

APPROVED  
by board on 6-11-18

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
MAY 14, 2018  
APPROVED MINUTES  
DAKOTA VALLEY ADMINISTRATION CENTER**

**SPECIAL SESSION – 6:30 PM**

**\* All motions are carried and unanimously approved unless otherwise indicated.**

The Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Reiff at 6:30 pm on May 14, 2018. Roll Call indicated the following members present: Reiff, Hoffman, Kistner, and Dooley. Administrators Dr. Rasmussen, Hamm, and Sommervold along with a Dakota Valley Student and Parent were also in attendance.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

**#0109** - Motion by Hoffman, second by Kistner, to approve the amended agenda as presented.

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


**#0110** - Motion by Kistner, second by Dooley, to enter executive session at 6:31 pm pursuant to SDCL 1-25-2(1). Superintendent Dr. Rasmussen, Administrator Hamm, and a Dakota Valley Student and Parent were in attendance.

Superintendent Dr. Rasmussen, Administrator Hamm, a Dakota Valley Student and Parent left executive session at 6:42 pm.

Superintendent Dr. Rasmussen, Administrator Hamm, a Dakota Valley Student and Parent entered executive session at 6:51 pm.

Executive session ended at 6:51 pm.

**#0111** - Motion by Dooley, second by Hoffman, to adjourn at 6:55 pm.

  
Mike Hamm  
Business Manager

  
Corey Reiff  
Chairperson

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

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
MAY 14, 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 7:00 pm on May 14, 2018. Roll Call indicated the following members present: Hoffman, Kistner, Reiff, and Dooley. Administrators Dr. Rasmussen, Hamm, Halverson, 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.

**#0112** - Motion by Hoffman, second by Dooley, to approve the agenda as presented.

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

**#0113** - Motion by Dooley, second by Kistner, to approve the minutes of the February 26, 2018 Special Board Meeting and the April 09, 2018 Regular Board Meeting.

**#0114** - Motion by Hoffman, second by Kistner, to approve the following financial items;

- 1.) Current bills/claims as presented.
- 2.) 04/30/2018 Cash Balance Statement.
- 3.) Food Service Statement.

Administrative and Good News Reports were reviewed.

Dakota Valley Teacher James Schmit gave the board an update on the Skills USA program, Masaba Partnership, and Christian Weinandt earning a Build Dakota Scholarship.

**#0115** – Motion by Hoffman, second by Dooley, to approve the early graduation for Hanna Bocian and Emily Phillips.

**#0116**– Motion by Kistner, second by Hoffman, to approve casting a vote for Kelly Messmer as the Division IV Principal.

**#0117** – Motion by Dooley, second by Kistner, to approve casting a vote for Paul Truman for the Large School Group Board of Education Representative.

**#0118** – Motion by Kistner, second by Dooley, to approve casting a vote for Dr. Jerry Rasmussen for the Division II representative.

The Canvassing of the Election Results were held.

### **CANVASSING OF ELECTION RESULTS**

Candidate Sara Weber received one-hundred fifty six (156) votes. Candidate Steve Kistner received one-hundred thirty two (132) votes. We, the undersigned, appointed as the Board of Canvassers because of our position on the governing body in the jurisdiction of the Dakota Valley School District for the School Board Election held on the 17<sup>th</sup> day of April, 2018, hereby certify that the foregoing is a true abstract of the votes cast in the Dakota Valley School Board Election as shown by the returns certified to the person in charge of the election. Dated at the North Sioux City, South Dakota, the 14<sup>th</sup> day of May, 2018. Signed Corey Reiff, James Heeren, Kevin Hoffman, and Jeff Dooley. Sworn before me this 14<sup>th</sup> day of May, 2018. Signed Mike Hamm, Business Manager.

The Capital Outlay Projects list was reviewed.

**#0119** – Motion by Dooley, second by Kistner, to approve proposal A from Avery Brothers for an Electronic Sign.

**#0120** – Motion by Dooley, second by Hoffman, to approve the 2018-19 Negotiated Contract with the Dakota Valley Classified Education Association and the hourly contracts.

**#0121** – Motion by Dooley, second by Kistner, to approve the 2018-19 Negotiated Contract with the Dakota Valley Education Association and the teacher contracts, which includes the following position additions:

1. Add Spanish Club Advisor at category X.
2. Head Soccer moves to Category III.
3. Add Assistant Soccer Coach Category VI.

**#0122** – Motion by Kistner, second by Hoffman, to approve the 2018-19 Negotiated Contract with the Dakota Valley Administrators Association and the Administrator Contracts with a 1.4% increase.

**#0123** – Motion by Kistner, second by Hoffman, to move into executive session at 7:48 pm pursuant to SDCL 1-25-2(1).

Executive session ended at 7:53 pm.

**#0124** – Motion by Kistner, second by Hoffman, to approve the contract with Superintendent Dr. Jerry Rasmussen for the 2018-19 school year with a 1.4% increase.

A discussion was held on Board Chairperson Corey Reiff's resignation effective July 6, 2018.

A discussion was held on the gubernatorial candidate Marty Jackley's meeting with area officials.

**#0125** – Motion by Dooley, second by Hoffman, to approve Quam, Berglin, & Post, P.C. to conduct the audit of the financial statements ending 06/30/2018 at an estimated cost of \$10,000.

**#0126** – Motion by Hoffman, second by Kistner, to approve the following personnel matters:

Resignations:

1. Stacia Wilkens-4<sup>th</sup> Grade Teacher
2. Krista Blake-3<sup>rd</sup> Grade Teacher
3. Stephanie Sandwell-HS Math Teacher
4. Lonnie Wright-Custodian
5. Gary Letcher-Custodian
6. Karissa Jensen-HS. Asst. Volleyball
7. Debi Younger-4<sup>th</sup> Grade Teacher
8. Elle Wegher-Paraprofessional
9. Ellen Gant-HS Earth Science

Resignations if suitable replacements are found:

1. Tim Ryan – Wrestling Coach and MS Football Coach.
2. Pamela Lorenzen – Concession Stand Advisor & Supervisor.

Contracts:

- 1.) Courtney Moore – Quiz Bowl
- 2.) Dusten Dillon – Custodian

**#0127** – Motion by Dooley, second by Kistner, to adjourn at 8:10 pm.



Mike Hamm  
Business Manager



Corey Reiff  
Chairperson

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