

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
MAY 22, 2015
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
SPECIAL SESSION – 11:30 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 Sexton at 11:30am on May 22, 2015. Roll Call indicated the following members present: Hoffman, Reiff, Smith, Sexton, and Heeren. Administrators Leber and Hummel were also in attendance along with Board Member Elect Steve Kistner, Beth Sherard from DD NSC Times.

Superintendent Leber led the Pledge of Allegiance.

#0208 - Motion by Heeren, second by Smith, to approve the agenda as presented.

#0209 - Motion by Heeren, second by Reiff, to move into executive session at 11:31am to discuss personnel matters as required by SDCL 1-25-2(1). Administrators Leber and Hummel were in attendance along with Board Member Elect Steve Kistner.

Administrator Hummel left executive session at 11:45am.

Administrator Hummel returned to executive session at 12:13pm.

Executive session ended at 12:15pm.

A discussion was held in regard to approving a contract with Mike Morin for the maintenance of the HS Football Field at a cost of \$5,000. The board said that Administrator Leber can proceed in securing a contract with Mike Morin.

#0210 - Motion by Smith, second by Heeren, to adjourn at 12:16pm.



Mike Hamm
Business Manager



Scott Sexton
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*