

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 11, 2018
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

Superintendent Dr. Rasmussen and Business Manager Hamm gave a presentation on the FY19 Budget. In attendance were the Dakota Valley Finance Committee, Board Members Heeren, Dooley, Hoffman and Whitney Fowkes from the Dakota Dunes North Sioux City Times.

The Regular Meeting of the Dakota Valley Board of Education was called to order by Vice-Chairperson Heeren at 7:10 pm on June 11, 2018. Roll Call indicated the following members present: Hoffman, Dooley, and Heeren. Board Members Kistner and Reiff were in attendance via tele-conference. Administrators Dr. Rasmussen, Hamm, Halverson, Sommervold, and Jensen along with Whitney Fowkes from the Dakota Dunes North Sioux City Times, Dakota Valley Teachers and Community Members were also in attendance.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

#0128 - Motion by Hoffman, second by Dooley, to approve the amended agenda as presented.

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

Presentation by the Iowa Air National Guard concerning their mission and opportunities for students.

Superintendent Dr. Rasmussen and Business Manager Hamm presented the preliminary FY19 Budget

#0129 - Motion by Dooley, second by Kistner, to approve the minutes of the May 14, 2018 Special Board Meeting and the May 14, 2018 Regular Board Meeting.

#0130 - Motion by Reiff, second by Dooley, to approve the following financial items;

- 1.) Current bills/claims as presented.
- 2.) 05/31/2018 Cash Balance Statement.
- 3.) Food Service Statement.

Administrative and Good News Reports were reviewed.

#0131 – Motion by Dooley, second by Hoffman, to approve as surplus property math textbooks.

#0132– Motion by Hoffman, second by Reiff, to approve the following School Lunch pricing for the 2018-19 school year.

	<u>Current:</u>	<u>Recommended:</u>	<u>Reduced Price:</u>
K-3 Breakfast	\$ 1.40	\$ 1.45 (+.05)	Free
4-12 Breakfast	\$ 1.40	\$ 1.45 (+.05)	Free
Adult Breakfast	\$ 1.80	\$ 1.80 No Change	
K-3 Lunch	\$ 2.70	\$ 2.80 (+.10)	\$ 0.40
4-12 Lunch	\$ 2.80	\$ 2.90 (+.10)	\$ 0.40
Adult Lunch	\$ 3.55	\$ 3.60 (+.05)	
Extra Lunch Entrée	\$ 1.65	\$ 1.70 (+.05)	\$ 1.70
Extra Branded Pizza	\$ 1.80	\$ 1.85 (+.05)	\$ 1.85
Extra Milk	\$ 0.50	\$ 0.50 (No Change)	\$.50

#0133 – Motion by Dooley, second by Kistner, membership dues with Associated School Boards of South Dakota at a cost of \$1,895.60.

#0134 – Motion by Kistner, second by Hoffman, to approve the 2018 SPED Comprehensive Plan.

#0135 – Motion by Dooley, second by Reiff, to approve the contract with Wilza Schmied to provide Physical Therapy services for 2018-19 at \$66.83 per hour.

#0136 – Motion by Kistner, second by Hoffman, to approve the contract with Erin Schnabel to provide Occupational Therapy services for 2018-19 a rate of \$60.84 per hour.

#0137 – Motion by Kistner, second by Reiff, to approve the addition of a 3rd grade section for 2018-19.

#0138 – Motion by Reiff, second by Dooley, to appoint Steve Kistner to serve on the school board for the 2018-19 school year due to Chairperson Reiff's resignation.

#0139 – Motion by Hoffman, second by Dooley, to approve the following personnel matters:

Resignations:

1. Amy Powell – SPED Para-Professional
2. Darian Streeter – Maintenance
3. Sarah Wonders – Head MS Track Coach

#0140 – Motion by Hoffman, second by Dooley, to approve the following personnel matters:

Contracts:

1. Michael Broderson - FT Night Custodian
2. Ashtyn Schubert - Head MS Girls Basketball
3. Kalee Staab - 2nd Grade Teacher
4. Ana Peterson - Spanish Club Advisor
5. Ashley Slama - HS Math teacher & Concession Stand Supervisor
6. Jodi Mercural - 4/5th Grade Resource-SPED
7. Mackensey Radke - 4th Grade Teacher
8. Lacey Storm - UE SPED Paraprofessional

Board Member Heeren thanked Chairperson Reiff for his service on the board.

#0141 – Motion by Hoffman, second by Dooley, to adjourn at 8:15 pm.

A handwritten signature in black ink, appearing to read "Mike Hamm", is enclosed within a hand-drawn oval.

Mike Hamm
Business Manager

A handwritten signature in black ink, appearing to read "James Heeren", is written in a cursive style.

~~Corey Reiff~~ James Heeren
Chairperson

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Courtesy Copy: *DD - NSC Times*