DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

January 23, 2014-ADDENDUM

7:00 pm – Special Board Meeting
Dakota Valley Board Room

I. OPENING OF MEETING . . . . . Chairperson Gunderson -7:00 pm

A. Call to Order

B. Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ Smith _____

C. Recognition of Visitors

II. GENERAL SESSION. . . . . Chairperson Gunderson – 7:05 pm

A. **MOTION** – Consider approval of the offer from Mr. Tom Leesley to purchase 19.06 acres of land (Union County parcel 11.00.04.3005 19.06) at a cost of $ 14,000 per acre.

B. **MOTION** – Consider a resolution to loan $ 200,000 from the General Fund to the Capital Outlay Fund.

C. **MOTION** – Consider approval of the Underwriting Engagement Letter with DA Davidson for the issuance of General Obligation Bonds for the construction of a new high school.

D. **DISCUSSION** – Consider authorization of the Superintendent to order a survey of Union County parcel 11.00.04.3005, as well as engineering studies, soil samples, annexation request to the NCS City Council, etc.

E. **MOTION** – Consider approval of the Open Enrollment Application of Sabrina Marshall (12th grade).

IV. ADJOURN. . . . . . – 7:20 pm