

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 19, 2011
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR 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 6:58 pm on December 19, 2011. Roll Call indicated the following members present: Gunderson, Smith, Reiff, Peacock, and Sexton. Administrator Leber and King along with a Dakota Valley employee were also in attendance.

#0094 - Motion by Peacock, second by Reiff, to move into executive session at 6:59 pm.

Administrator Leber, King, and the Dakota Valley employee left the room at 7:42pm.

Administrator Leber, King, and the Dakota Valley employee entered the room 8:23pm.

Administrator Leber, King, and the Dakota Valley employee left the room at 8:29pm.

Administrator Leber, King, and the Dakota Valley employee entered the room at 8:33pm.

Executive session ended at 8:34pm.

#0095 - Motion by Smith, second by Reiff, to uphold the Administrations recommendation for termination of custodian Larry Mizner.

#0096 – Motion by Peacock, second by Smith, to adjourn at 8:35pm

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*