

**DAKOTA VALLEY SCHOOL DISTRICT #61-8**  
**SPECIAL JANUARY 5, 2000 BOARD OF EDUCATION MEETING**  
**APPROVED MINUTES**  
**DAKOTA VALLEY ADMINISTRATION CENTER – 8:30 AM**

The special January 5, 2000 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 8:31 a.m. Roll call indicated the following board members present: Cook, Dailey, Fuxa, Gunderson, and Meyer. Superintendent Leber and Business Manager Bietz were also present.

Motion by Cook, second by Dailey, to approve the agenda with the following additions: **General Business** - \*D.) Discussion on non-resident fee for PictureTel Classes, E.) Other, was unanimous.

Motion by Dailey, second by Cook, to move into executive session #1 at 8:33 a.m. for discussion of personnel (evaluation of Superintendent of Schools), was unanimous. Leber joined the executive session at 9:40 a.m.

Executive Session #1 ended at 10:11 a.m. The board recessed at 10:12 a.m. and reconvened at 10:15 a.m.

Executive Session #2 began at 10:16 a.m. for discussions with School Attorney Rodney Freeman. Included were Leber, Bietz and Freeman.

Executive Session #2 ended at 12:02 p.m. Open Session convened at 12:03 p.m.

Motion by Dailey, second by Gunderson, to authorize Supt. Leber to enter into a contract with a land surveyor to survey the Elementary School Property, was unanimous.

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 Gunderson, second by Dailey, to authorize Supt. Leber to enter into discussions with School Architects Dana Larson Roubal & Associates regarding alternative water line routing for ES building project, was unanimous.

Motion by Gunderson, second by Meyer, to approve Reduction-In-Force of a Third Grade Teacher Assistant Position for the remainder of the 1999-2000 school term, was unanimous.

Following Discussion, motion by Cook, second by Gunderson, to assess a \$50 fee per PictureTel Class per non-resident student. The Board was polled: Cook – yes, Dailey – yes, Fuxa – yes, Gunderson – yes, Meyer – no, motion carried.

Motion by Meyer, second by cook to adjourn at 12:40 p.m., was unanimous.

Jason Bietz  
Business Manager

Don Fuxa  
Chairperson