

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 11, 2019
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 Heeren at 7:00 pm on February 11, 2019. Roll Call indicated the following members present: Heeren, Kistner, Hoffman, Dooley, and Weber. Dr. Jerry Rasmussen, Superintendent, Mike Hamm, Business Manager, Beth Fennel NSC Times Reporter, members of the community, Dakota Valley Administrators, and Dakota Valley staff were also present.

#0092 – Motion by Kistner, second by Dooley, to approve the amended agenda as presented. Motion carried.

Conflict of Interest Disclosures – none.

#0093– Motion by Weber, second by Kistner, to approve the minutes of the Regular January 14, 2019 and the Special January 14, 2019 Board of Education Meeting minutes as presented. Motion carried.

#0094 – Motion by Weber, second by Hoffman, to approve the current bills/claims as presented. Motion carried.

#0095 – Motion by Weber, second by Hoffman, to approve the financial statements dated 01/31/2019. Motion carried.

Administrative and Good News Reports were reviewed.

The Board recognized the Dakota Valley students for winning the PTO Spelling Bee.

Rhonda Robson, CEO for the YMCA, was on hand to give the board information on a possible preschool/afterschool program.

#0096 – Motion by Kistner, second by Hoffman, to approve the following appointments to Equalization Boards. City of North Sioux City – Weber, Union County – Heeren, Big Sioux Township – Hoffman, and Jefferson Township – Kistner. Motion Carried.

A discussion took place involving the 2019-2020 school year calendar.


#0097 – Motion by Dooley, second by Hoffman, to approve the following resignations: Country Roan - Guidance/AD Assistant, Harlan Halverson – MS Principal effective June 30, 2019, Amy Wiseman – HS Volleyball Coach, and Mike Hamm – Business Manager. Motion Carried.


#0098 – Motion by Hoffman, second by Kistner, to approve the following contracts: Robert Greiner – PT Day Custodian and Kelsey Watterson – MS SPED Paraprofessional. Motion Carried.

#0099 – Motion by Weber, second by Kistner, to enter executive session at 7:50 pm for personnel matters. Motion carried.

Executive session ended at 8:42pm

#0100 – Motion by Kistner, second by Hoffman, to adjourn at 8:43 pm. Motion carried.


Supt. of Schools
Mike Hamm
Business Manager


James Heeren
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*