

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 8, 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 Chairperson Heeren at 7:00 pm on April 8, 2019. Roll Call indicated the following members present: Kistner, Hoffman, Dooley, and Weber. Dr. Jerry Rasmussen, Superintendent, Jody Robertson, District Administrative Assistant, Beth Fennel NSC Times Reporter, members of the community, Dakota Valley Administrators, and Dakota Valley staff were also present.

#0114 - Motion by Dooley, second by Kistner, to approve the amended agenda as presented. Motion carried.

Conflict of Interest Disclosures – none.

#0115 - Motion by Weber, second by Hoffman, to approve the minutes of the Regular March 11, 2019 Board of Education Meeting minutes as presented. Motion carried.

#0116 - Motion by Weber, second by Kistner, to approve the current bills/claims as presented. Motion carried.

Administrative and Good News Reports were reviewed.

The Board recognized Brenden Lindsey, Spelling Bee State Champion.

Mike Guntren, of Midbell Music, representing the National Association for Music Merchants, presented Dakota Valley with “Best Community of Music Education” award.

#0117 - Motion by Kistner, second by Hoffman, to approve the 2019-20 South Dakota High School Activities Association membership. Motion carried.

#0118 - Motion by Kistner, second by Weber, to approve the request for 2 additional Middle School teachers for 2019-20. Motion carried.

#0119 - Motion by Dooley, second by Hoffman, to approve the facility use request by Norm Waitt Sr. YMCA \$16,681. Motion carried.

#0120 - Motion by Weber, no second, to consider proposal for Pre-school.

#0121 - Motion by Heeran, second by Weber, to keep the Pre-school item open for future consideration. Motion carried.

#0122 - Motion by Kistner, second by Dooley, to enter executive session at 7:55pm to discuss the Before School & After School care proposals.

Executive session ended at 8:15pm.

#0123 - Motion Kistner, second by Weber, to accept the Norm Waitt Sr. YMCA proposal for Before School & After School care while working with Dr. Jerry Rasmussen on contract operations & details. Motion carried.

#0124 - Motion by Hoffman, second by Kistner, to approve the following resignations: Sherri Beresford – 7th Gr. Social Studies Teacher, effective after 2018-19 school year, Jadyn Stahr – SPED Paraprofessional. Motion carried

#0125 - Motion by Weber, second by Hoffman, to approve the following contracts: Amy Brandriet – Upper Elementary/Middle School Principal for 2019-20, Lisa Wentworth – SPED Paraprofessional, Marissa Pronschinske – SPED Paraprofessional & Football Sideline Cheer, Ryan Kiewiet – (Co) HS Head Girls Golf 50/50, Mary Miller – HS Science Teacher & Head Volleyball Coach, Bridgett King – Custodian. Motion carried.

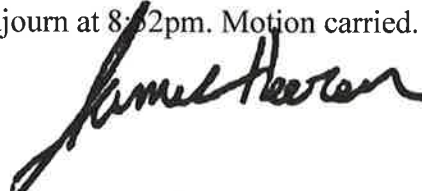
#0126 - Motion by Kistner, second by Weber, to enter executive session at 8:17pm for student issue. Motion carried.

Executive session ended at 8:51pm.

#0127 - Motion by Hoffman, second by Dooley, to adjourn at 8:52pm. Motion carried.



Jerry Rasmussen
School Superintendent



James Heeran
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*