

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 13, 2017
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER

APPROVED
by the Board on
12-11-17

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 November 13, 2017. Roll Call indicated the following members present: Reiff, 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, Dakota Valley teacher James Schmit, and a Dakota Valley parent.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

#0050 - Motion by Heeren, second by Hoffman, to approve the agenda with the following adjustments;

- 1.) Switch agenda items A and B.

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

#0051 - Motion by Heeren, second by Dooley, to approve the minutes of the Regular October 9, 2017 Board of Education Meeting minutes as presented.

City of North Sioux City Administrator Ted Cherry entered the meeting at 7:06pm.

#0052 - Motion by Heeren, second by Dooley, to approve the following financial items;

- 1.) Current bills/claims as presented.
- 2.) 10/31/2017 Cash Balance Statement.

Board member Kistner entered the meeting at 7:09pm.

Administrative and Board Reports were reviewed.

Dakota Valley Industrial Arts teacher James Schmit gave the board an update on where the Dakota Valley Chapter for Skills USA is currently at.

Dakota Valley Industrial Arts teacher James Schmit exited the meeting at 7:15pm.

A discussion was held on the School Resource Officer agreement proposed by the City of North Sioux City.

#0053 – Motion by Kistner, second by Hoffman, to enter executive session at 7:28pm to discuss business matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen and Administrator Hamm were in attendance.

City Administrator Ted Cherry entered executive session at 7:28pm.

City Administrator Ted Cherry exited executive session at 7:38pm.

Executive session ended at 7:56pm.

Motion to consider the School Resource Officer Agreement proposed by North Sioux City was tabled until a later meeting.

Board member Dooley discussed with the board the expansion of the playing fields at the rec complex.

A discussion was held on electric signage. Board members Reiff and Kistner will meet with Dr. Rasmussen to explore options and prices.

A discussion was held on the cracked light box in the HS Commons. The board decided to replace the light box.

#0054– Motion by Heeren, second by Hoffman, to approve increasing the spending authority in the Trust and Agency Imprest account from \$7,000 to \$12,000.

#0055 – Motion by Kistner, second by Hoffman, to approve the following personnel matters;

Resignations:

1.) Maria Madden from her MS SPED Para-Professional position

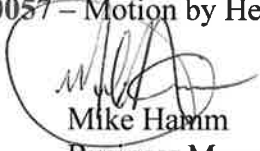
Contracts:

1.) Benjamin Cotter – MS Drama (Step 8, \$580.50).

#0056 – Motion by Kistner, second by Hoffman, to enter executive session at 8:12pm to discuss contract matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen and Administrator Hamm were in attendance.

Executive session ended at 8:27pm.

#0057 – Motion by Heeren, second by Kistner, to adjourn at 8:28pm.



Mike Hamm
Business Manager



Corey Reiff
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*