

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
APRIL 11, 2016  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:20PM  
REGULAR MEETING – 7:00 PM**

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

**#0153** – Motion by Kistner, second by Heeren, to move into executive session at 6:20 pm to discuss personnel matters as required by SDCL 1-25-2(1), Administrator Leber were in attendance and Dakota Valley Teacher Shelbi Pool were in attendance.

Shelbi Pool left executive session at 6:39pm.

Dakota Valley Teacher Nicole Vance entered executive session at 6:40pm.

Executive session ended at 6:58pm.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Chairperson Reiff at 7:00 pm on April 11, 2016. Roll Call indicated the following members present: Reiff, Heeren, Hoffman, Smith, and Kistner. Administrators Leber, Hamm, Oberg, Hummel, Clements, Halverson, and Jensen, along with Beth Fennel from the Dakota Dunes North Sioux City Times, community member Jeff Dooley, Tegan Hennies, Amy Hennies, David Gibson, and Tami Gibson were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

**#0154** - Motion by Smith, second by Kistner, to approve the agenda as presented.

**#0155** - Motion by Hoffman, second by Kistner, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. March 14, 2016

**#0156** - Motion by Smith, second by Kistner, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

**#0157** - Motion by Heeren, second by Smith, to approve the financial statements as presented, as required by SDCL 13-8-35.

Administrative and Board Reports were reviewed.

Administrator Rasmussen entered the meeting at 7:39pm.

**#0158** – Motion by Smith, second by Heeren, to approve the Level II application for the High School Girls Soccer team with the following budget supplements;

<b>Expenses</b>		<b>Revenue</b>	
Salaries -	\$1180	Level II funding -	\$4000
Benefits -	\$165		
Umpires -	\$750		
Supplies -	\$1905		
<b>Total -</b>	<b>\$4000</b>	<b>Total</b>	<b>\$4000</b>

**#0159** – Motion by Heeren, second by Hoffman, to approve the Level II application for the High School Girls Softball team with the following budget supplements;

<b>Expenses</b>		<b>Revenue</b>	
Salaries -	\$2675	Level II funding -	\$4000
Benefits -	\$375		
Umpires -	\$450		
Dues/Fees -	\$500		
<b>Total -</b>	<b>\$ 4000</b>	<b>Total</b>	<b>\$4000</b>

**#0160** – Motion by Heeren, second by Smith, to approve the Level II application for the High School Baseball team with the following budget supplements;

<b>Expenses</b>		<b>Revenue</b>	
Salaries -	\$4000	Level II funding -	\$4000
Benefits -	\$550	Donation from Baseball Assoc. -	\$1500
Umpires -	\$1280	Gates Baseball Games -	\$800
Supplies -	\$250		
Dues/Fees -	\$200		
<b>Total -</b>	<b>\$6280</b>	<b>Total</b>	<b>\$6300</b>

A discussion was held in regards to limiting the student bus riders to a specific pick up and drop off location. No decision was made at this time and further discussions will take place at upcoming board meetings.

A discussion was held in regards to adding additional contract services through CNOS. No decision was made at this time and further discussions will take place at upcoming board meeting.

**#0161** – Motion by Smith, second by Hoffman, to approve the 2 \$500 scholarships to the DV Scholarship Committee.

**#0162** – Motion by Kistner, second by Hoffman, to approve a 3 year lease agreement with RTI for 350 laptop computers (model number HP745 G3) at a total price of \$239,400.

**#0163** – Motion by Heeren, second by Kistner, to approve an agreement between Dakota Valley Schools and Western Iowa Tech to provide dual credit courses to Dakota Valley students.

**#0164** – Motion by Heeren, second by Smith, to approve pay application #17 in the amount of \$1,930,159.97 to W.A.Klinger, L.L.C for work completed to date on the new high school.

**#0165** – Motion by Kistner, second by Hoffman, to approve the correct calendar for the 2016-17 school year.

Motion to consider approving the license agreement with Mule-Hide Roofing Supplies for the use of an aerial photograph of the roof on the new high school died for a lack of motion.

**#0166** – Motion by Smith, second by Kistner, to approve three flip cam portable cameras as surplus property.

**#0167** – Motion by Kistner, second by Heeren, to approve Quam & Berglin, P.C. to conduct the audit of the financial statements ending 06/30/2016 at an estimate cost of \$10,000.

Agenda item O.) Motion to consider approval of hiring the High School Principal for the 2016-17 school year was tabled until later in the meeting.

The first readings of the following policies were held;

- 1) File: DBH-Budget Adoption Procedures
- 2) File: DFAA-Investment Policy
- 3) File: DIB-Types of Funds
- 4) File: GBB-Veterans Preference
- 5) File: JEB-Entrance Age

**#0168** – Motion by Kistner, second by Hoffman, to approve the following personnel matters, as required by SDCL 6-1-10.

Resignations:

- 1) Jessica Erickson (5-12 Music Teacher)
- 2) Nicole Vance (1<sup>st</sup> Grade)
- 3) Shelbi Pool (3<sup>rd</sup> Grade)
- 4) Gary Letcher (Night Time Custodian)

**#0169** – Motion by Heeren, second by Kistner, to move into executive session at 8:17 pm to discuss personnel matters as required by SDCL 1-25-2(1), Administrators Leber, Rasmussen, and Hummel were in attendance.

Executive session ended at 8:31pm

**#0170** – Motion by Kistner, second by Hoffman, to approve the following personnel matters, as required by SDCL 6-1-10.


Contracts:

1. Krista Friesner – 3<sup>rd</sup> Grade (BA+15 Step 5, Salary TBD).
2. Amber Paden – 4<sup>th</sup> Grade (BA Step 1, Salary TBD), HS Volleyball (Step 1, Salary TBD).
3. Eric Sommervold – HS Principal (Salary - \$84,000 Per Year).

Leaves:

1. Andrew Fisher – Paternity Leave on April 5<sup>th</sup> to April 22<sup>nd</sup>.

**#0171** – Motion by Heeren, second by Smith, to adjourn at 8:37pm



Mike Namm  
Business Manager



Corey Reiff  
Chairperson

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