

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
NOVEMBER 9, 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 November 9, 2015. Roll Call indicated the following members present: Heeren, Hoffman, Reiff, Smith, and Kistner. Administrators Hamm, Leber, Halverson, Rasmussen, Jensen, and Clements, along with Beth Sherard-Fennel from the Dakota Dunes North Sioux City Times.

Superintendent Leber led the Pledge of Allegiance.

**#0080** - Motion by Smith, second by Hoffman, to approve the agenda as presented.

**#0081** - Motion by Smith, second by Heeren, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. October 12, 2015 Regular Board Meeting

**#0082** - Motion by Heeren, second by Hoffman, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

**#0083** - Motion by Heeren, second by Hoffman, to approve the financial statements as presented, as required by SDCL 13-8-35.

Administrative and Board Reports were reviewed.

**#0084** - Motion by Heeren, second by Smith, to approve declaring the visitor side football bleachers as surplus property and giving them to the Purple Panthers or selling them for scrap.

**#0085** – Motion by Smith, second by Heeren, to approve declaring the Library VHS tapes as surplus property.

**#0086** – Motion by Heeren, second by Smith, to approve invoice #21 in the amount of \$19,850.82 to Cannon, Moss, Brygger, Architects for work completed to date on the new high school.

**#0087** – Motion by Hoffman, second by Kistner, to approve pay application #12 in the amount of \$1,278,569.18 to W.A. Klinger, L.L.C for work completed to date on the new high school.

**#0088** – Motion by Heeren, second by Hoffman, to approve a contract with Dakota Educational Consultants in the amount of \$6000 + expenses to conduct the search for the next school superintendent.

**#0089** – Motion by Heeren, second by Smith, to approve the early graduation request for the following students;

1. Rachel Nesje.
2. Daniellah De Waal.

A discussion was held on Elementary School field trips. More discussion will take place at the next board meeting when Administrator Hummel is in attendance.

**#0090** – Motion by Heeren, second by Hoffman, to approve the following personnel matters, as required by SDCL 6-1-10.

Resignations:

- 1.) Lynn Reiff (ES Para-Professional) at the of end of year 2015-16.

Contracts

- 1.) Becky Link – 3<sup>rd</sup>/4<sup>th</sup> Grade SPED Para-Professional (Non Certified step 3, \$11.45 per hour).

**#0091** – Motion by Hoffman, second by Heeren, to approve the following volunteers for sports programs;

1. Chris Richardson.
2. Abbie Huber.
3. Wayne Becker.
4. Nathan Schipper.
5. Brian Uhl.

**#0092** – Motion by Kistner, second by Heeren, to adjourn at 7:39pm



Mike Hamm  
Business Manager



Corey Reiff  
Chairperson

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