

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
SPECIAL BOARD OF EDUCATION MEETING  
FEBRUARY 23, 2015  
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 Sexton at 12:00pm on February 23, 2015. Roll Call indicated the following members present: Smith, Hoffman, Reiff, Heeren and Sexton. Administrator Leber and Hamm, along with Matt Thompson from Klinger, Inc, Brent Koch from CMB Architects, and a reporter from the Dakota Dunes/North Sioux City Times.

Superintendent Leber led the Pledge of Allegiance.

**#0135** - Motion by Heeren, second by Hoffman, to approve the agenda as presented.

**#0136** - Motion by Heeren, second by Hoffman, to approve the following bids identified in Bid Packet #3 for the construction of the new High School;

1.) SITE PAVING & CURBS –	Knife River	\$ 1,169,593
2.) SIDEWALKS –	W.A. Klinger	\$ 261,094
3.) CONCRETE/MASONARY REBAR –	Harris Rebar	\$ 177,391
4.) CONCRETE FOOTINGS & SLABS –	Limoges	\$ 1,164,500
5.) PRECAST & INSTALLATION –	Gage Brothers	\$ 739,440
6.) STRUCTURAL STEEL –	P & N Steel Co.	\$ 1,347,564
7.) STRUCTURAL STEEL INSTALL –	W.A. Klinger	\$ 896,200

**#0137** - Motion by Heeren, second by Smith, to approve a special board meeting on Friday March 20<sup>th</sup>, 2015 at 12:00pm for the approval of bid packet #4.

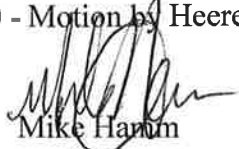
**#0138** - Motion by Heeren, second by Reiff, to approve a special board meeting on Wednesday March 4<sup>th</sup>, 2015 for student discipline matters.


**#0139** - Motion by Smith, second by Reiff, to approve the following personal matters, as required by SDCL 6-1-10.

Contracts:

- 1.) Mike Oberg – IT Director, (\$65,000 per year).
- 2.) Stacia Briard – 4<sup>th</sup> Grade Teacher, (MA step 2, \$ TBD).

#0140 - Motion by Heeren, second by Reiff, to adjourn at 8:22pm.

  
Mike Hamm  
Business Manager

  
Scott Sexton  
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*