

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 23, 2014
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 7:00 PM

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

The Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:01 pm on January 23, 2014. Roll Call indicated the following members present: Gunderson, Heeren, Smith, Reiff, and Sexton. Administrators Leber, Hamm, and Clements were also in attendance along with community member Pam Mahler.

Board member Heeren left at 7:11pm.

#0110 – Motion by Reiff, second by Sexton, to approve the offer from Mr. Tom Leesley to purchase 19.06 acres of land (Union county parcel 11.00.01.3006 19.06) at a cost of \$14,000 with the following contingencies;

1. FEMA approves a floodplain development plan and a no rise certificate can be issued.
2. Annexation by the City of North Sioux City.
3. Annexation approved by Country Commissioners.

#0111 - Motion by Smith, second by Reiff, to approve a loan from the General fund to the Capital Outlay fund in the amount of \$200,000.

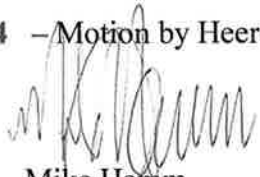
#0112 - Motion by Sexton, second by Smith, to approve the underwriting engagement Letter with DA Davidson for the issuance of General Obligation Bonds for the construction of a new High School.

#0113 – Motion by Smith, second by Reiff, to approve 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.

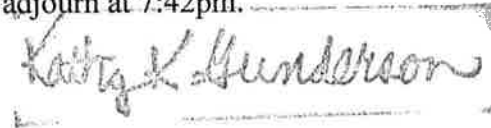
Motion to approve the open enrollment application of Sabrina Marshall died for a lack of motion.

Board member Heeren entered at 7:29pm.

#0114 - Motion by Heeren, second by Smith, to adjourn at 7:42pm.



Mike Hamm
Business Manager


Kathy Gunderson
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*