

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 14, 2016
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 14, 2016. Roll Call indicated the following members present: Kistner, Hoffman, Reiff, Dooley, and Heeren. Administrators Dr. Rasmussen, Hamm, Sommervold, Clements, Hummel, Halverson and Jensen were in attendance along with Beth Fennel from the Dakota Dunes North Sioux City Times and members of the community.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

#0083 - Motion by Heeren, second by Hoffman, to approve the agenda with the added addendum as presented.

Recognition of visitors was held.

Superintendent Dr. Rasmussen updated the board on the Conflict of Interest Disclosures as required by SDCL 1-16E-21.

#0084 - Motion by Dooley, second by Heeren, to approve the minutes of the Regular October 10, 2016 Board of Education Meeting minutes as presented with the following correction;

1. Motion by Heeren, second by Hoffman, to approve the minutes of the ~~regular~~ regular September 12, 2016 Board of Education Meeting minutes as presented.

#0085 - Motion by Heeren, second by Kistner, to approve the current bills/claims as presented.

#0086 - Motion by Hoffman, second by Kistner, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

Board member Kistner wanted it stated that the play “The Sound of Music” that was put on by the Dakota Valley Drama Club was excellent and every one involved did a great job.

Board member Heeren stated that he was glad that Dakota Valley Schools were putting on/hosting Veteran's Day Programs.

#0087 Motion by Heeren, second by Hoffman, to approve the invoice #24 in the amount of \$385,482.19 to W.A.Klinger, LLC for work completed to date on the New High School.

#0088 – Motion by Dooley, second by Kistner, to approve invoice #34 in the amount of \$12,759.86 to Cannon, Moss, Brygger Architects for work completed to date on the New High School.

#0089 – Motion by Dooley, second by Heeren, to approve invoice #6448 and #6449 in the amount of \$4,080.00 and \$16,837.16 to Fisher Tracks, Inc. as final payments for the new track and football field pending a lien waiver supplied by Fisher Tracks, Inc.

#0090 – Motion by Kistner, second by Hoffman, to approve the utilization of the School Lunch Fund to pay for the online transaction fees incurred by parents when making deposit's online.

#0091 – Motion by Dooley, second by Kistner, to approve a new part time custodial position for up to 20 hours per week as determined by Superintendent Dr. Rasmussen.

#0092 – Motion by Heeren, second by Hoffman, to approve the open enrollment application of Katy Brown for her sons Cole Brown (1st Grade) and Jack Brown (4th Grade).

#0093 – Motion by Heeren, second by Hoffman, to approve the following personnel matters;

Resignations:

- 1.) Kari Urbanski – ISS Supervisor & Concessions Supervisor as of December 14th, 2016.
- 2.) Holly Bradford – High School Spanish Teacher after the 2016-17 school year.
- 3.) Kim Bacon – High School Science Teacher after the 2016-17 school year

Contracts:

- 1.) Miranda Arnold – Science Olympiad (Step 1, \$505.50)
- 2.) Demi Harlan – Art Club (Step 1, \$505.50)
- 3.) Nicholas Stetson – Asst. Wrestling (Step 2, \$2,838.00)

Volunteer:

- 1.) Wayne Becker – Wrestling
- 2.) Nathan Schipper – HS Boys Basketball
- 3.) Brian Uhl – HS Boys Basketball

#0094 – Motion by Heeren, second by Kistner, to adjourn at 7:40pm.



Mike Hamm
Business Manager



Corey Reiff
Chairperson

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