DAKOTA VALLEY SCHOOL DISTRICT #61-8 REGULAR BOARD OF EDUCATION MEETING SEPTEMBER 11, 2017 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 Reiff at 7:00 pm on September 11, 2017. Roll Call indicated the following members present: Reiff, Kistner, 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, and a community member were in attendance.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

#0032 - Motion by Heeren, second by Kistner, to approve the agenda as presented.

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

#0033 - Motion by Heeren, second by Kistner, to approve the minutes of the Annual August 14, 2017 Board of Education Meeting minutes as presented.

#0034 - Motion by Heeren, second by Kistner, to approve the current bills/claims as presented.

#0035 - Motion by Heeren, second by Kistner, to approve the financial statements as presented.

Administrative and Board Reports were reviewed.

Superintendent Dr. Rasmussen and Business Manager Hamm presented the final FY18 budget.

#0036— Motion by Heeren, second by Kistner, to approve and duly resolve adoption of the annual school budgets and levy request;

DAKOTA VALLEY SCHOOL DISTRICT #61-8 RESOLUTION TO ADOPT BUDGET 2017-18

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, 2017 through June 30, 2018. The adopted Annual Budget Revenue/Expenditure totals are as follows:

General Fund - \$8,951,394 Capital Outlay Fund - \$2,351,256 Special Education Fund - \$1,417,926 Pension Fund - \$5,334 HS Bond Redemption Fund - \$916,700 ES Bond Redemption Fund - \$641,625 Food Service Fund - \$712,350 Drivers Education Fund - \$17,866 New High School Construction Fund - \$70,000.

Certification of Tax Request for Taxes Payable in 2018:

	Tax Levies
General Fund	\$ 1.507 / per \$1,000 of AG Valuation \$ 3.372 / per \$1,000 of Owner-Occupied Valuation \$ 6.978 / per \$1,000 of Utilities Valuation
Special Education Fund	\$1.461 / per \$1,000 of Total Valuation
	Tax Dollar Request
General Fund Opt-Out	\$600,000
Capital Outlay Fund	\$2,247,713
HS Bond Redemption Fund	\$1,306,144
ES Bond Redemption Fund	\$842,674
By order of the Dakota Valley School Board.	
Business Manager	Date
Received and filed in my office thi	sday of
Union County Auditor	Date

#0037 - Motion by Dooley, second by Heeren, to approve joining the DV Booster Club at the \$250 level.

#0038 – Motion by Kistner, second by Hoffman, to approve the following increases in the adult meal prices as required by the Child and Adult Nutrition Services;

Breakfast \$1.75 to \$1.80 \$3.50 to \$3.55 Lunch

#0039 – Motion by Dooley, second by Kistner, to approve the 2nd reading of the following Handbooks;

- 1. District Faculty Handbook No Changes.
- 2. District Student Handbook No Changes.
- 3. Substitute Handbook No Changes.

#0040 – Motion by Hoffman, second by Kistner, to approve the following personnel matters;

Resignations:

1. Braden Hall – HS Asst. Volleyball.

Contracts

- 2. Ellen Vick Ass. High School Play (Step 1, \$505.50).
- Morgan Whitehead Asst. Volleyball Coach (Step 1, \$2359.00).
- **Emily Anderson MS Asst. Volleyball Coach (Step 1, \$1,685.00).
- Grayson Pirner HS Asst. Wrestling Coach (Step 2, \$2,838.00).

#0041 – Motion by Heeren, second by Kistner, to move into executive session at 7:43pm to discuss personnel matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen was in attendance.

Executive session ended at 7:52pm.

Motion by Hoffman, second by Heeren, to adjourn at 7:53pm.

Business Manager

Corey Reiff Chairperson

Publish: *Leader-Courier*

Courtesy Copy: DD - NSC Times