

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 14, 2017
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 Vice-Chairperson Heeren at 7:00 pm on August 14, 2017. Roll Call indicated the following members present: Kistner, Hoffman, Heeren, and Dooley. Administrators Dr. Rasmussen, Dr. Hummel, Hamm, Jensen, Clements, Halverson, and Sommervold, along with Beth Fennel from the Dakota Dunes North Sioux City Times were in attendance.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

#0017 - Motion by Dooley, second by Hoffman, to approve the agenda with the following correction.

1. Policy-1st & 2nd Reading of Handbooks: **MOTION**
 - a) District Faculty Handbook - No Changes
 - b) District Student Handbook - No Changes
 - c) Substitute Handbook - No Changes

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

#0018 - Motion by Kistner, second by Hoffman, to approve the minutes of the Annual July 10, 2017 Board of Education Meeting minutes as presented.

#0019 - Motion by Kistner, second by Dooley, to approve the current bills/claims as presented.

#0020 - Motion by Kistner, second by Dooley, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

Motion to consider approval of the HS School Girls Soccer Level II application with budget supplements died for a lack of motion.

#0021 - Motion by Hoffman, second by Kistner, to approve the HS Girls Softball application with the following budget supplements;

Expenses		Revenue	
Salaries -	\$3775	Level II funding -	\$4000
Benefits -	\$300	Gate Money/Fundraising -	\$925
Umpires -	\$150		
Supplies -	\$100		
Registration -	\$600		
Total -	\$4925	Total	\$4925

A discussion was held on adding a pricing tier for Veterans for activity admissions. The board was ok with adding a tier for all Veterans and those currently serving.

#0022 - Motion by Kistner, second by Hoffman, to approve the proposed student pick-up and drop-off locations in Jefferson.

#0023 – Motion by Hoffman, second by Kistner, to approve the Professional Services Contract with Erin Schnabel to provide Occupational Therapy Services for the 2017-18 school year.

#0024 – Motion by Dooley, second by Kistner, to approve the contract with Head Start to utilize a classroom for the 2017-18 school year.

#0025 – Motion by Hoffman, second by Kistner, to approve a contract with Otis for \$45.00 monthly to inspect and service the HS elevator.

#0026 – Motion by Kistner, second by Hoffman, to approve a contract with Ferdig Landscaping for \$10,320.00 to remove weed/grass along the administration, receiving, and weight room entrances, level and place weed mat and river rock.

#0027 – Motion by Dooley, second by Kistner, to approval the following items as surplus property;

1. Metal locker tops.

The first reading of the following policies was held;

- A. District Faculty Handbook - No Changes
- B. District Student Handbook - No Changes
- C. Substitute Handbook - No Changes

#0028 – Motion by Hoffman, second by Kistner, to approve the 2nd reading of the following Handbooks;

- A. Coaches Handbook
- B. HS Faculty – no changes
- C. ES Faculty – no changes
- D. HS Students – no changes

#0029 – Motion by Kistner, second by Hoffman, to approve the following personnel matters;

Resignations:

- 1.) Amanda Fey – School Psychologist Position.
- 2.) Jeanne Burnett – HS SPED Para-Professional Position.
- 3.) Shelly Lewis - .50 FTE 7/8th Grade Reading, MS Quiz Bowl, MS Drama, & HS Play Positions.
- 4.) Paula Wilson – HS Girls Golf Coach.

Contracts

1. Molly Trotter-SPED Paraprofessional (Step 2, \$11.70 per hour).
2. Pamela Lorenzen-ISS Supervisor (Step 1, \$11.85 per hour) & Concession Stand Advisor (Step 1, \$1,179.50).
3. Kimberly Steele-SPED Paraprofessional (Non Certified Step 5, \$12.20 per hour).
4. Laura Glover-.5 FTE 7th & 8th Grade Reading (BA+15 Step 2, \$20,800).
5. James Barrett- Custodian (Step 5, \$13.00 per hour).
6. Jenna Terry-3rd Grade Teacher (BA Step 2, \$41,500).
7. Cory Carter-Asst. Softball Coach (Step 10, \$1,406.13).
8. Kevin Welty- Head Softball Coach (Step 1, \$2,359).
9. Jacob Waln- MS Head Volleyball Coach (Step 1, \$2,022).
10. Karissa Jensen-HS Asst. Volleyball Coach (Step 1, \$2,359).
11. Josh Johnson-MS Asst. Football Coach (Step 4, \$1,790).

Notification of the fall coaching volunteers was held;

1. Ethan Stofferan
2. Jeff Howenstein
3. Rob Augustine
4. Jason Wiseman

#0030 – Motion by Kistner, second by Dooley, to move into executive session at 7:40pm to discuss personnel matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen and Administrator Jensen were in attendance.

Executive session ended at 7:48pm.

#0031 – Motion by Hoffman, second by Dooley, to adjourn at 7:49pm.



Mike Hamm
Business Manager



Corey Reiff
Chairperson

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