

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
NOVEMBER 12, 2018
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 5:30 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 5:30 pm on November 12, 2018. Roll Call indicated the following members present: Heeren, Kistner, Hoffman, Dooley, and Weber. Dr. Jerry Rasmussen, Superintendent, Administrator Hamm, Clements and Sommervold were also present.

#0057 – Motion by Kistner, second by Weber, to approve the agenda as presented. Motion carried.

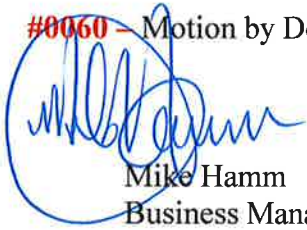
Conflict of Interest Disclosures – none.

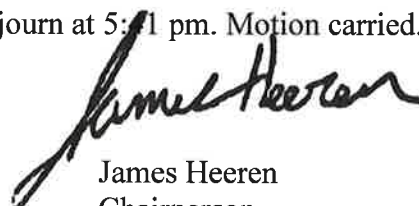
#0058 – Motion by Hoffman, second by Kistner, to enter executive session at 5:30 pm. Superintendent Dr. Rasmussen, Administrator's Hamm, Clements and Sommervold were in attendance.

Executive session ended at 5:40pm.

#0059 – Motion by Kistner, second by Dooley, that the hearing for student #2018.19.S4 be suspended at this time pending the students' enrollment status.

#0060 – Motion by Dooley, second by Weber, to adjourn at 5:11 pm. Motion carried.


Mike Hamm
Business Manager


James Heeren
Chairperson

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