

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
June 10, 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 7:02 pm on June 10, 2019. Roll Call indicated the following members present: Heeren, Kistner, Hoffman, Dooley, and Weber. Dr. Jerry Rasmussen, Superintendent, Jill Sponder, Business Manager, Beth Fennel NSC Times Reporter, Chris Goeb with Lunchtime Solutions, members of the community, Dakota Valley Administrators, and Dakota Valley staff were also present.

#0142 Motion by Kistner, second by Weber, to approve the agenda as presented. Motion carried.

Conflict of Interest Disclosures – none.

Preliminary Budget Presentation

#0143 Motion by Dooley, second by Weber, to approve the minutes of the Regular April 8, 2019 Board of Education Meeting minutes as presented. Motion carried.

#0144 Motion by Kistner, second by Weber, to approve the current bills/claims and cash balance statement as presented. Motion carried.

Administrative and Good News Reports were reviewed.

Mr. Goeb from Lunchtime Solutions was present to talk about their services and answer any questions regarding their proposal in response to the RFP for a food service management company.

#0145 Motion by Dooley, second by Hoffman, to approve the 2019-20 breakfast and lunch prices. Motion carried.

Correspondence was reviewed confirming that the South Dakota Department of Legislative Audit has reviewed and accepted the FY2018 audit.

#0146 Motion by Kistner, second by Weber, to approve voting for membership with Associated School Boards of South Dakota for 2019-20. Motion carried.

#0147 Motion by Hoffman, second by Dooley, to approve the 2019 SPED comprehensive plan. Motion carried.

#0148 Motion by Weber, second by Kistner, to approve a contract with Wilza Schmied for the 2019-20 school year to provide physical therapy services at the rate of \$68.63 per hour. Motion carried.

#0149 Motion by Kistner, second by Hoffman, to approve a contract with Erin Schnabel for the 2019-20 school year to provide occupational therapy services at the rate of \$62.48 per hour. Motion carried.

#0150 Motion by Dooley, second by Kistner, to appoint James Heeren to serve on the school board for the 2019-20 school year for the open school board position. Motion carried.

#0151 Motion by Weber, second by Kistner, to approve the hiring of two additional sped paraprofessionals for the 2019-20 school year. Motion carried.

#0152 Motion by Weber, second by Hoffman, to approve the hiring an assistant IT director for the 2019-20 school year. Motion carried

#0153 Motion by Weber, second by Kistner, to approve the hiring of an assistant activity director for the 2019-20 school year. Motion carried.

#0154 Motion by Kistner, second by Hoffman to approve the following resignations: Jennifer Havlik-HS English/Language Arts, Marissa Pronschinske-SPED Para/Football Cheer, Theresa Trout-HS Business/FBLA Advisor, Sarah Wonders-HS Science, Craig Hertz-MS Asst Football, Morgan Whitehead-HS Asst Volleyball, Emily McManamy-5th Grade, Kasaundra Compton-2nd Grade.

#0155 Motion by Weber, second by Kistner to approve the following contracts: Paige Lee-3rd Grade Teacher, Janet Dennison-SPED Paraprofesional, Jasmine Steele-SPED Paraprofessional, Matthew Taverna-7th Grade English/LA, Tena Carpenter-AD/Guidance Secretary, Cory Gormally-HS Asst Football

#0156 Motion by Kistner, second by Hoffman, to enter executive session at 7:55pm to discuss administrative negotiations.

Supt. Rasmussen and Business Manager Sponder left executive session at 8:36.

Supt. Rasmussen and Business Manager Sponder returned to executive session at 9:00.

Business Manager Sponder left executive session at 9:16.

Executive session ended at 9:23 pm.

#0157 Motion by Hoffman, second by Weber, to adjourn at 9:24 pm. Motion carried.



Jill Sponder
Business Manager



James Heeren
Chairperson

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