

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
OCTOBER 10, 2016  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**REGULAR SESSION – 8:00 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 8:00 pm on October 10, 2016. Roll Call indicated the following members present: Kistner, Hoffman, Reiff, Dooley, and Heeren. Administrators Dr. Rasmussen, Hamm, Sommervold, Clements and Jensen were in attendance along with Beth Fennel from the Dakota Dunes North Sioux City Times and members of the community.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

**#0071** - Motion by Dooley, second by Kistner, to approve the agenda as presented.

Recognition of visitors – Members of the community.

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

**#0072** - Motion by Heeren, second by Hoffman, to approve the minutes of the Regular Regular September 12, 2016 Board of Education Meeting minutes as presented.

**#0073** - Motion by Kistner, second by Hoffman, to approve the current bills/claims as presented.

**#0074** - Motion by Kistner, second by Dooley, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

**#0075**– Motion by Dooley, second by Kistner, to approve the Open Enrollment Form for Felicia Gifford for her son Jonathon Gifford (Johnathon Teas Jr.) Grade 6.

**#0076** – Motion by Hoffman, second by Kistner, to approve invoice #33 in the amount of \$19,055.35 to Cannon, Moss, Brygger Architects for work completed to date on the New High School.

**#0077** – Motion by Kistner, second by Hoffman, to approve invoice #61207 in the amount of \$496,030.72 to W.A.Klinger, L.L.C. for the work completed to date on the New High School.

**#0078** – Motion by Hoffman, second by Dooley, to approve invoice #6398 in the amount of \$208,857.86 to Fisher Tracks, Inc., for work completed to date on the new track and football field.

**#0079** – Motion by Kistner, second by Hoffman, to approve the following as surplus property;

1. Crescor hot proof box
2. Crescor hot steamer proof box
3. Razzle machine frozen mixer

**#0080** – Motion by Kistner, second by Heeren, to approve the following personnel matters;

Resignations:

- 1.) Candy Moore – Upper Elementary/Elementary Secretary.

Contracts

- 1.) Anna Michaelson - HS Debate (Step 1, \$505.50)
- 2.) Miranda Ritts – Assistant HS Science Olympiad Coach (Step 1, \$505.50)
- 3.) Jennifer Plathe – Upper Elementary/Elementary Secretary (Step 5, \$12.85 per hour)

**#0082** – Motion by Heeren, second by Hoffman, to adjourn at 8:27pm.



Mike Hamm  
Business Manager



Corey Reiff  
Chairperson

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Courtesy Copy: *DD - NSC Times*