

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 2, 2016
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 12:00 PM

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

The Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Reiff at 12:00 pm on September 2, 2016. Roll Call indicated the following members present: Kistner, Hoffman, Reiff, and Dooley. Administrators Hamm, Dr. Rasmussen, and Clements, along with Bruce Odson from the Dakota Dunes were also in attendance.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

#0052 - Motion by Hoffman, second by Kistner, to approve the agenda as presented.

Superintendent Dr. Rasmussen updated the board on the Conflict of Interest Disclosures that are now required by South Dakota State Law.

#0053 – Pursuant to SDCL 3-18-8.2, Motion by Kistner, second by Dooley, that the Board of Education 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.

#0054 – Motion by Hoffman, second by Kistner, to approve the following personnel matters;

Contracts

- 1.) Theresa Trout – FBLA Advisor (Step5, \$821.81)


#0055 – Motion by Kistner, second by Hoffman, to enter executive session at 12:03pm to discuss construction matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen, Administrators Hamm and Clements were in attendance.

Executive session ended at 12:20pm

#0056 – Motion by Kistner, second by Hoffman, to adjourn at 12:21pm


Mike Hamm

Business Manager


Corey Reiff
Chairperson

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