DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL MAY 2, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER – 7:30 PM

The Special May 2, 2000 Meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 7:33 p.m. Roll call indicated the following board members present: Cook, Dailey, Fuxa, Gunderson and Meyer. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel and Rasmussen, along with members of the DV Staff, media and community were all present.

Motion by Gunderson, second by Meyer, to approve the agenda as presented, was unanimous.

Motion by Gunderson, second by Meyer, to accept the donation of approximately 120 used secretarial chairs from Gateway, was unanimous.

Motion by Gunderson, second by Dailey, to approve the 2000-01 school calendar as presented, was unanimous.

General Proposal Request #1 from DLR Group (ES Building Project) was tabled for further review.

The elementary building dedication plaque was previewed.

Motion by Dailey, second by Cook, to duly **resolve** and authorize membership in the SDHSAA for the 2000-01 school year, was unanimous.

Motion by Cook, second by Gunderson, to vote "yes" on proposed amendment #1 to the SDHSAA Bylaws, was unanimous.

Motion by Gunderson, second by Cook, to vote for Ronda Rinehart (Bridgewater High School) as Board of Education Member from the Small School Group for SDHSAA, was unanimous.

Potential cost savings suggestions for the 2000-01 general fund budget were reviewed. Items B-4, B-6, B-7 and E-4 were removed from consideration.

Motion by Gunderson, second by Cook, to move into executive session at 10:40 pm for discussion of personnel and legal matters, was unanimous.

Executive session ended at 11:16pm.

Motion by Dailey, second by Gunderson, to set Student Hearing #4 of the 1999-2000 school year for Monday, May 8, 2000 at 6:00 pm and Student Hearing #5 at 6:30 pm, was unanimous.

Motion by Meyer, second by Cook, to adjourn at 11:24 pm, was unanimous.

Jason Bietz
Business Manager

Don Fuxa
Chairperson