

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
JANUARY 14, 2019  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**SPECIAL SESSION – 6:00 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 Heeren at 6:00 pm on January 14, 2019. Roll Call indicated the following members present: Heeren, Kistner, Hoffman, Dooley, and Weber. Dr. Jerry Rasmussen, Superintendent and Mike Hamm, Business Manager were also present.

**#0079** – Motion by Kistner, second by Hoffman, to approve the agenda as presented. Motion carried.


Conflict of Interest Disclosures – none.

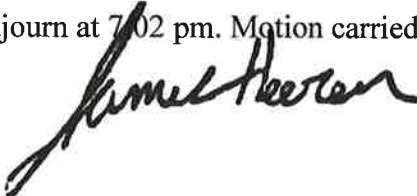
**#0080** – Motion by Hoffman, second by Kistner, to enter executive session at 6:02 pm for superintendent's evaluation. Motion carried.

Superintendent Dr. Jerry Rasmussen entered executive session at 6:30pm.

Executive session ended at 7:02pm.

**#0081** – Motion by Kistner, second by Weber, to adjourn at 7:02 pm. Motion carried.

  
Mike Hamm  
Business Manager

  
James Heeren  
Chairperson

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