

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
SPECIAL BOARD OF EDUCATION MEETING  
MAY 15, 2015  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER  
SPECIAL SESSION – 12:15 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 12:15pm on May 15, 2015. Roll Call indicated the following members present: Hoffman, Reiff, Smith, Sexton, and Heeren. Administrators Leber and Hamm were also in attendance along with Board Member Elect Steve Kistner, Beth Sherard from DD NSC Times, and Dakota Valley Finance Committee Member Don Fuxa.

Superintendent Leber led the Pledge of Allegiance.

**#0204** - Motion by Smith, second by Heeren, to approve the agenda as presented.

A discussion was held on the driveway options for the New High School Project.

**#0205** - Motion by Heeren, second by Smith, to approve filing an appeal to the circuit court by filing a \$250 bond for the County Commissioners Decision in regards to the driveway variance for the New High School as required by SDCL 7-8-27.

**#0206** - Motion by Reiff, second by Hoffman, to move into executive session at 12:45pm to discuss personnel matters as required by SDCL 1-25-2(1). Administrators Leber and Hamm were in attendance along with Board Member Elect Steve Kistner.

Don Fuxa and Beth Sherard left at 12:45pm.

Executive session ended at 1:17pm.

**#0207** - Motion by Smith, second by Hoffman, to adjourn at 1:18pm.

  
Mike Hamm  
Business Manager

  
Scott Sexton  
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*