

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
JANUARY 8, 2018  
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 7:02pm on January 8, 2018. Roll Call indicated the following members present: Reiff, Hoffman, Kistner, Heeren, and Dooley. Administrators Dr. Rasmussen, Hamm, Jensen, and Sommervold, along with Beth Fennel from the Dakota Dunes North Sioux City Times and Dakota Valley teachers Shelly Norton and Jennifer Galles were in attendance.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

**#0064** - Motion by Heeren, second by Kistner, to approve the agenda as presented.

Conflict of Interest Disclosures – No updates. Required by SDCL 1-16E-21.

**#0065** - Motion by Heeren, second by Kistner, to approve the minutes of the Regular December 11, 2017 Board of Education Meeting minutes with the following corrections;

- 1.) Motion by Heeren, Second by Kistner, to approve **the agenda** as presented.

**#0066** - Motion by Heeren, second by Kistner, to approve the following financial items;

- 1.) Current bills/claims as presented.
- 2.) 12/31/2017 Cash Balance Statement.
- 3.) Food Service Statement.

Administrative and Board Reports were reviewed.

Administrator Clements spoke about switching from The Cube to the NFHS Network for webcasting DV events.

**#0067** – Motion by Kistner, second by Heeren, to approve the contract with the City of North Sioux City for the School Resource Officer.

**#0068** – Motion by Heeren, second by Hoffman, to approve Tuesday April 17<sup>th</sup>, 2018 at the NSC Community Center as the time and place for the Annual School Board Election.

**#0069** – Motion by Heeren, second by Kistner, to approve the early graduation request for Easton O'Connor.

**#0070** – Motion by Heeren, second by Dooley, to approve having a Board Retreat on February 5<sup>th</sup>, 2018.

Superintendent Dr. Rasmussen gave the board an update on School Enrollment and Valuations.

A discussion was held on the Assoc. School Boards of South Dakota's health insurance pool.

**#0071** – Motion by Heeren, second by Kistner, to approve the following personnel matters;

Contracts:


- 1.) Elle Wegher – SPED Para Professional (BA Step 1, \$12.25 per hour).
- 2.) Superintendent Dr. Rasmussen – One-year contract extension with salary and benefits to be negotiated at a later date.

**#0072** – Motion by Heeren, second by Kistner, to enter executive session at 7:45 pm to discuss personnel matter as required by SDCL 1-25-2(1). Superintendent Dr. Rasmussen and Administrator Hamm were in attendance.

Administrator Hamm left executive session at 8:05pm.

Executive session ended at 8:39 pm.

**#0073** – Motion by Heeren, second by Dooley, to adjourn at 8:40 pm.

  
Mike Hamm  
Business Manager

  
Corey Reiff  
Chairperson

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