

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 12, 2016  
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 7:00 pm on September 12, 2016. Roll Call indicated the following members present: Kistner, Hoffman, Reiff, Dooley, and Heeren. Administrators Hamm, Dr. Rasmussen, Halverson, Sommervold, Dr. Hummel, Murray, Clements and Jensen, along with Beth Fennel from the Dakota Dunes North Sioux City Times, Ann Tornberg, and members of the community were also in attendance.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

**#0057** - Motion by Heeren, second by Kistner, to approve the agenda as presented.

Recognition of visitors – Ann Tornberg and the Black Family.

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

**#0058** - Motion by Heeren, second by Hoffman, to approve the minutes of the Regular August 8, 2016 and Special September 2, 2016 Board of Education Meeting minutes as presented.

**#0059** - Motion by Dooley, second by Hoffman, Kistner abstains, to approve the current bills/claims as presented.

**#0060** - Motion by Heeren, second by Kistner, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

A discussion was held in regards to the new track being installed. The board wanted to move forward with it now and get it completed.



**#0062** – Motion by Hoffman, second by Kistner, to approve invoice #32 in the amount of \$13,950.30 to Cannon, Moss, Brygger Architects for work completed to date on the New High School.

**#0063** – Motion by Dooley, second by Heeren, to approve invoice #61164 in the amount of \$1,102,207.74 to W.A.Klinger, L.L.C. for the work completed to date on the New High School.

**#0064** – Motion by Heeren, second by Kistner, to approve invoice #6370 in the amount of \$840,974.70 to Fisher Tracks, Inc, for work completed to date on the new track and football field.

**#0065** – Motion by Heeren, second by Kistner, to approve joining the DV Booster Club at the \$250 level.

**#0066** – Motion by Heeren, second by Hoffman, to approve 2 laptops as surplus property with an estimated value at \$0.00.

**#0067** – Motion by Heeren, second by Hoffman, to approve the student assignment agreement for the 2016-17 school year between Dakota Valley and Akron-Westfield.

The Black family left the meeting at 7:34pm.

**#0068** – Motion by Heeren, second by Kistner, to approve the purchase of a two wheeled trailer not to exceed \$5,000.00.

A discussion was held on the board/superintended retreat. A conflict came up with the original date. Dr. Rasmussen will try and find another date that works.

Mark Avery approached Dr. Rasmussen about the possibility of putting in a small playground on the triangle piece of land by the new road. The board said they would be willing to listen to ideas.

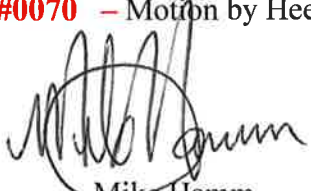
A discussion was held on what to do with the entrance to the new high school. The board said it would like to see a couple of options including a panther statue and just landscaping.

A discussion was held on the possibility of adding signage to the district to make it easier for visitors and also about the possibility of adding a big static sign where the old one is. The board would like to see a couple of options in regards to the static sign including one with a rolling message board on the bottom and one without.

**#0069** – Motion by Kistner, second by Heeren, to enter executive session at 7:52pm to discuss personnel matter as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen and Administrator Murray were in attendance.

Executive session ended at 8:26pm

**#0070** – Motion by Heeren, second by Hoffman, to adjourn at 8:27pm.



Mike Hamm  
Business Manager



Corey Reiff  
Chairperson

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