DAKOTA VALLEY SCHOOL DISTRICT #61-8 REGULAR BOARD OF EDUCATION MEETING AUGUST 22, 2007 APPROVED MINUTES DAKOTA VALLEY ADMINISTRATION CENTER

REGULAR SESSION – 7:00 PM

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

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 7:00 pm on August 22, 2007. Roll Call indicated the following members present: Gunderson, Reiff, Sexton and White. Heeren was absent. Superintendent Leber, Business Manager Bietz and representatives from Koch-Hazard Architects were also in attendance.

Leber led the Pledge of Allegiance.

#0056 - Motion by Reiff, second by Sexton, to approve the agenda as presented.

Representatives from Koch-Hazard presented qualifications for professional services. The presentation ended at 7:50 pm.

Brad Mollet of Mollet Architecture Inc. joined the meeting at 8:00 pm and left at 8:48 pm.

Discussion regarding presentations ensued.

#0057 - Motion by Sexton, second by Reiff, to change the start time of the Regular September 17, 2007 Board of Education Meeting to 6:00 pm for budget discussions. General business will begin at approximately 7:00 pm.

#0058 - Motion by Sexton, second by White, to adjourn at 10:02 pm.

Jason L. Bietz Business Manager Kathy Gunderson Chairperson

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August 29, 2007

Courtesy Copy: *DD-NSC Times*