

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 27, 2007
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 11:00 AM

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

The Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 11:03 am on September 27, 2007. Roll Call indicated the following members present: Gunderson, Reiff and Sexton. Heeren and White were absent. Administrators Leber, King and Steckelberg were also in attendance along with Representatives from Koch-Hazard Architects.

Leber led the Pledge of Allegiance.

#0073 - Motion by Sexton, second by Reiff, to approve a long-term maternity leave request of Alison Larson effective immediately.

Consideration of a formal contract with Koch-Hazard Architects for design and construction of various classroom additions / remodeling was tabled until the scope of the project(s) is known.

The board reviewed the recommendations of the Facilities Committee and held discussion with the architects.

Appointment of board members to a construction committee was tabled.

#0074– Motion by Reiff, second by Sexton, to adjourn at 12:53 pm.

Al Leber
Secretary Pro-Tem

Kathy Gunderson
Chairperson

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