

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
FEBRUARY 12, 2018  
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 Heeren at 7:00pm on February 12, 2018. Roll Call indicated the following members present: Hoffman, Kistner, Heeren, and Dooley. Administrators Dr. Rasmussen, Hamm, Dr. Hummel, Clements, Oberg, and Sommervold, along with Beth Fennel from the Dakota Dunes North Sioux City Times, Dakota Valley teachers Melissa Hamm and Jennifer Marx, and Community Members were also in attendance.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

**#0077** - Motion by Kistner, second by Dooley, to approve the amended agenda as presented.

Conflict of Interest Disclosures – No updates. Required by SDCL 1-16E-21.

**#0078** - Motion by Kistner, second by Hoffman, to approve the minutes of the Regular January 8, 2018 Board of Education Meeting minutes.

**#0079** - Motion by Hoffman, second by Kistner, to approve the following financial items;

- 1.) Current bills/claims as presented.
- 2.) 01/31/2018 Cash Balance Statement.
- 3.) Food Service Statement.

Administrative and Board Reports were reviewed.

At the March board meeting Dakota Valley MS Science Teacher Miranda Arnold will present to the board on her service as part of the South Dakota Science Leadership Group.

A discussion was held on the 2018-19 School Calendar. Superintendent Dr. Rasmussen will have a couple of different options for the board to discuss at the March Board Meeting.

**#0080** – Motion by Dooley, second by Hoffman, to approve the purchase of staff laptops for the 2018-19 school year.

**#0081** – Motion by Hoffman, second by Dooley, to approve the appointments of board members to the Equalization Boards as follows;

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

**#0082** – Motion by Dooley, second by Hoffman, to approve the resignation of Anna Michaelson as Debate Coach for the 2018-19 school year pending a suitable replacement is found.

**#0083** – Motion by Hoffman, second by Kistner, to approve the resignation of Stacey Eastman as Central Office Assistant.

**#0084** – Motion by Kistner, second by Hoffman, to approve the following personnel matters;

Contracts:

- 1.) Pamela Lorenzen – Concession Stand Supervisor (Step 1, prorated amount \$750).
- 2.) Jody Robertson – Central Office Assistant (\$17.00 per hour).

**#0085** – Motion by Kistner, second by Dooley, to adjourn at 7:34 pm.



Mike Hamm  
Business Manager



Corey Reiff  
Chairperson

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