

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 12, 2017
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**APPROVED**
on 7-10-17/MOT

**PRELIMINARY BUDGET PRESENTATION – 6:30PM
REGULAR SESSION – 7:00 PM**

*** All motions are carried and unanimously approved unless otherwise indicated.**

Business Manager Hamm and Superintendent Dr. Jerry Rasmussen discussed the Preliminary 2017-18 Budget.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Board President Reiff at 7:05pm on June 12, 2017. Roll Call indicated the following members present: Reiff, Dooley, Kistner, and Hoffman. Administrators, Dr. Rasmussen, Hamm, Clements, Halverson, and Dr. Hummel were in attendance along with Beth Fennel from the Dakota Dunes North Sioux City Times and Dakota Valley Teachers Maloney, Marx, Reis, Norton, Galles, Patterson, Hamm, Marx, Long, Kurtz, and Goeden.

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 Teachers , Maloney, Marx, Reis, Norton, Galles, Patterson, Hamm, Marx, Long, Kurtz, and Goeden.

#0164 - Motion by Dooley, second by Kistner, to approve the agenda as presented.

Board member Heeren entered the meeting at 7:12pm.

Employees from Johnson Controls entered the meeting at 7:14pm.

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

Dakota Valley Teachers Maloney, Marx, Reis, Norton, Galles, Patterson, Hamm, Marx, Long, Kurtz, and Goeden were on hand to discuss with the board the transfer of a 3rd Grade Teacher to the New 5th Grade Teaching Position.

Business Manager Hamm and Superintendent Dr. Jerry Rasmussen gave the Board a Power Point presentation on the preliminary 2017-18 budget.

#0165 - Motion by Kistner, second by Hoffman, to approve the minutes of the Regular May 8, 2017 Board of Education Meeting minutes as required by SDCL13-8-34.

#0166 - Motion by Dooley, second by Kistner, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0167 Motion by Dooley, second by Kistner, to approve the following financial statements as presented, as required by SDCL 13-8-35.

1. May31, 2017

Administrative Board Reports were reviewed.

#0168 - Motion by Heeren, second by Dooley, 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.

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

#0169 - Motion by Hoffman, second by Heeren, to approve the following Food Service pricing for the 2017-18 school year.

<u>Current:</u>	<u>Paid Meal</u>	<u>Reduced Price:</u>
K-3 Breakfast	\$ 1.40 (+.05)	Free
4-12 Breakfast	\$ 1.40 (+.05)	Free
Adult Breakfast	\$ 1.75 (+.05)	
K-3 Lunch	\$ 2.70 (+.10)	\$ 0.40
4-12 Lunch	\$ 2.80 (+.10)	\$ 0.40
Adult Lunch	\$ 3.50 (No Change)	
Extra Lunch Entrée	\$ 1.65 (No Change)	\$ 1.65
Extra Branded Pizza	\$ 1.80 (No Change)	\$ 1.80
Extra Milk	\$ 0.50 (No Change)	\$.50

#0170 – Motion by Kistner, second by Heeren, to move into executive session at 8:13pm to facility matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen and Business Manager Hamm were in attendance.

Executive session ended at 8:29pm.

Motion to approve the Planned Service Proposal with Johnson Controls was tabled until a later date.

Motion to approve the quote 1-MZ6Q5F in the amount of \$22,500 from Johnson Controls to provide and install Metasys Application & Data Server Software was tabled until a later date.

A discussion was held on the HS sound barrier for the chiller. The board would like to get sound tests done before any action is taken.

#0171 - Motion by Heeren, second by Kistner, to approve the 2018 SPED Comprehensive Plan.

A discussion was held on the Talented and Gifted Programs. Dr. Tami Hummel and Harlan Halverson discussed with the Board what options they currently have for students.

#0172 - Motion by Dooley, second by Kistner, to approve the contract with Wilza Schmied for \$65.91 per hour to provide Physical Therapy services for the 2017-18 School Year.

#0173 - Motion by Hoffman, second by Kistner, to approve the following budget supplements for the 2016-17 school year.

1. 51 2561 000 690 (Online Payment Fees) – \$10,000
2. 21 2543 000 323 103 (HS Track and Field) – \$385,400
3. 10 2134 000 410 001 (Wellness Committee) – \$4,895
4. 10 2213 000 410 001 (Staff incentives) - \$2,400
5. 24 1111 001 220 (SDRS Payments) - \$40,000
6. 24 1121 002 220 (SDRS Payments) - \$40,000
7. 24 1131 003 220 (SDRS Payments) - \$20,000
8. 24 4500 000 150 (Early Retirement Payments) - \$15,000
9. 46 5000 000 319 (Construction Payments) - \$870,000
10. 46 2533 000 319 (Architect Payments) - \$23,000
11. 46 2535 000 542 (Furnishing/Equipment/Other Constr) - \$625,000
12. 10 5110 (Transfer In) – \$10,800
13. 29 8110 000 690 (Transfer Out) – \$10,800
14. 10 2213 000 410 001 (Nylon Supplies) – \$10,800
- 15.** 10 2542 000 114 (Custodian Salaries) – \$10,000

#0174 - Motion by Heeren, second by Hoffman, to approve a budget transfer of \$19,250 from the Capital Outlay Textbooks line (21-2212-000-420) to the ES Supplies line (10-1111-001-410 and the Professional Services line (10-2213-002-319).

The first readings of the following handbooks were held.

- a) UE/MS-Faculty Handbook (pg. 1,2,4,& 9)
- b) UE/MS-Student Handbook (pg. 3)
- c) ES-Student Handbook (pg.2,6,7,8,14,15,16,&18)
- d) Student/Athlete Activities (pg.1)

#0175 – Motion by Hoffman, second by Heeren, to approve the following personnel matters, as required by SDCL 6-1-10;

Resignations:

- 1.) Tami Gibson-ES Paraprofessional
- 2.) Amy Van Ackeren-4th Grade Teacher

Contracts:

- 1.) Stephanie Sandwell- HS Math (MA 15, \$54,200), Quiz Bowl Sponsor(Step 1, \$758.25), & Concession Stand Supervisor(Step 1, \$1,179.50
- 2.) Susan Almjeld- 4-12th Grade Music Teacher (MA 9, \$50,000) & Concession Stand Advisor (Step 1, \$1,179.50), Vocal Music 7-8 (Step 1, \$758.25), and Vocal Music 9-12 (Step 1, \$1,179.50).
- 3.) Deb Matthys- MS/HS Library Paraprofessional (BA 5, \$12.90 per hour).
- 4.) Ashtyn Schubert- 4th Grade Teacher (BA 1, \$40,000).
- 5.) Emily Anderson-5th Grade Teacher (BA 1, \$40,000).
- 6.) Amy Wiseman-HS head Volleyball Coach (Step 8, \$4,644).
- 7.) Braden Hall-HS Asst. Volleyball Coach (Step 1, \$2,359)
- 8.) Chandee Slater-SPED Paraprofessional (Non Certified Step 1, \$11.55 per hour).

#0176 – Motion by Heeren, second by Kistner, to move into executive session at 8:50pm to discuss personnel matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen was in attendance.

Executive session ended at 9:01pm.

#0177 – Pursuant to SDCL 3-18-8.2 Motion by Kistner, second by Hoffman, to approve and implement the provisions of its last best offer, including tentative agreements, in the matter of negotiations between the Dakota Valley School District and the Dakota Valley Education Association.

#0178 – Motion by Heeren, second by Kistner, to approve a 1.4% salary increase, the same percentage as the staff and administrators, for Superintendent Dr. Jerry Rasmussen for the 2017-18 school year.

#0179 – Motion by Dooley, second by Hoffman, to adjourn at 9:06pm.



Mike Mamm
Business Manager



Corey Reiff
Chairperson

Publish: *Leader-Courier*
Courtesy Copy: *DD - NSC Times*