

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
OCTOBER 24, 2014
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
SPECIAL SESSION – 12:00 PM**

*** 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 Reiff at 11:59 pm on October 24, 2014. Roll Call indicated the following members present: Smith, Hoffman, Reiff, and Heeren along with administrators Hamm and Leber.

Superintendent Leber led the Pledge of Allegiance.

#0086 - Motion by Heeren, second by Hoffman, to approve the agenda as presented.

#0087 - Motion by Smith, second by Heeren, to approve and duly resolve adoption of the revised annual school budgets and levy request;

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
RESOLUTION TO ADOPT BUDGET
2014-15**

The following resolution is extracted from the minutes of the Special October 24nd, 2014 Board of Education Meeting:

Motion by: Smith, seconded by: Heeren to approve and duly resolve adoption of the annual school budgets and levy requests: (Ayes: all present)

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2014 through June 30, 2015. The adopted Annual Budget Revenue/Expenditure totals are as follows: General Fund - \$7,370,072; Capital Outlay Fund - \$1,818,751; Special Education Fund - \$1,311,086 Pension Fund - \$210,260; HS Bond Redemption Fund - \$0.00; ES Bond Redemption Fund – \$646,813 and Food Service Fund - \$720,666.

Certification of Tax Request for Taxes Payable in 2015:

	Tax Levies (Per \$ 1,000 valuation)	Tax Dollar Request (Levy to be calculated)
General Fund AG	\$ 1.782	
General Fund OO	\$ 4.252	
General Fund NA/Utilities	\$ 9.106	
General Fund Opt-Out		\$ 455,000
Capital Outlay Fund	\$ 2.50	

