

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 11, 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 Chairperson Reiff at 7:00 pm on September 11, 2017. Roll Call indicated the following members present: Reiff, 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, and a community member were in attendance.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

**#0032** - Motion by Heeren, second by Kistner, to approve the agenda as presented.

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

**#0033** - Motion by Heeren, second by Kistner, to approve the minutes of the Annual August 14, 2017 Board of Education Meeting minutes as presented.

**#0034** - Motion by Heeren, second by Kistner, to approve the current bills/claims as presented.

**#0035** - Motion by Heeren, second by Kistner, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

Superintendent Dr. Rasmussen and Business Manager Hamm presented the final FY18 budget.

**#0036**– Motion by Heeren, second by Kistner, to approve and duly resolve adoption of the annual school budgets and levy request;

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
RESOLUTION TO ADOPT BUDGET  
2017-18**

**Adoption of Annual Budget:**

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby



**#0038** – Motion by Kistner, second by Hoffman, to approve the following increases in the adult meal prices as required by the Child and Adult Nutrition Services;

Breakfast	\$1.75 to \$1.80
Lunch	\$3.50 to \$3.55

**#0039** – Motion by Dooley, second by Kistner, to approve the 2<sup>nd</sup> reading of the following Handbooks;

1. District Faculty Handbook – No Changes.
2. District Student Handbook – No Changes.
3. Substitute Handbook – No Changes.

**#0040** – Motion by Hoffman, second by Kistner, to approve the following personnel matters;

Resignations:

1. Braden Hall – HS Asst. Volleyball.


Contracts

- ✓ Molly Pirner – MS Quiz Bowl (Step 1, \$337.00).- #
2. Ellen Vick – Ass. High School Play (Step 1, \$505.50).
- ✓ Morgan Whitehead – Asst. Volleyball Coach (Step 1, \$2359.00).
- ✓ Emily Anderson – MS Asst. Volleyball Coach (Step 1, \$1,685.00).
- ✓ Grayson Pirner – HS Asst. Wrestling Coach (Step 2, \$2,838.00).

**#0041** – Motion by Heeren, second by Kistner, to move into executive session at 7:43pm to discuss personnel matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen was in attendance.

Executive session ended at 7:52pm.

**#0042** – Motion by Hoffman, second by Heeren, to adjourn at 7:53pm.

  
Mike Hamm  
Business Manager

  
Corey Reiff  
Chairperson

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