# DAKOTA VALLEY SCHOOL DISTRICT #61-8 REGULAR BOARD OF EDUCATION MEETING JUNE 14, 2021 APPROVED MINUTES DAKOTA VALLEY HIGH SCHOOL THEATER

## **REGULAR SESSION - 7:00 PM**

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

The meeting was called to order by Chairperson Kistner at 7:00 pm on June 14, 2021. Roll Call indicated the following members present: Dooley, Hoffman, Kistner, Thompson, and Weber (arrived at 7:02). Absent: None. Administrators Dr. Rasmussen, Linda Steele, Business Manager Sponder, Dr. Warzecha, and Beth Fennel, NSC Times Reporter were in attendance.

Chairperson Kistner recognized the visitors.

#0184 Motion by Dooley, second by Thompson, to approve the agenda as presented.

No new conflict of interest disclosures were reported.

#0185 Motion by Thompson, second by Hoffman, to approve the minutes of the regular May 10, 2021 meeting as presented.

Board Member Weber arrived

#0186 Motion by Dooley, second by Weber, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

#0187 Motion by Dooley, second by Hoffman, to approve the work comp insurance proposal from Gallagher Insurance.

#0188 Motion by Thompson, second by Weber to approve the 2021-22 special education comprehensive plan.

#0189 Motion by Thompson, second by Hoffman to approve the negotiated agreement with the Dakota Valley Classified Education Association.

#0190 Motion by Dooley, second by Weber to approve Todd Palmer from Sturgis for the SDHSAA ballot for the West River At Large Activity Director runoff election.

#0191 Motion by Weber, second by Thompson to approve Eric Denning from Mount Vernon for the SDHSAA ballot for the Division IV Representative runoff election.

Chairperson Kistner presented a resolution recognizing and honoring Kevin Hoffman for his service as a member of the Dakota Valley Board of Education.

Chairperson Kistner and the board recognized and honored Dr. Rasmussen for his service to the Dakota Valley Schools.

#0192 Motion by Dooley, second by Hoffman to approve the surplus property for the 6 HillROm Advanta Hospital Beds

#0193 Motion by Thompson, second by Weber to approve the surplus property for textbooks due to replacements.

#0194 Motion by Weber, second by Hoffman to approve the 2021-22 contract for physical therapy services.

#0195 Motion by Weber, second by Thompson to approve the 2021-22 contract for occupational therapy services.

Dr. Rasmussen presented the first reading of policy IGDJ, Participation of Alternative Instruction (home school) Students.

#0196 Motion by Dooley, second by Thompson to approve the following contracts and resignations:

### Contracts

- 1. Ryan Held, 5th gr Social Studies
- 2. Alissa Rolling, 1<sup>st</sup> Grade
- 3. Angela Krage, sped paraprofessional
- 4. Leisa Miller, sped paraprofessional
- 5. Caitie Schooley, sped paraprofessional
- 6. Amy Daniels, part-time 8th gr Reading
- 7. Logan Brakke, 8th gr Social Studies
- 8. Ryan Held, MS Head FB Coach
- 9. Mitchel Klundt, MS Asst FB Coach
- 10. Isaac Johnson, HS Asst VB Coach

# Resignations

- 1. Brianna Vaught, sped paraprofessional
- 2. Brad Green, ISS supervisor
- 3. Sara Erickson, speech language pathologist
- 4. Molly Voichahoske, 8th gr Social Studies
- 5. Kylee Hickman, MS Asst VB Coach
- 6. Bill Leberman, Upper ES/MS Principal

#0197 Motion by Thompson, second by Weber to go into executive session per SDCL 1-25-2.5 for contract pricing. The board went into executive session at 7:51 p.m. with the following present: Dr. Rasmussen, Dr. Warzecha, Andrew Nilges, and Jill Sponder. The board came out of executive session at 8:28 p.m.

#0198 Motion by Weber, second by Dooley, to adjourn at 8:28 pm.

Business Manager

Publish: *DD - NSC Times* 

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Steve Kistner Chairperson