

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 13, 2017
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**


by board 3-13-17
MJH

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 7:00pm on February 13, 2017. Roll Call indicated the following members present: Reiff, Dooley, Kistner, Hoffman, and Heeren. Administrators Hamm, Halverson, Sommervold, Clements, and Jensen were in attendance along with Beth Fennel from the Dakota Dunes North Sioux City Times.

Business Manager Hamm led the Pledge of Allegiance.

#0118 - Motion by Dooley, second by Kistner, to approve the agenda as presented.

Recognition of visitors included Beth Fennel of the Dakota Dunes North Sioux City Times.

Business Manager Hamm updated the board on the Conflict of Interest Disclosures as required by SDCL 1-16E-21.

#0119 - Motion by Heeren, second by Hoffman, to approve the minutes of the Regular January 9, 2017 Board of Education Meeting minutes as required by SDCL 13-8-34.

#0120 - Motion by Heeren, second by Kistner, to approve the current bills/claims as presented, as required by SDCL 13-8-35.

#0121 - Motion by Heeren, second by Kistner, to approve the following financial statements as presented, as required by SDCL 13-8-35.

1. January 31, 2017

Administrative Board Reports were reviewed. Administrator Clements held a discussion with the board in regards to moving the softball season from the spring to the fall. The board was ok with this move.

Board member Dooley would like the board to meet with Superintendent Dr. Rasmussen to discuss scholarships/career development. He would like to set some timelines and goals during these meetings.

#0122 - Motion by Dooley, second by Kistner, to approve invoice #36 in the amount of \$2,350 to Cannon, Moss, Brygger Architects for work completed to date on the New High School.

A discussion was held on vehicle replacement. The board was ok with purchasing new vehicles versus old vehicles.

#0123 – Motion by Dooley, second by Hoffman, to approve the following appointments for the Equalization Boards;

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

#0124 – Motion by Hoffman, second by Dooley, to approve the following personnel matters, as required by SDCL 6-1-10;

Contracts:

- 1.) Gary Letcher – PT Custodian (Step 5, \$12.95 per hour).
- 2.) Courtney Moore – MS/HS Spanish Teacher for the 2017-18 school year (Salary TBD).

Resignations:

- 1.) Shelby Olson from her MS Asst. Volleyball Coaching position.
- 2.) Theresa Trout from her MS Asst. Volleyball Coaching position.

#0125 – Motion by Heeren, second by Kistner, to adjourn at 7:21pm.



Mike Hamm
Business Manager



Corey Reiff
Chairperson

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