

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 9, 2018
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

 **APPROVED**
By board 5-14-18

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 April 9, 2018. Roll Call indicated the following members present: Hoffman, Kistner, Heeren, and Dooley. Administrators Dr. Rasmussen, Hamm, Halverson, 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.

#0099 - Motion by Dooley, second by Kistner, to approve the amended agenda as presented.

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

#0100 - Motion by Dooley, second by Kistner, to approve the minutes of the March 12, 2018 Regular Board Meeting.

#0101 - Motion by Kistner, second by Hoffman, to approve the following financial items;

- 1.) Current bills/claims as presented.
- 2.) 03/31/2018 Cash Balance Statement.
- 3.) Food Service Statement.

Administrative and Board Reports were reviewed.

#0102 – Motion by Kistner, second by Hoffman, to approve membership in the South Dakota High School Activities Association for the 2018-19 school year.

#0103– Motion by Dooley, second by Kistner, to approve the School Resource Officer Contract.

#0104 – Motion by Hoffman, second by Dooley, to approve the proposed directional campus signage.

#0105 – Motion by Dooley, second by Kistner, to approve the request to host a Drum Corp July 9th and 10th, 2018 pending the advice of Dakota Valley’s legal counsel and Insurance Agent.

#0106 – Motion by Kistner, second by Hoffman, to approve the request of Administrator Sommervold and HS Art Teacher Demi Harlan to coordinate a trip to Italy.

Administrator Sommervold entered the meeting at 7:20pm.

#0107 – Motion by Hoffman, second by Kistner, to approve the following personnel matters:

Contracts:


- 1.) Kristi Maloney – Elementary School Principal/Curriculum Director for the 2018-19 School Year. (\$81,500 per year).
- 2.) Geoff Posey – FT night Custodian (Step 1, \$12.35 per hour).
- 3.) Lindsey Sorlie – HS Girls Golf Coach (Step 1, \$2,022 per year).
- 4.) Katey Krager – HS Math Teacher (BA Step 1, Salary TBD) & Concession Stand Supervisor (Step 1, Salary TBD) for the 2018-19 School Year.

Dakota Valley Teacher Michele Bull addressed the board.

#0108 – Motion by Hoffman, second by Kistner, to adjourn at 7:26 pm.



Mike Hamm
Business Manager



Corey Reiff
Chairperson

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