

APPROVED

By board
05-05-17

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 10, 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 April 10, 2017. Roll Call indicated the following members present: Reiff, Dooley, Kistner, Hoffman, and Heeren. Administrators, Dr. Rasmussen, Hamm, Halverson, Sommervold, Clements, Jensen, 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.

#0138 - Motion by Heeren, second by Kistner, to approve the amended agenda as presented with the following change under general business;

- a. Consider approval of payment in the amount of ~~\$2,346.52~~ \$2,350 to Cannon, Moss, Brygger Architects.

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

#0139 - Motion by Hoffman, second by Kistner, to approve the minutes of the Regular March 13, 2017 Board of Education Meeting minutes as required by SDCL13-8-34.

#0140 - Motion by Kistner, second by Heeren, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0141 Motion by Kistner, second by Heeren, to approve the following financial statements as presented, as required by SDCL 13-8-35.

1. March 31, 2017

Administrative Board Reports were reviewed. Board Member Heeren wanted to acknowledge Administrative Halverson for his good work in keeping the building looking good during conferences. Board Member Kistner would like to look into ways to increase attendance for the High School Parent Teacher Conferences. Board Member

Dooley would like to see more students involved in extracurricular activities. Board Member Kistner would like to recognize Dr. Rasmussen on his efforts with CTE.

#0142 - Motion by Heeren, second by Hoffman, to approve invoice #39 in the amount of \$2,350 to Cannon, Moss, Brygger Architects for work completed to date on the New High School.

#0143 - Motion by Kistner, second by Heeren, to approve the 2017-18 School District Calendar.

#0144 - Motion by Heeren, second by Hoffman, to approve the membership in the South Dakota High School Activities Association for the 2017-18 school year.

#0145 - Motion by Dooley, second by Kistner, to approve the agreement between Dakota Valley Schools and Western Iowa Tech to provide dual credit courses to Dakota Valley Students.

#0146 - Motion by Kistner, second by Hoffman, to approve Quam, Berglin, & Post, P.C. to conduct the audit of the financial statements ending 06/30/2017 at an estimated cost of \$9,500.

#0147 - Motion by Hoffman, second by Kistner, to approve the following personnel matters, as required by SDCL 6-1-10;

Contracts:

- 1.) Miranda Ritts – HS Science Teacher (BA Step 1, Salary TBD) & HOSA (Step 1, Salary TBD)
- 2.) Demi Harlan – Asst. HS Student Council Advisor (Step 1, Salary TBD)

Resignations:

- 1.) Nick Stetson from his Assistant HS Wrestling Coaching Position.

#0148 – Motion by Heeren, second by Hoffman, to adjourn at 7:26pm.



Mike Hamm
Business Manager



Corey Reiff
Chairperson

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Courtesy Copy: *DD - NSC Times*