

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 14, 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 September 14, 2015. Roll Call indicated the following members present: Heeren, Hoffman, Reiff, Smith, and Kistner. Administrators Hamm, Leber, Halverson, Rasmussen, Jensen, and Clements, along with a Dakota Valley Teachers Kris Kurtz and Jennifer Galles.

Superintendent Leber led the Pledge of Allegiance.

**#0049** - Motion by Hoffman, second by Heeren, to approve the agenda as presented.

**#0050** - Motion by Smith, second by Kistner, to approve the minutes of the regular August 110, 2015 Board of Education Meeting minutes as presented as required by SDCL13-8-34.

**#0051** - Motion by Heeren, second by Smith, to approve the current bills/claims as presented as required by SDCL 13-8-35.

**#0052** - Motion by Heeren, second by Hoffman, to approve the following financial statements as presented as required by SDCL 13-8-35;

1. August 31, 2015

Administrative and Board Reports were reviewed.

**#0053** - Motion by Heeren, second by Smith, to approve and duly resolve adoption of the annual school budgets and levy request.

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
RESOLUTION TO ADOPT BUDGET  
2015-16**

**Adoption of Annual Budget:**

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2015 through June 30, 2016. The adopted Annual

Budget Revenue/Expenditure totals are as follows: General Fund - \$7,745,033; Capital Outlay Fund - \$2,138,711; Special Education Fund - \$1,399,868 Pension Fund - \$212,574; HS Bond Redemption Fund - \$1,120,731; ES Bond Redemption Fund - \$643,375; Food Service Fund - \$743,339; and the Drivers Education Fund - \$16,274; New High School Construction Fund - \$23,000,000.

**Certification of Tax Request for Taxes Payable in 2016:**

	Tax Levies (per \$ 1,000 valuation)	Tax Dollar Request (levy to be calculated)
General Fund AG	\$ 1.568	
General Fund OO	\$ 4.075	
General Fund NA/Utilities	\$ 8.727	
General Fund Opt-Out		\$ 600,000
Capital Outlay Fund	\$ 2.22	
Special Education Fund	\$ 1.25	
Pension Fund	\$ .30	
HS Bond Redemption Fund		\$ 1,005,468
ES Bond Redemption Fund		\$ 572,608

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By order of the Dakota Valley School Board.

\_\_\_\_\_  
Business Manager                      Date                      Union County Auditor      Date

**#0054** – Motion by Smith, second by Heeren, to approve casting an affirmative vote for the Division I Representative to the SDHSAA Board of Directors. The nominee for the position is Dr. Bryan Maher, Superintendent of the Sioux Falls School District.

**#0055** – Motion by Heeren, second by Hoffman, to approve the invoice #19 in the amount of \$13,250.00 to Cannon, Moss, Brygger Architects for the work completed to date on the New High School.

**#0056** – Motion by Hoffman, second by Kistner, to approve Pay Application #10 in the amount of \$1,090,855.71 to W.A. Klinger, L.L.C for the work completed to date of the New High School.

**#0057** – Motion by Kistner, second by Smith, to approve joining the DV Booster Club at the \$250 level.

**#0058** – Motion by Smith, second by Heeren, to approve to approve a district-wide Early Dismissal for all student on Friday, October 9<sup>th</sup>, 2015 for the home coming parade. High School will be dismissed at 11:30am, and the Middle and Elementary School will be dismissed at 12:15am.

**#0059** – Motion by Heeren, second by Hoffman, to approve the Early Retirement Applications of Janet Merrigan and Diane Smidt.

Motion to consider purchasing a table at the Siouxland Chamber Dinner to be held on Tuesday September 29<sup>th</sup> at 7:00pm died for a lack of motion.

**#0060** – Motion by Smith, second by Kistner, to approve the Technology & Innovation in Education request of \$4,000 for the development on on-line textbooks to be utilized by the Dakota Valley Student.

**#0061** – Motion by Heeren, second by Smith, to approve the Open Enrollment for Misti Nelson for her son Gage Zortman, 9<sup>th</sup> Grade.

**#0062** – Motion by Kistner, second by Heeren, to not approve the Student Assignment request from Haley Ehlers for her son Korey Ehlers, 12<sup>th</sup> Grade.

**#0063** – Motion by Heeren, second by Hoffman, to approve the following personnel matters as required by SDCL 6-1-10;

Resignations:

- 1.) Demi Harlan – Concession Stand Supervisor.
- 2.) Nick Stetson – Assistant Wrestling Coach.
- 3.) Janet Merrigan – 2<sup>nd</sup> Grade Teacher.
- 4.) Diane Smidt – 5<sup>th</sup> Grade Teacher.

Contracts

- 1.) Kari Roseburg – Concessions Supervisor (Step 1, \$1,179.50).
- 2.) Maria Madden – 7<sup>th</sup>/8<sup>th</sup> Grade SPED Para-Professional (BA Step 5, \$12.50 per hour).
- 3.) Ben Blaeser – HS Asst. Track & Field/Asst. MS Boys Basketball Coach (Step 9, \$2,759.75/Step 4, \$1,790.00).
- 4.) Lavonne Lafollette – MS Asst. Volleyball Coach (Step 14, \$2,158.75).

**#0064** – Motion by Heeren, second by Smith, to enter executive session at 7:58pm to discuss Personnel Matters as required by SDCL 1-25-2(1). Included in executive session were Administrators Rasmussen and Leber.

Administrators Rasmussen and Leber left executive session at 8:55pm.

Administrators Rasmussen and Leber returned to executive session.

Executive session ended at 9:24pm

**#0065** – Motion by Heeren, second by Hoffman, to adjourn at 9:25pm.



Mike Hamm  
Business Manager



Corey Reiff  
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*