

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
SPECIAL MARCH 27, 2000 BOARD OF EDUCATION MEETING  
UNAPPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER – 6:00 PM**

The Special March 27, 2000 Meeting of the Dakota Valley Board of Education was called to order by Chairperson Fuxa at 6:04 p.m. Roll call indicated the following board members present: Cook, Dailey, Fuxa, Gunderson and Meyer. Administrators Leber, Ashmore, Bietz, Clements, Halverson, Hummel and Rasmussen along with a member of the community were all present.

Motion by Cook, second by Meyer, to approve the agenda as presented, was unanimous.

Discussion was held regarding a proposed change order on the Elementary School Building Project. No action was taken. (Board consensus was to discuss the matter with the school architect.)

Motion by Dailey, second by Gunderson, to set a Special Board of Education Meeting for Friday, March 31, 2000 at 9:00 am at the Administration Center for Elementary Building Project discussion (contingent upon architect's schedule), was unanimous.

Motion by Meyer, second by Cook, to vote "NO" on the ballot to amend the SDHSAA constitution regarding decision making authority on changing the athletic seasons, was unanimous.

Chairperson Fuxa appointed Superintendent Leber as Board Representative for the Boundary Change Hearing on April 21 in Elk Point.

Discussion was held on fiscal year 2001 revenue/expenditure projections.

Motion by Gunderson, second by Cook, to move into executive session at 7:57 pm for personnel discussion, was unanimous. Included in the session were: Leber, Bietz, Halverson, Hummel, Rasmussen, Ashmore, Clements and Mike Huber.

Huber left the session at 8:26 pm. Halverson, Hummel, Clements and Ashmore left at 9:14 pm. Chairperson Fuxa declared recess at 9:15 pm. The session was reconvened at 9:20 pm for discussion of a student matter. Leber, Bietz and Rasmussen were still included.

Rasmussen and Bietz left the session at 9:58 pm. Leber was excused at 10:00 pm when the session ended.

Executive Session #2, which began at 10:02, was held regarding Evaluation of Superintendent of Schools. Leber joined the session at 10:45 pm, which ended at 11:00 pm.

The board wished to congratulate the boys basketball team on a 6<sup>th</sup> place finish at the State “A” Tournament, and the DV Cheerleaders for winning the “Spirit of Six Award” at the tournament.

Motion by Dailey, second by Meyer, to set the following schedule for executive sessions prior to the Regular April 10, 2000 meeting, was unanimous.

5:30 pm	Session #1	Personnel Matters
6:00 pm	Session #2	Student Hearing #3
6:30 pm	Session #3	Personnel Matters

Motion by Cook, second by Gunderson, to adjourn at 11:45 pm, was unanimous.

Jason Bietz  
Business Manager

Don Fuxa  
Chairperson