

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
May 13, 2019
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 Vice-Chairperson Kistner at 7:00 pm on May 13, 2019. Roll Call indicated the following members present: Kistner, Hoffman, Dooley, and Weber. Dr. Jerry Rasmussen, Superintendent, Jill Sponder, Business Manager, Beth Fennel NSC Times Reporter, members of the community, Dakota Valley Administrators, and Dakota Valley staff and students were also present.

#0128 Motion by Hoffman, second by Weber, to approve the amended agenda as presented. Motion carried.

Conflict of Interest Disclosures – none.

#0129 Motion by Weber, second by Dooley, to approve the minutes of the Regular April 8, 2019 Board of Education Meeting minutes as presented. Motion carried.

#0130 Motion by Weber, second by Dooley, to approve the current bills/claims as presented. Motion carried.

Administrative and Good News Reports were reviewed.

The Board recognized Abby Voss as Outstanding Early Childhood SPED Teacher of the Year.

The Board recognized Janis Goeden as the Dakota Valley Teacher of the Year.

Phil Breed provided the Board a Wellness Committee update on participation and activities.

3rd grade students presented information on their Activism projects with the Board.

#0131 Motion by Dooley, second by Weber, to approve the 2019-20 lease agreement with the Norm Waitt Sr YMCA Y-Club. Motion carried.

#0132 Motion by Hoffman, second by Weber, to approve voting for Randy Hartmann as the Large School Board of Education Representative on the SDHSAA ballot. Motion carried.

#0133 Motion by Weber, second by Dooley, to approve voting for Barry Mann as the Native American At-Large Representative on the SDHSAA ballot. Motion carried.

#0134 Motion by Weber, second by Hoffman, to approve Dan Aaker as the West River At-Large Representative on the SDHSAA ballot. Motion carried.

#0135 Motion by Hoffman, second by Weber, to approve the negotiated contract with the Dakota Valley Classified Education Association. Motion carried.

#0136 Motion by Weber, second by Dooley, to approve the negotiated contract with the Dakota Valley Education Association. Motion carried.

#0137 Motion by Hoffman, second by Weber, to approve the surplus property from the UE/MS Library. Motion carried.

#0138 Motion by Dooley, second by Weber, to approve the following resignations: Demi Harlan-Prom Advisor, Brenna Rosenquist-ES Library Aide, Janet Miller-UE/MS Library Aide, Zach Brown-HS Asst Football Coach, Mary Hamstra-2nd Grade Teacher. Motion carried

#0139 Motion by Dooley, second by Weber, to approve the following contracts: Jill Sponder-Business Manager, Caitlyn Oien-7th Grade Social Studies & Debate Advisor, Jennifer Plathe-Concession Stand Supervisor, Kennedy Zahnley-7th Grade Math, Adam Shanks-4-8 Grade Comp Skills/Communications, Chandee Slather-ES Library Aide, Kylee Hickman-3rd Grade Teacher, Ana Peterson-Prom Advisor. Motion carried.

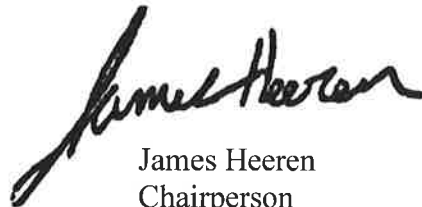
#0140 Motion by Weber, second by Dooley, to enter executive session at 7:34pm to discuss personnel.

Supt. Rasmussen and Business Manager Sponder left executive session at 7:44.
Executive session ended at 7:52pm.

#0141 Motion by Dooley, second by Weber, to adjourn at 7:53pm. Motion carried.



Jill Sponder
Business Manager



James Heeren
Chairperson

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Courtesy Copy: *DD - NSC Times*