

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 10, 2015
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Reiff at 7:00 pm on August 10, 2015. Roll Call indicated the following members present: Heeren, Hoffman, Reiff, Smith, and Kistner. Administrators Hamm, Leber, Halverson, Rasmussen, and Clements, along with a Beth Sherard-Fennel from the Dakota Dunes North Sioux City Times.

Superintendent Leber led the Pledge of Allegiance.

#0038 - Motion by Heeren, second by Kistner, to approve the agenda as presented.

#0039 - Motion by Smith, second by Hoffman, to approve the minutes of the Annual July 13, 2015 Board of Education Meeting minutes as presented.

#0040 - Motion by Kistner, second by Hoffman, to approve the current bills/claims as presented.

#0041 - Motion by Hoffman, second by Smith, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

#0042 - Motion by Smith, second by Kistner, to approve the open enrollment request for Felicia Gifford for her son John Teas (5th Grade).

#0043 – Motion by Hoffman, second by Heeren, to approve invoice #18 in the amount of \$20,134.86 to Cannon, Moss, Brygger Architects for work completed to date on the New High School.

#0044 – Motion by Kistner, second by Smith, to approve Pay Application #9 in the amount of \$1,606,335.82 to W.A. Klinger, L.L.C. for work completed to date on the New High School.

#0045 – Motion by Smith, second by Kistner, to approve the attached list of Athletic Department items as surplus items.

#0046 – Motion by Hoffman, second by Heeren, to approve the 2nd reading of the following Policies/Procedures;

A.) Substitutes Handbook.

#0047 – Motion by Heeren, second by Hoffman, to approve the following personnel matters;


Resignations:

1.) Aubrey Faldmo (MS/HS Library Aide).

Contracts

- 1.) Kari Roseburg – MS/HS ISS Supervisor (Step 5, \$12.10 Per Hour).
- 2.) Tymmie Rath - .75FTE MS Art Teacher (BA Step 1, \$25,275).
- 3.) Hannah Christensen – MS Head Volleyball Coach (Step 1. \$2,022).
- 4.) Jessica Becker – HS Asst. Volleyball Coach (Step 1, \$2,359).
- 5.) Austin Cole – Transfer from MS Boys Basketball to HS Asst. Boys Basketball.
- 6.) Benjamin Blaeser – Technology Assistant (Step 1, \$14.50 Per Hour).

#0048 – Motion by Heeren, second by Hoffman, to adjourn at 7:34pm


Mike Hamm
Business Manager


Corey Reiff
Chairperson

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