

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MARCH 14, 2016
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR MEETING – 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 March 14, 2016. Roll Call indicated the following members present: Reiff, Heeren, Hoffman, Smith, and Kistner. Administrators Leber, Hamm, Clements, Halverson, Rasmussen, Oberg, and Jensen, along with Beth Fennel from the Dakota Dunes North Sioux City Times, community member Jeff Dooley, Greg Meyer NSC Engineer, and Ted Cherry NSC City Manager were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

Greg Meyer and Ted Cherry went over the drainage questions the board had in regards to the new bike path that will be constructed by the City of North Sioux City.

Greg Meyer and Ted Cheery left the meeting at 7:12pm.

Motion by Heeren, second by Hoffman, to approve the agenda as presented.

Motion by Smith, second by Heeren, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. February 8, 2016 with the following correction (~~Pat~~ Darcie Kistner were also in attendance.)

Motion by Hoffman, second by Kistner, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

Motion by Smith, second by Heeren, to approve the financial statements as presented, as required by SDCL 13-8-35.

Administrative and Board Reports were reviewed.

A discussion was held in regards to the NSC/DV Recreation Board wanting to remove sod from the football field and use it for the baseball/softball fields prior to turf being put on. The board was ok with this but they must coordinate with Athletic Director Bill Clements.

Motion by Heeren, second by Kistner, to approve the 2016-17 School District Calendar.

Motion by Smith, second by Hoffman, to approve invoice #26 in the amounts of \$13,842.15 to Cannon, Moss, Brygger Architects for the work completed to date on the new high school.

Motion by Heeren, second by Kistner, to approve pay application #16 in the amount of \$1,742,579.77 to W.A. Klinger, L.L.C for work completed to date on the new high school.

Motion by Kistner, second by Smith, to approve the following as surplus property;

1. Elementary Office TV.
2. 8 – HP Elite book tablets – these were recycled.
3. 8 – Fujitsu T731 tablets – these were sold.

Motion by Kistner, second by Hoffman, to approve closing the General Checking and Trust and Agency Checking Accounts at Home Federal Bank as we already moved all of Dakota Valley School Districts checking accounts to Liberty National Bank.

Motion by Smith, second by Heeren, to approve the 2nd reading of the following policies;

1. File: CCA – Chain of Command
2. File: KG-E-R – Facility Use Guidelines

Motion by Smith, second by Kistner, to approve the following personnel matters, as required by SDCL 6-1-10.

Resignations: None

Contracts:

1. James Schmit – HS Asst. Track Coach (Step 1, \$2,359.00).

Motion by Kistner, second by Heeren, to move into executive session at 7:42 pm to discuss strategic planning matters as required by SDCL 1-25-2(1), Administrators Leber and Rasmussen were in attendance.

Administrator Leber left at 8:00pm.

Administrator Rasmussen left at 8:30pm.

Motion by Heeren, second by Smith, to adjourn at 9:01pm

Mike Hamm
Business Manager

Corey Reiff
Chairperson

Publish: *Leader-Courier*
Courtesy Copy: *DD - NSC Times*