

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8
SPECIAL JANUARY 14, 2000 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER – 8:00 AM

The special January 14, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 8:09 a.m. Roll call indicated the following members present: Cook, Dailey, Fuxa, and Meyer. Gunderson was absent. Superintendent Leber was also present.

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

Mr. Tim Schmadeke addressed the board regarding the open enrollment application for his child to attend the Dakota Valley Schools.

Motion by Meyer, second by Dailey to deny the open enrollment applications of: A.) Mary Zoss, B.) Roger/Barbara Christopher-Holt, C.) Geoff/Gail Obeney, and D.) Tim/Cherie Schmadeke, passed 3 – 1. Voting in favor of the motion was Dailey, Fuxa and Meyer. Voting against the motion was Cook.

Motion by Dailey, second by Meyer to amend minutes of the January 5, 2000 board of education meeting to correct the typographical omission of the vote in favor of approving the minor boundary change to the school district. The motion should read: *Motion by Meyer, second by Gunderson, to approve the Minor School District Boundary Change Petition as submitted by AJ Swanson, Attorney-At-Law, was unanimous.*

Motion by Cook, second by Meyer to move into executive session at 8:40 a.m. to discuss legal matters, was unanimous. Superintendent Leber was included in the executive session. The executive session ended at 9:20 a.m. Open session reconvened at 9:21 a.m.

Motion by Dailey, second by Cook to adjourn at 9:22 a.m.

Al Leber
Superintendent
(Secretary Pro tem)

Don Fuxa
Chairperson