of the Annual July 11, 2005 Board of Education Meeting as presented.

#0038 - Motion by White, second by Reiff, to approve the current bills/claims as presented.

#0039 - Motion by White, second by Sexton, to approve and file the financial statements dated July 31, 2005 as presented.

Administrative and board reports were reviewed.

#0040 - Motion by White, second by Reiff, to approve the following open enrollment applications:

- Nicole Roberts for her children, Kylie (Kindergarten) and Jordan (2nd Grade)
- Sarina Compton for her children, Kodi (6th Grade), Jessi (5th Grade) and Bethany (1st Grade)
- Joni Martin for her son, Kody (7th Grade)
- Nicole Petzoldt for her son, Marcus (2nd Grade)

#0041 – Motion by Reiff, second by Sexton, to approve Public School Exemptions for students #5001, 5002, 5003, 5004 and 5005 for the 2005-06 school year.

#0042 – Motion by Sexton, second by White, to approve a lease agreement with the USD Head Start Program for facility rental for the 2005-06 School Year.

#0043 – Motion by White, second by Reiff, to approve the purchase of bus crossing gates for elementary buses at an estimated cost of \$3,000 to be installed immediately.

#0044 – Motion by Sexton, second by White, to change the date of the Regular September 12, 2005 Board of Education Meeting to Tuesday, September 13, 2005 at 7:00 pm at the Administration Center.

#0045 – Motion by White, second by Reiff, to accept a donation of \$425.00 from the Jefferson Knights of Columbus for the Special Education Program. The board wished to thank the donors for their generous contribution to the district.

Leber and Mahon reviewed findings and options regarding repairing or replacing the roof on the middle school building. The consensus of the board was to seek bids on both options.

#0046 – Motion by Sexton, second by White, to authorize administration to hire an additional elementary school teacher if the numbers warrant it as the upcoming school year progresses.

#0047 - Motion by White, second by Reiff, to approve the following personnel items:

- Resignation of Laura Allen as Elementary School Teacher with penalty waiver
- Resignation of Rodd Slater as Head Boys Golf Coach
- Contract approval for Peter DeJong as Elementary School Teacher in the amount of \$25,665 BA (1)
- Contract approval for John Uhl as Head Boys Golf Coach in the amount of \$1,638.90 (Step 4)
- Contract approval for Lanesha Paradeis as Elementary School Teacher in the amount of \$25,665 BA (1)
- Contract approval for Karen Roos as Co-Cheer Advisor in the amount of \$1,539.90 (Step 1)

The board recessed at 9:20 pm and reconvened at 9:30 pm.

#0048 – Motion by Sexton, second by Reiff, to move into executive session at 9:31 pm for discussion of personnel and legal matters. Leber and Ashmore were included in the session.

Ashmore left at 9:52 pm. Executive session ended at 10:12 pm.

#0049 - Motion by Sexton, second by Reiff, to adjourn at 10:14 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
August 18, 2005

Courtesy Copy: *Two Rivers Times*