

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
OCTOBER 22, 2014
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
SPECIAL SESSION – 7:00 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 Sexton at 5:30 pm on October 22, 2014. Roll Call indicated the following members present: Smith, Hoffman, Reiff, Heeren and Sexton. Administrators Hamm, Rasmussen, and Wadsworth were also in attendance along with Finance Committee member Mike Huber and Bruce Odson from the Leader Courier.

Superintendent Leber led the Pledge of Allegiance.

Motion by Heeren, second by Reiff, to approve the agenda as presented.

Motion by Heeren, second by Smith, to approve and duly resolve adoption of the revised annual school budgets and levy request;

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
RESOLUTION TO ADOPT BUDGET
2014-15**

The following resolution is extracted from the minutes of the Special October 22nd, 2014 Board of Education Meeting:

Motion by: Heeren, seconded by: Smith to approve and duly resolve adoption of the annual school budgets and levy requests: (Ayes: all present)

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2014 through June 30, 2015. The adopted Annual Budget Revenue/Expenditure totals are as follows: General Fund - \$7,370,072; Capital Outlay Fund - \$1,818,751; Special Education Fund - \$1,311,086 Pension Fund - \$210,260; HS Bond Redemption Fund - \$0.00; ES Bond Redemption Fund – \$646,813 and Food Service Fund - \$720,666.

Certification of Tax Request for Taxes Payable in 2015:

	Tax Levies (Per \$ 1,000 valuation)	Tax Dollar Request (Levy to be calculated)
General Fund AG	\$ 1.782	
General Fund OO	\$ 4.252	
General Fund NA/Utilities	\$ 9.106	
General Fund Opt-Out		\$ 455,000

Capital Outlay Fund	\$ 2.50
Special Education Fund	\$ 1.32
Pension Fund	\$ 0.30

HS Bond Redemption Fund	\$ 934,958
ES Bond Redemption Fund	\$ 415,537

By order of the Dakota Valley School Board.

_____	_____	_____	_____
Business Manager	Date	Union County Auditor	Date

Motion by Heeren, second by Smith, to approve the Open Enrollment request of Catherine Martinez for her children Makenzi (1st Grade) and Hayli (7th Grade).

Motion by Heeren, second by Reiff, to approve the payment to AbleKids Pediatric Therapy for the September services in the amount of \$2,100.00.

Motion by Heeren, second by Hoffman, to approve moving the Regular November Board Meeting to Wednesday November 12th at 7pm.

Motion by Smith, second by Heeren, to adjourn at 6:02pm.

Mike Hamm
Business Manager

Scott Sexton
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*