

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
AUGUST 8, 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 August 8, 2016. Roll Call indicated the following members present: Kistner, Hoffman, Reiff, Dooley, and Heeren. Administrators Hamm, Dr. Rasmussen, Halverson, Sommervold, and Jensen, along with Beth Fennel from the Dakota Dunes North Sioux City Times. Jerry Spethman from D.A. Davidson was also in attendance.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

**#0037** - Motion by Heeren, second by Kistner, to approve the agenda as presented.

Superintendent Dr. Rasmussen updated the board on the Conflict of Interest Disclosures that are now required by South Dakota State Law.

**#0038** - Motion by Dooley, second by Hoffman, to approve the minutes of the Annual July 11, 2016 Board of Education Meeting minutes as presented.

**#0039** - Motion by Heeren, second by Dooley, to approve the current bills/claims as presented.

**#0040** - Motion by Hoffman, second by Kistner, to approve the financial statements as presented.

Administrative and Board Reports were reviewed. Superintendent Dr. Rasmussen asked the board which dates would work to have a board retreat. The board said they would send their calendars to Dr. Rasmussen so he could find a time that works for everyone.

Jerry Spethman of D.A. Davidson & Co. gave the board a proposal on refinancing our current HS Bonds. He stated because of the current interest rates, Dakota Valley could save potentially \$1,775,000 over the life of the loan.

**#0041**– Motion by Heeren, second by Kistner, to approve the retaining D.A. Davidson & Co. per the terms of their engagement letter date July 28, 2016, as underwriter for refunding the Dakota Valley School Districts General Obligation Bonds, Series 2014 dated July 15, 2014 so long as the District can attain gross savings (after delivery date expenses) of not less than \$1,775,000.00 on the bonds to be refunded and to authorize the

Board President and Business Manager to sign said engagement letter on behalf of the Dakota Valley School District No. 61-8.

**#0042**– Motion by Heeren, second by Kistner, to approve the following resolution;

**RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF GENERAL OBLIGATION REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY-NINE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$29,250,000) OF THE DAKOTA VALLEY SCHOOL DISTRICT NO. 61-8 OF UNION COUNTY, SOUTH DAKOTA**

Whereas, the Dakota Valley School District No. 61-8 is authorized by the provisions of SDCL 6-8B-30 through 6-8B-52 to issue general obligation refunding bonds to refund refinance validly issued outstanding general obligation bonds of the School District: and

Whereas, the School Board has determined that refunding certain general obligation bonds of the School District will reduce debt service costs to the School District; and

Whereas, the School Board has determined that it is necessary and in the best interest of the School District to issue General Obligation Refunding Bonds (Crossover Partial Advance Refunding) Series 2016 of the School District for the purpose of providing fund to (i) refund the School District's General Obligation Bonds, Series 2014 and (ii) pay the costs of issuing the Bonds.

**NOW THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF THE DAKOTA VALLEY SCHOOL DISTRICT NO. 61-8 OF UNION COUNTY, SOUTH DAKOTA, AS FOLLOWS:**

**#0043** – Motion by Heeren, second by Hoffman, to enter executive session at 8:14pm to discuss student matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen, Administrator Hamm, and Administrator Jensen were in attendance.

Executive session ended at 8:27pm.

**#0044** – Motion by Heeren, second by Kistner, to approve the following Open Enrollment Applications:

1. Lance Simpson for his son Ryan Simpson (Grade 9).
2. Brandy Dickey for her son Quinton Dickey (Grade 8).

**#0045** – Motion by Kistner, second by Kistner, to approve invoice #31 in the amount of \$15,150.80 to Cannon, Moss, Brygger Architects for work completed to date on the New High School.

**#0046** – Motion by Dooley, second by Kistner, to approve Pay Application #21 in the amount of \$997,047.17 to W.A.Klinger, L.L.C. for the work completed to date on the New High School.

**#0047** – Motion by Hoffman, second by Heeren, to approve to contract out the building of a culvert to connect to the new culvert being installed by the City of North Sioux City as part of their bike path project. Total cost of project not to exceed \$7,200.

**#0048** – Motion by Dooley, second by Heeren, to approve the 2<sup>nd</sup> reading of the following;

1. DVSAA Negotiated Agreement
2. Mobile Computer Policy, Procedures, and Information.

**#0049** – Motion by Hoffman, second by Heeren, to approve the following personnel matters;

Resignations:

- 1.) Bo Streeter – Maintenance Position.
- 2.) Cassie Pilgrim - 3<sup>rd</sup> Grade Position.


Contracts

- 1.) Ellen Vick – .5 FTE Librarian Aide (Step1, \$12.20 per hour)
- 2.) Erin Nilges – Grade 4-12 Librarian (BA Step 1, Salary TBD).
- 3.) Mike Benson – Maintenance (Step 5, \$14.25 per hour)
- 4.) Darian Streeter – Custodian (Step 5, \$12.95 per hour)
- 5.) Lonnie Wright – Custodian (Step 5, \$12.95 per hour)
- 6.) Braden Hall – MS Head Volleyball Coach (Step 1, Salary TBD)
- 7.) Ian Horner – MS Asst. Football Coach (Step 1, Salary TBD)
- 8.) Shelby Olson – MS Asst. Volleyball Coach (Step 1, Salary TBD)
- 9.) Melissa Smith – HS Asst. Volleyball Coach (Step 4, Salary TBD)
- 10.) Aubrey Hill – 3<sup>rd</sup> Grade (BA Step 1, Salary TBD)

**#0050** – Motion by Kistner, second by Hoffman, to enter executive session at 8:30pm to discuss construction matters as required by SDCL 1-25-2(1), Superintendent Dr. Rasmussen and Dakota Valley employee Mr. Leber were in attendance.

Executive session ended at 8:46pm

**#0051** – Motion by Heeren, second by Kistner, to adjourn at 8:49pm



Mike Hamm  
Business Manager



Corey Reiff  
Chairperson

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Courtesy Copy: *DD - NSC Times*