

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
DECEMBER 12, 2016  
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 December 12, 2016. Roll Call indicated the following members present: Kistner, Hoffman, Reiff, Dooley, and Heeren. Administrators Dr. Rasmussen, Hummel, and Jensen were in attendance along with Beth Fennel from the Dakota Dunes North Sioux City Times and Dakota Valley Resource Officer Derek McIntosh. .

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

**#0095** - Motion by Heeren, second by Kistner, to approve the agenda with the added addendum as presented.

Recognition of visitors included Beth Fennel of the Dakota Dunes North Sioux City Times and Dakota Valley Resource Officer Derek McIntosh.

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

**#0096** - Motion by Heeren, second by Hoffman, to approve the minutes of the Regular November 14, 2016 Board of Education Meeting minutes as required by SDCL13-8-34.

**#0097** - Motion by Kistner, second by Hoffman, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

**#0098** - Motion by Hoffman, second by Kistner, to approve the financial statements as presented, as required by SDCL 13-8-35.

Administrative Board Reports were reviewed.

Administrator Hamm entered the meeting at 7:40pm.

**#0099** Motion by Heeren, second by Kistner, to approve invoice #25 in the amount of \$101,216.48 to W.A.Klinger, L.L.C. for work completed to date on the New High School. Board member Dooley wants to receive lien waivers from W.A. Klinger prior to final payment being made.

**#0100** – Motion by Heeren, second by Dooley, to approve the early graduations of Mykaylan Burner and Alyssa Barber.

**#0101** – Motion by Hoffman, second by Heeren, to approve the following personnel matters, as required by SDCL 6-1-10;

Resignations:

- 1.) Josh Johnson – MS Football Assistant Coach.
- 2.) T.C. Weinandt – HS Girls Head Softball.

Contracts:

- 1.) Brandon Pogge – Assistant MS Boys Basketball Coach(Step 1, \$1,685.00)
- 2.) Brandon Pogge – Assistant MS Track Coach(Step 1, \$1,685.00)
- 3.) Amber Schipper – Head MS Girls Basketball Coach(Step 1, \$2,022.00)
- 4.) Sean Benz – Assistant Musical Director(Step 1, \$505.50)
- 5.) Mosiah Harlan – ISS Supervisor(Step2, \$11.95 per hour)
- 6.) Mosiah Harlan – Concession Stand Supervisor(Step 1, \$1,179.50)

**#0102** – Motion by Heeren, second by Kistner, to move into executive session at 7:46pm to discuss personnel matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen was in attendance.

**#0103** – Motion by Heeren, second by Kistner, to adjourn at 7:51pm.



Mike Hamm  
Business Manager



Corey Reiff  
Chairperson

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Courtesy Copy: *DD - NSC Times*