

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL MARCH 31, 2000 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER – 9:00 AM**

The Special March 31, 2000 Meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 9:04 a.m. Roll call indicated the following board members present: Dailey, Fuxa, Gunderson and Meyer. Cook was absent. Administrators Leber and Bietz, School Architect Chad Beeson and members of the community and press were also present.

Motion by Gunderson, second by Dailey, to approve the agenda as presented.
Ayes: all present.

General Proposal Requests (GPR's) for change orders were reviewed.

GPR #1 was tabled for modifications.

Motion by Meyer, second by Gunderson, to accept items #1 through #7 as presented on GPR #2. Ayes: all present. (**Note:** Item #8 was removed and will be considered at a later date)

GPR #3 was tabled. GPR #4 was deleted.

Motion by Meyer, second by Gunderson, to accept GPR #5 as presented.
Ayes: all present.

Motion by Meyer, second by Gunderson, to accept GPR #6 as indicated on the revised drawing with no change in price or compaction requirements. If the proposed drawing is not acceptable to the contractor, the work should proceed in accordance with the contract documents except for the relocation of the fire hydrant north of the parking lot and rotated to the east side of the water line. Ayes: all present.

Motion by Gunderson, second by Dailey, to move into executive session at 10:35 am for discussion of personnel matters. Ayes: all present.

Chairperson Fuxa declared open session at 11:04 am.

Motion by Dailey, second by Gunderson, to adjourn at 11:05 am. Ayes: all present.

Jason Bietz
Business Manager

Don Fuxa
Chairperson