

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 10, 2018
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 September 10, 2018. Roll Call indicated the following members present: Heeren, Kistner, Hoffman, Dooley, and Weber. Mike Hamm, Business Manager, Dr. Jerry Rasmussen, Superintendent, members of the staff, community members, Beth Fennel from the Dakota Dunes North Sioux City Times and legislators Senator Bolin and Representative Anderson were also present.

#0033 – Motion by Kistner, second by Weber, to approve the amended agenda as presented. Motion carried.

Conflict of Interest Disclosures – none.

#0034 – Motion by Weber, second by Kistner, to approve the minutes of the Regular August 13, 2018 Regular Board of Education Meeting minutes as presented. Motion carried.

#0035 – Motion by Hoffman, second by Kistner, to approve the current bills/claims as presented. Motion carried.

#0036 – Motion by Hoffman, second by Kistner, to approve the financial statements dated 08/31/2018. Motion carried.

Senator Bolin and Representative Anderson discussed the special legislative session in regards to online sales tax.

Administrative and Good News Reports were reviewed.

Dakota Valley Students and Staff presented information about the Dakota Valley HOSA Program.

#0037 – Motion by Weber, second by Kistner, to recognize Courtney Chrystal as SD HOSA State President, Erica Okine as SD HOSA State Secretary Reporter, and Samantha Drury for placing 3rd Nationally in the Biomedical Laboratory Science. Motion Carried.

#0038 – Motion by Kistner, second by Hoffman, to approve joining South Dakota Gov. Dennis Daugaard in proclaiming September 2018 as Attendance Awareness Month.
Motion Carried.

Superintendent Dr. Rasmussen presented current enrollment information.

Superintendent Dr. Rasmussen and Business Manager Hamm presented the board with the 2018-19 Tax Levies and Annual Budget.

#0039 – Motion by Kistner, second by Weber, to approve and duly resolve adoption of the annual school budgets and levy requests.

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
RESOLUTION TO ADOPT BUDGET
2018-19**

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 approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2018 through June 30, 2019. The adopted Annual Budget Revenue/Expenditure totals are as follows:

General Fund - \$9,199,302
Capital Outlay Fund - \$2,346,061
Special Education Fund - \$1,517,635
HS Bond Redemption Fund - \$916,700
ES Bond Redemption Fund – \$898,430
Food Service Fund - \$728,650
Drivers Education Fund - \$17,866

Certification of Tax Request for Taxes Payable in 2019:

Tax Levies

| | |
|-------------------------------|--|
| <u>General Fund</u> | \$ 1.512 / per \$1,000 of AG Valuation \$ 3.382 / per \$1,000 of Owner-Occupied Valuation \$ 7.001 / per \$1,000 of NA/Utilities Valuation |
| <u>Special Education Fund</u> | \$1.461 / per \$1,000 of Total Valuation |

Tax Dollar Request

| | |
|--------------------------------|-------------|
| <u>General Fund Opt-Out</u> | \$600,000 |
| <u>Capital Outlay Fund</u> | \$2,392,268 |
| <u>HS Bond Redemption Fund</u> | \$1,752,764 |

By order of the Dakota Valley School Board.

Business Manager Date

Received and filed in my office this _____ day of _____

Union County Auditor Date

Lisa Wentworth discussed with the board a request to consider hosting a fitness class at Dakota Valley and a waiver of the facility rental fees.

#0040 – Motion by Weber, second by Dooley, to approve having Lisa Wentworth come to the October board meeting with more information on how the fitness class would be organized. Roll Call taken. Weber aye, Dooley aye, Kistner abstain, Hoffman nay, Heeren nay, motion failed.

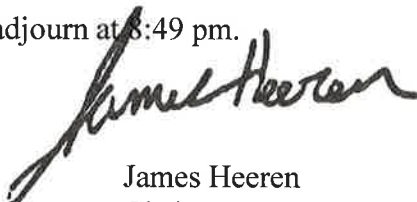
#0041 – Motion by Hoffman, second by Dooley, to approve the following resignations for the 2018-19 school year: Shontell Fassler SPED Paraprofessional and Kalee Staab HS Asst. Volleyball Coach. Motion carried.

#0042 – Motion by Hoffman, second by Weber, to approve the following contracts for the 2018-19 school year: Gail Konopasek SPED Paraprofessional, Jady Stahr SPED Paraprofessional, Melisa Bisenius National Honor Society Advisor, and Eddie Vongsiprasom HS Asst. Girls Soccer. Motion carried.

#0043 – Motion by Kistner, second by Weber, to adjourn at 8:49 pm.



Mike Hamm
Business Manager



James Heeren
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*