

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
JULY 19, 2019
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION 9:00 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 Kistner at 9:00 am on July 19, 2019. Roll Call indicated the following members present: Dooley, Kistner, Hoffman, Heeren, and Weber. Administrators Dr. Rasmussen and Principal Brandriet, along with Beth Fennel from the Dakota Dunes North Sioux City Times.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.


#0014 Motion by Heeren, second by Weber, to approve the agenda as presented. Motion carried.

#0015 Motion by Heeren, second by Hoffman, to enter executive session for personnel at 9:02 am with Dr. Rasmussen present. Motion carried.

Chairperson Kistner declared the board out of executive session at 9:25 am.

#0016 Motion by Heeren, second by Weber, to approve the one year leave of absence for 5th Grade Teacher Amber Schipper and for the administration to seek a replacement for the 2019-20 school year. Motion carried.

#0017 Motion by Heeren, second by Hoffman, to adjourn at 9:26 am. Motion carried.


Dr. Jerry Rasmussen
Superintendent of Schools


Steve Kistner
Chairperson

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