

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MARCH 13, 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 Chairperson Reiff at 7:00pm on March 13, 2017. Roll Call indicated the following members present: Reiff, Dooley, Kistner, Hoffman, and Heeren. Administrators, Dr. Rasmussen, Hamm, Halverson, Sommervold, Clements, and Dr. Hummel were in attendance along with Beth Fennel from the Dakota Dunes North Sioux City Times.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

Recognition of visitors included Beth Fennel of the Dakota Dunes North Sioux City Times, Matt Thompson from W.A. Klinger, LLC, and Brent Koch from CMB Architects.

#0126 - Motion by Heeren, second by Kistner, to approve the amended agenda as presented.

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

#0127 - Motion by Heeren, second by Kistner, to approve the minutes of the Regular February 13, 2017 Board of Education Meeting minutes as required by SDCL 13-8-34.

#0128 - Motion by Heeren, second by Kistner, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0129 Motion by Heeren, second by Kistner, to approve the following financial statements as presented, as required by SDCL 13-8-35.

1. February 28, 2017

Administrative Board Reports were reviewed.

Administrator Hamm left the meeting at 7:21pm.

Matt Thompson from W.A. Klinger and Brent Koch from CMB Architects updated the board on the completion dates of the New High School Construction and the expected last billing dates.

Administrator Hamm entered the meeting at 7:35pm.

#0130 - Motion by Heeren, second by Hoffman, to approve invoice #38 in the amount of \$2,356.42 to Cannon, Moss, Brygger Architects for work completed to date on the New High School.

#0131 - Motion by Hoffman, second by Heeren, to approve invoice #27 in the amount of \$18,694.90 and the retention billing in the amount of \$136,379.21 to W.A.Klinger, LLC for work completed to date on the New High School.

#0132 - Motion by Kistner, second by Heeren, to approve the request of the YMCA to use Dakota Valley facilities at a cost of \$16,000 after a review by the Dakota Valley attorney to make sure they have acceptable coverage while renting Dakota Valley facilities.

A discussion was held on the 2017-18 school calendar. Board Member Heeren said he would like to see Martin Luther King Jr. Day remain as a holiday.

#0133 - Motion by Dooley, second by Heeren, to approve adding a 5th grade teacher for the 2017-18 school year.

#0134 - Motion by Heeren, second by Hoffman, to approve the Baseball Level II application with the following budget supplements.

Expenses		Revenue	
Salaries -	\$4000	Level II funding -	\$4000
Benefits -	\$450	Donation from Baseball Assoc. -	\$2000
Umpires -	\$1250	Gates -	\$300
Supplies -	\$400		
Dues/Fees -	\$200		
Total -	\$6300	Total	\$6300

#0135 – Motion by Hoffman, second by Kistner, to approve the following personnel matters, as required by SDCL 6-1-10;

Contracts:

- 1.) Paula Wilson – Girls Golf Coach (Step 19, \$2,823.00).
- 2.) James Katrenak – HS Science Teacher for the 2017-18 school year (Salary TBD).

Resignations:

- 1.) Sarah Wonders from her MS Asst. Volleyball Coaching position.
- 2.) Mary Shuey from her HS Science and HOSA positions.

Extend Contract Offers for the 2017-18 School Year to the following:

- 1.) Business Manager Mike Hamm
- 2.) Special Services Director Shelia Jensen
- 3.) Maintenance Director Cindy Murray
- 4.) Elementary Principal Dr. Tami Hummel

- 5.) Middle School Principal Harlan Halverson
- 6.) High School Principal Erik Sommervold
- 7.) Activities Director Bill Clements
- 8.) Technology Director Mike Oberg

#0136 – Motion by Heeren, second by Kistner, to move into executive session at 8:14pm to discuss personnel matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen was in attendance.

Executive session ended at 9:06pm.

#0137 – Motion by Heeren, second by Kistner, to adjourn at 9:06pm.



Mike Hamm
Business Manager



Corey Reiff
Chairperson

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