

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 12, 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 7:01 pm on October 12, 2015. Roll Call indicated the following members present: Heeren, Hoffman, Reiff, Smith, and Kistner. Administrators Hamm, Leber, Halverson, Rasmussen, Hummel, and Clements, along with a Beth Sherard-Fennel from the Dakota Dunes North Sioux City Times and Dakota Valley Teacher Andrew Johnson.

Superintendent Leber led the Pledge of Allegiance.

#0066 - Motion by Heeren, second by Smith, to approve the agenda as presented.

#0067 - Motion by Smith, second by Heeren, to approve the minutes of the following Board of Education Meetings as required by SDCL 13-8-34;

1. September 14, 2015 Regular Board Meeting

#0068 - Motion by Hoffman, second by Kistner, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0069 - Motion by Smith, second by Heeren, to approve the financial statements as presented, as required by SDCL 13-8-35.

Administrative and Board Reports were reviewed.

#0070 - Motion by Kistner, second by Smith, to approve tabling the approval of a full time resource office from the city at a cost of \$20,000. City must be present for questions and must have a written contract.

#0071 – Motion by Heeren, second by Smith, to approve the bid from Seating and Athletic Facility Enterprises for a 10 row high, 60 foot long, aluminum bleachers for the visitor side of the outdoor stadium at a cost of \$36,072.

#0072 – Motion by Heeren, second by Hoffman, to approve invoice #20 in the amount of \$18,030.55 to Cannon, Moss, Brygger, Architects for work completes to date on the new high school.

#0073 – Motion by Smith, second by Kistner, to approve pay application #11 in the amount of \$1,689,736.91 to W.A. Klingner, L.L.C for work completed to date on the new high school.

#0074 – Motion by Heeren, second by Smith, to approve the request of Mr. Rodney Freeman, School Board Attorney for the sponsorship of \$130 as the Dakota Valley School District Share of his travel to the national Law Conference.

#0075 – Motion by Hoffman, second by Smith, to approve the open enrollment application of the followings;

1. Amber Wiedman for her daughter Paige (2nd Grade).
2. Rebecca Bryan for her children Matt (Kindergarten), Rachael (4th Grade), and Joseph (6th Grade).

A discussion was held regarding moving grades over from the elementary school to the old high school once the new high school is complete. Moving the 4th grade only or the 3rd and 4th grade were the main topics of discussion. The board thought moving just 4th grade would be best at this time.

#0076 – Motion by Heeren, second by Smith, to approve the 2nd reading of the following Policies/Procedures;

1. File: BCE - Board Committees.
2. File: BDDA – Notice of school board meetings.
3. File BHBA – School board conference, convention, and workshops.

#0077 – Motion by Heeren, second by Hoffman, to approve the following personnel matters, as required by SDCL 6-1-10.

Resignations:

- 1.) Tatum Skaff (ES SPED Para-Professional).
- 2.) David Schmit (HS Spanish/Social Studies).

Contracts

- 1.) Ben Blaeser - .25 FTE Social Studies (BA step 7, \$7,784.88 prorated).
- 2.) Nicole Nichols – HS Para-Professional (Non Certified step 2, \$11.30 per hour).

Note – Abby Voss will be taking maternity leave around January 23, 2016.

#0078 – Motion by Smith, second by Heeren, to move into executive session at 7:52 pm to discuss personnel matter as required by SDCL 1-25-2(1).

#0079 – Motion by Heeren, second by Hoffman, to adjourn at 9:05pm



Mike Hamm
Business Manager



Corey Reiff
Chairperson

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