

DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL FEBRUARY 9, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER – 6:00 PM

The Special February 9, 2000 Meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:02 p.m. Roll call indicated the following board members present: Cook, Dailey, Fuxa, and Gunderson. Meyer was absent. Superintendent Leber and Business Manager Bietz were also present.

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

Motion by Cook, second by Dailey, to move into Executive Session #1 at 6:04 p.m. for discussion of personnel matters (Goal Setting with Superintendent of Schools), was unanimous. Leber and Bietz were included in the executive session.

Meyer joined the meeting at 6:41 p.m.

Dailey left the executive session at 7:16 p.m.

Executive Session #1 ended at 7:57 p.m. Executive Session #2 convened at 7:58 p.m. for negotiation discussions. Leber and Bietz were included.

Executive Session #2 ended at 10:46 p.m. Open session convened at 10:47 p.m.

Motion by Meyer, second by Gunderson to adjourn at 10:51 p.m., was unanimous.

Jason Bietz
Business Manager

Don Fuxa
Chairperson