

## DAKOTA VALLEY SCHOOL DISTRICT #61-8 REGULAR BOARD OF EDUCATION MEETING JULY 31, 2018 APPROVED MINUTES DAKOTA VALLEY ADMINISTRATION CENTER

## SPECIAL SESSION – 12:45 PM

## \* All motions are carried and unanimously approved unless otherwise indicated.

The Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Heeren at 12:45 pm on July 31, 2018. Roll Call indicated the following members present: Kistner, Hoffman, Dooley, Heeren, and Weber via telephone. Mike Hamm, Business Manager and Dr. Rasmussen, Superintendent, and members of the staff were also present.

#0016 - Motion by Weber, second by Kistner, to approve the agenda as presented. Motion carried.

No updates on Conflict of Interest Disclosures as required by SDCL 1-16E-21.

#0017 - Motion by Dooley, second by Kistner, to approve adding one section of 5<sup>th</sup> Grade and hiring a teacher to staff the additional section. Motion carried.

A request by Sacred Heart School, located in Sioux City, Iowa, to establish a bus pick-up and drop-off locations for students who attend school at Sacred Heart was tabled until the Regular August Board Meeting.

#0018 – Motion by Kistner, second by Weber, to approve the following personnel matters: Resignations, Melissa Marx, paraprofessional. Contract offers to Courtney Moore (HS Concession Stand Supervisor) and Riley Vandesteeg (paraprofessional). Motion Carried.

#0019 – Motion by Hoffman, second by Weber, to adjourn at 1:21 pm. Motion carried.

Business Manager

Publish: Leader-Courier

James Heeren Chairperson

Courtesy Copy: DD - NSC Times