

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

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

#0088 - Motion by Heeren, second by Kistner, to approve the agenda as presented.

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

#0089 - Motion by Kistner, second by Hoffman, to approve the minutes of the February 5, 2018 Board Retreat and February 12 Regular Board Meeting.

#0090 - Motion by Kistner, second by Heeren, to approve the following financial items;

- 1.) Current bills/claims as presented.
- 2.) 02/28/2018 Cash Balance Statement.
- 3.) Food Service Statement.

Administrative and Board Reports were reviewed.

Dakota Valley MS Science Teacher Miranda Arnold presented information to the board about her service as part of the South Dakota Science Leadership Group.

#0091 – Motion by Heeren, second by Hoffman, to approve the purchase of 119 docking stations for the staff laptops.

#0092– Motion by Heeren, second by Dooley, to approve HS Baseball as a Level II Sport.

#0093 – Motion by Dooley, second by Heeren, to approve the request to allow NSC Police Officers to utilize the fitness facility with the following requirements.

- 1.) Just the officers themselves not to include family members.
- 2.) The board would like them to have set hours they would be able to utilize the facility.

#0094 – Motion by Kistner, second by Heeren, to approve option B for the 2018-19 School Calendar.

#0095 – Motion by Hoffman, second by Kistner, to approve the agreement between Dakota Valley School District and Western Iowa Technical & Community College to provide dual credit course to our students.

#0096 – Motion by Kistner, second by Hoffman, to approve the following personnel matters:

Resignations:

- 1.) Jeff Hamm from his MS Girls Basketball Coach & MS Asst. Boys Basketball Coaching positions.
- 2.) Tami Hummel from her Elementary Principal position effective 06/29/2018.
- 3.) Austin Cole from his HS Math Teaching position for the 2018-19 School Year.

Contracts:

- 1.) Linda Steele – Special Services Director for the 2018-19 School Year (\$75,500 per year).
- 2.) James Barrett – Maintenance (Step 3, \$13.95 per hour).

Extend contract offers for the 2018-19 school year, with salary and benefits to be determined, to the following:

- 1.) Business Manager Mike Hamm.
- 2.) Maintenance Director Cindy Murray.
- 3.) Middle School Principal Harlan Halverson.
- 4.) High School Principal Erik Sommervold.
- 5.) Activities Director Bill Clements.
- 6.) Technology Directory Mike Oberg.

#0097 - Motion by Heeren, second by Hoffman, to enter executive session at 7:21 pm pursuant to SDCL 1-25-2(1). Superintendent Dr. Rasmussen and Administrator Hamm were in attendance.

Executive session ended at 8:40pm

#0098 – Motion by Heeren, second by Kistner, to adjourn at 8:04 pm.

A handwritten signature in black ink, appearing to read "Mike Hamm", with a large, stylized initial "M" and "H".

Mike Hamm
Business Manager

A handwritten signature in black ink, appearing to read "Corey Reiff", with a large, stylized initial "C" and "R".

Corey Reiff
Chairperson

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