

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 14, 2016
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 5:00 PM

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

The Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Reiff at 5:10 pm on December 14, 2016. Roll Call indicated the following members present: Kistner, Hoffman, Reiff, Heeren, and Dooley. Administrators Dr. Rasmussen and Hamm were in attendance along with Tom Oster from Dakota Education Consulting.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

#0104 - Motion by Hoffman, second by Dooley, to approve the agenda as presented.

Superintendent Dr. Rasmussen updated the board on the Conflict of Interest Disclosures as required by SDCL 1-16E-21.

Board of Education Annual Retreat - Superintendent Dr. Rasmussen and Tom Oster presented an informational power point to the board that included current and future goals, enrollment information, and financial information.

#0105 – Motion by Kistner, second by Hoffman, to adjourn at 7:56pm.



Mike Hamm
Business Manager



Corey Reiff
Chairperson

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