

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
MARCH 3, 2008
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL 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 6:00 pm on March 3, 2008 at the Dakota Valley Administration Center. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel, Rasmussen and Steckelberg were also in attendance.

Leber led the Pledge of Allegiance.

#0163 - Motion by White, second by Heeren, to approve the agenda as presented.

Discussion was held regarding preliminary 2008-09 budget planning.

#0164 – Motion by Sexton, second by White, to authorize budget resources for outfitting each instructional classroom in the district with a mounted projector system and provide every instructional teacher with a tablet computer. Administration shall develop an implementation plan and solicit for proposals.

Discussion was held regarding a proposal from CNOS to provide a Sports Medicine Power and Performance Program for the school district. The consensus of the board was to authorize Clements to continue negotiation of a pricing proposal.

The board recessed at 7:42 pm and reconvened at 7:47 pm.

#0165– Motion by Sexton, second by Reiff, to move into executive session at 7:47 pm for evaluation of the Superintendent of Schools.

Leber joined the session at 7:55 pm.

Executive session ended at 9:10 pm.

#0166– Motion by Heeren, second by Sexton, to adjourn at 9:11 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson