

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
JANUARY 6, 2003 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

GENERAL SESSION – 6:30 PM

EXECUTIVE SESSION – 7:30 PM

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

The Special January 6, 2003 meeting of the Dakota Valley Board of Education was called to order by Chairperson Dailey at 6:36 pm. Board Members Dailey, Fuxa, Gunderson and Meland were present. Markve was absent. Administrators Leber, Ashmore, Bietz, Clements, Czepull, Halverson, Rasmussen, Steckelberg were also in attendance along with Darwin Reider (KirkPatrick-Pettis).

Motion by Gunderson, second by Fuxa, to approve the agenda as amended.

Markve joined the meeting at 6:40 pm.

Reider presented revised quantitative summaries for refinancing General Obligation Bonds, Series 1998 (Elementary School Issue).

Motion by Gunderson, second by Fuxa, to approve a marketing agreement between the Dakota Valley School District and KirkPatrick Pettis (Omaha, NE) to underwrite refunding bonds and enter the market when a minimum net savings of \$400,000 can be attained.

Leber led a brief capital projects planning work session.

Motion by Markve, second by Meland, to move into executive session at 7:13 pm for negotiations discussion. Leber and Bietz were included in the session.

Leber and Bietz left the session at 7:35. The board remained in executive session for evaluation of the Superintendent of Schools.

Leber joined the session at 8:20 pm. Executive session ended at 8:46 pm.

Motion by Markve, second by Gunderson, to adjourn at 8:46 pm.

Jason Bietz
Business Manager

Paul Dailey
Chairperson

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