

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL MARCH 30, 2004 BOARD OF EDUCATION MEETING
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:00 PM
GENERAL BUSINESS – 7:30 PM**

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

The Special March 30, 2004 meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:05 pm. Roll Call indicated the following members present: Fuxa, Gunderson, Lochner, Meland and Sexton. Superintendent Leber was also in attendance.

Leber led the Pledge of Allegiance.

Motion by Gunderson, second by Sexton, to approve the revised agenda as presented.

Motion by Lochner, second by Sexton, to move into executive session at 6:08 pm for discussion of negotiations, legal and personnel matters. Leber was included in the session.

Executive session ended at 7:35 pm.

Motion by Lochner, second by Gunderson, to accept the following resignations / retirements effective at the end of the 2003-04 school term:

- Lois Laferriere, Title I Teacher
- Jan Schneider, 1st Grade Teacher
- Eric Swensen, HS Social Studies Teacher, Head Wrestling Coach, Student Council Advisor
- Tena Carpenter, Co-Cheer Advisor

The board wished to thank the individuals above for their years of service to the district.

Motion by Lochner, second by Meland, to adjourn at 7:45 pm.

Al Leber
Secretary Pro-Tem

Don Fuxa
Chairperson

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