

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL FEBRUARY 3, 2006 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

EXECUTIVE SESSION – 12:00 PM

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

The Special February 3, 2006 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 12:00 pm. Roll Call indicated the following members present: Gunderson, Heeren, Reiff, Sexton and White. Supt. Leber and Business Manager Bietz were also in attendance.

#0121 - Motion by Reiff, second by Heeren, to move into executive session at 12:03 pm for a personnel matter. Leber was included in the session.

A DV Staff Member joined the session at 12:12 pm and left the session at 12:26 pm.

The board recessed at 12:30 pm and reconvened in executive session at 12:45 pm with the board and Mr. Leber still present.

Executive session ended at 12:58 pm with Bietz joining the meeting for general business discussion.

Bietz reviewed local and long distance telephone proposals. The consensus of the board was to accept the proposal of Long Lines for service commencing July 1, 2006 authorizing Bietz to sign contract documents and file e-rate applications.

#0122 – Motion by Heeren, second by Reiff, to adjourn at 1:25 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

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