

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
JANUARY 9, 2017  
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 Vice-Chairperson Heeren at 7:00 pm on January 9, 2017. Roll Call indicated the following members present: Kistner, Hoffman, and Heeren. Administrators Dr. Rasmussen, Hamm, Halverson, Sommervold, Clements, and Jensen were in attendance along with Beth Fennel from the Dakota Dunes North Sioux City Times and community member Stan Schauff.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

**#0106** - Motion by Kistner, second by Hoffman, to approve the agenda as presented.

Recognition of visitors included Beth Fennel of the Dakota Dunes North Sioux City Times and community member Stan Schauff.

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

**#0107** - Motion by Kistner, second by Hoffman, to approve the minutes of the Regular December 12, 2016 and Special December 14, 2016 Board of Education Meeting minutes as required by SDCL13-8-34.

**#0108** - Motion by Hoffman, second by Kistner, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

**#0109** - Motion by Hoffman, second by Kistner, to approve the financial statements as presented, as required by SDCL 13-8-35.

Administrative Board Reports were reviewed.

Board member Heeren thanked Mr. Clements for being a positive and effective representative of the district on the national committees that he serves on.

Dr. Rasmussen updated the board on the DV Business Council Coffee that will be held at the New Dakota Valley High School on Jan 19<sup>th</sup>, 2017 from 9:30am to 10:30am.

Board member Heeren said the handicap signs in the old high school parking lot are bent and need to be fixed.

The board accepted option #2 from Business Manager Hamm's board report for paying the fees associated with online food service accounts.

**#0110** Motion by Hoffman, second by Kistner, to approve invoice #26 in the amount of \$88,778.23 to W.A.Klinger, L.L.C. for work completed to date on the New High School.

**#0111** – Motion by Kistner, second by Hoffman, to approve invoice #35 in the amount of \$2,350.00 to Cannon, Moss, Brygger Architects for architect services to date for the New High School.

**#0112** – Motion by Kistner, second by Hoffman, to approve the open enrollment application for Sydney Ranschau, grade 10.

Motion to consider appointing a board member as the Dakota Valley representative to the Associated School Boards of South Dakota Legislative Action Network, no action was taken.

**#0113** – Motion by Kistner, second by Hoffman, to approve having the Annual Dakota Valley School Board Election on April 18<sup>th</sup>, 2017 from 7am to 7pm.

**#0114** – Motion by Kistner, second by Hoffman, to approve having the Annual Dakota Valley School Board Election at the North Sioux City Community Center.

Motion to consider moving the regularly scheduled February 13<sup>th</sup>, 2017 board meeting to Wednesday February 8<sup>th</sup>, 2017, no action was taken.

Motion to consider moving the Annual July 11<sup>th</sup>, 2017 board meeting to Thursday July 6<sup>th</sup>, 2017, no action was taken.

**#0115** – Motion by Hoffman, second by Kistner, to approve the following personnel matters, as required by SDCL 6-1-10;

Contracts:

- 1.) Dr. Jerry Rasmussen – one year contract extension with salary and benefits to be negotiated at a later date.

**#0116** – Motion by Kistner, second by Hoffman, to move into executive session at 7:20pm to discuss personnel matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen was in attendance.

Board member Reiff entered executive session at 7:31pm.

Business Manager Hamm entered executive session at 7:46pm.

Business Manager Hamm left executive session at 8:01pm.

Business Manager Hamm entered executive session at 8:18pm.

Business Manager Hamm left executive session at 8:21pm.

Superintendent Dr. Rasmussen left executive session at 8:23pm.

Superintendent Dr. Rasmussen entered executive session at 8:45pm.

Executive session ended at 9:06pm.

**#0117** – Motion by Heeren, second by Kistner, to adjourn at 9:06pm.

A handwritten signature in black ink, appearing to be "Mike Hamm", enclosed within a hand-drawn oval.

Mike Hamm  
Business Manager

Corey Reiff  
Chairperson

A handwritten signature in black ink, appearing to be "Corey Reiff", written in a cursive style.

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*