

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 16, 2013
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 6:00 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 6:01 pm, on September 16, 2013. Roll Call indicated the following members present: Gunderson, Reiff, Smith, Heeren, and Sexton. Administrators Leber, Halverson, Jensen, Hummel, Hamm, Rasmussen and Clements were also in attendance along with members of the Dakota Valley Facilities Committee, Dakota Valley Staff Members, and members of the community.

A discussion was held in regards to the recommendation from the Facilities Committee to the Board to build a new High School.

#0058 - Motion by Heeren, second by Smith, to approve the Facilities Committees recommendation to build a new High School.

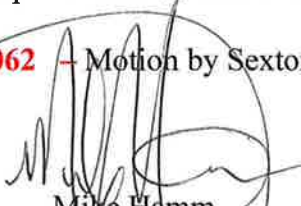
#0059 - Motion by Heeren, second by Reiff, to approve the current bills/claims as presented.

#0060 - Motion by Heeren, second by Sexton, to approve the resignation of Jerry King from his duties as the Director of Custodial/Maintenance Services.

#0061 - Motion by Reiff, second by Heeren, to move into executive session to discuss personnel matters.

6:49pm executive session ended.

#0062 - Motion by Sexton, second by Reiff, to adjourn at 6:51pm


Mike Hamm
Business Manager


Kathy Gunderson
Chairperson

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