

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 8, 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 February 08, 2016. Roll Call indicated the following members present: Reiff, Heeren, Hoffman, Smith, and Kistner. Administrators Leber, Hamm, Clements, Halverson, Hummel, Rasmussen, and Jensen, along with Beth Fennel from the Dakota Dunes North Sioux City Times, community members Stan Lupkes, Mike Huber, George Clay, and Pat Kistner were also in attendance.

Superintendent Leber led the Pledge of Allegiance.

Community member Stan Lupkes gave the board a presentation on the findings from the stadium committee which included a new track, football field, and scoreboard.

#0127 - Motion by Heeren, second by Hoffman, on a 4-1 vote with Reiff, Heeren, Smith, and Hoffman ayes, and Kistner nay to approve the Stadium Committees recommendation for a new track, a new scoreboard, and changing the football field to turf. The motion also includes making appropriations for the implementation of this project.

#0128 - Motion by Heeren, second by Smith, to approve the agenda as presented.

#0129 - Motion by Heeren, second by Kistner, to approve the minutes of the following Board of Education Meetings as required by SDCL13-8-34;

1. January 11, 2016 - (Strike the following line - Board members Kistner and Hoffman left at 9:35pm).
2. January 18, 2016 – (Strike Reiff from being in attendance and change **Board President Reiff Vice-Chair Heeren** led the pledge of allegiance).
3. January 20, 2016.

#0130 - Motion by Smith, second by Kistner, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0131 - Motion by Heeren, second by Smith, to approve the financial statements as presented, as required by SDCL 13-8-35.

Administrative and Board Reports were reviewed.

Administrator Clements left the meeting at 7:29pm.

#0132 – Motion by Hoffman, second by Heeren, to approve the employment contract for Dr. Jerry Rasmussen as the Dakota Valley School Superintendent for the 2016-17/2017-18 school years effective July 1, 2016 with a salary of \$120,000.

#0133 – Motion by Heeren, second by Kistner, to approve the School Resource Officer contract between the City of North Sioux City and the Dakota Valley School District.

#0134 – Motion by Heeren, second by Hoffman, to approve invoice #23 and #25 in the amounts of \$16,163.44 & \$14,353.13 to Cannon, Moss, Brygger Architects for the work completed to date on the new high school.

#0135 – Motion by Smith, second by Kistner, to approve pay application #15 in the amount of \$1,095,799.06 to W.A. Klinger, L.L.C for work completed to date on the new high school.

#0136 – Motion by Smith, second by Hoffman, to approve appointing board members to the following equalization boards;

1. City of North Sioux City – Reiff
2. Union County – Heeren
3. Big Sioux Township – Hoffman
4. Jefferson Township - Kistner

#0137 – Motion by Kistner, second by Smith, to approve the easement with the City of North Sioux City to extend the bike path from the Middle School to the corner of West Shore Drive and North Shore Dr. with the stipulation that Gregg Meyer from the City of North Sioux City be on hand next board meeting to discuss the drainage issues that might take place.

A discussion was held on the new legislation HB 1182 and SB 131 which would increase the state sales tax by .5%, that increase in sales tax would then be directed at school districts to increase teacher pay.

A discussion was held on the 2016-17 school calendar.

The first reading of the following policies were held;

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

#0138 – Motion by Kistner, second by Heeren, to approve the following personnel matters, as required by SDCL 6-1-10.

Resignations: None

Contracts:

1. Jerry Murray – Custodian (Step 5, \$12.60 per hour).
2. Kurt Siebel – MS Asst. Track Coach (Step 4, \$1790.00).

#0139 – Motion by Heeren, second by Kistner, to adjourn at 8:23pm



Mike Hamm
Business Manager



Corey Reiff
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*