

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 21, 2007
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 12:00 PM

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

A Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 12:00 pm on December 21, 2007 at the Dakota Valley Administration Center. Roll Call indicated the following members present: Gunderson, Heeren and Sexton. Reiff and White were absent. Superintendent Leber and Business Manager Bietz were also in attendance along with B.Odson of the *Leader-Courier*.

Leber led the Pledge of Allegiance.

#0125 - Motion by Sexton, second by Heeren, to approve the agenda as presented.

#0126 – Motion by Heeren, second by Sexton, to accept a donation in the amount of \$3,000,000 from Mary and Mary Nylen and to approve a Naming Rights Agreement (as presented) for construction of the proposed Nylen Science Center.

The board wished to **THANK** the Nylen family for this generous donation to the Dakota Valley School District!

#0127 – Motion by Heeren, second by Sexton, to adjourn at 12:06 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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Courtesy Copy: *DD-NSC Times*