

APPROVED

By board 6-12-17/MJH

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MAY 8, 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 Board member Kistner at 7:00pm on May 8, 2017. Roll Call indicated the following members present: Dooley, Kistner, and Hoffman. Administrators, Dr. Rasmussen, Hamm, Sommervold, and Dr. Hummel were in attendance along with Beth Fennel from the Dakota Dunes North Sioux City Times and Dakota Valley Guidance Counselor Phil Breed.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

Recognition of visitors included Beth Fennel of the Dakota Dunes North Sioux City Times and Dakota Valley Guidance Counselor Phil Breed.

#0149 - Motion by Dooley, second by Hoffman, to approve the agenda as presented.

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

#0150 - Motion by Hoffman, second by Dooley, to approve the minutes of the Regular April 10, 2017 Board of Education Meeting minutes as required by SDCL13-8-34.

#0151 - Motion by Hoffman, second by Dooley, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0152 Motion by Dooley, second by Hoffman, to approve the following financial statements as presented, as required by SDCL 13-8-35.

1. April 30, 2017

Administrator Clements entered the meeting at 7:09pm.

Administrative Board Reports were reviewed.

Dakota Valley Counselor Phil Breed gave the board an update on the Wellness Committee that was put together last year. Mr. Breed thanked the board for their help in funding the Wellness Committee and getting it started.

#0153 - Motion by Dooley, second by Hoffman, to approve the invoice in the amount of \$2,350 to Cannon, Moss, Brygger Architects for work completed to date on the New High School.

#0154 - Motion by Hoffman, second by Dooley, to approve casting a vote for Steve Moore of Watertown for the SDHSAA Division II Representative on the SDHSAA Executive Board.

#0155 - Motion by Dooley, second by Hoffman, to approve the contract agreement with the DV Classified Employee Association with a \$0.05 increase to all base salaries plus their yearly step.

#0156 - Motion by Dooley, second by Hoffman, to approve casting a Yes vote on Amendment No. 1 to the SDHSAA Constitution.

Motion to consider joining the Siouxland Chamber of Commerce died for a lack of motion.

#0157 - Motion by Dooley, second by Hoffman, to approve declaring the chain link fence that was removed in the remodeling of the athletic stadium as surplus.

#0158 - Motion by Hoffman, second by Dooley, to approve declaring the 2005 Chevrolet K 1500 as surplus property.

Discussion of the talented and gifted program will be held during the June board meeting.

#0159 - Motion by Hoffman, second by Dooley, to approve the following budget supplements for the Level II Soccer Program;

Expenses	Revenue
10-6932-000-111 Salaries - \$1204	Level II funding - \$4000
10-6932-000-210 Benefits -\$170	
10-6932-000-319 Umpires -\$750	
10-6932-000-410 Supplies -\$1876	
Total - \$4000	Total \$4000

#0160 – Motion by Dooley, second by Hoffman, to approve the following personnel matters, as required by SDCL 6-1-10;

Resignations:

- 1.) Jennifer Schoenfeldt- HS Math
- 2.) Braden Hall-MS Girls Volleyball
- 3.) Melissa Smith-HS Asst. Coach Volleyball
- 4.) Rick Pruett-HS Head Volleyball Coach
- 5.) Michelle Stout- Librarian Assistant

- 6.) Emily Schultz- UE SPED Paraprofessional
- 7.) Aubrey Hill-3rd Grade Teacher
- 8.) Sean Benz – 4-12 Music Teacher

#0161 – Motion by Hoffman, second by Dooley, to approve the following personnel matters only if suitable replacements can be found, as required by SDCL 6-1-10;

- 1.) Amy Matthies – Concession Stand Supervisor.
- 2.) Mosiah Harlan – Concession Stand Supervisor.

#0162 – Motion by Dooley, second by Hoffman, to move into executive session at 7:35pm to discuss personnel matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen was in attendance.

Executive session ended at 8:06pm.

#0163 – Motion by Dooley, second by Hoffman, to adjourn at 8:06pm.



Mike Hamm
Business Manager



Corey Reiff
Chairperson

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