

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 11, 2017
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER

APPROVED
By board 12-01-08-18

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 Chairperson Reiff at 7:00 pm on December 11, 2017. Roll Call indicated the following members present: Reiff, Hoffman, Kistner, Heeren, and Dooley. Administrators Dr. Rasmussen, Hamm, Jensen, Halverson, and Sommervold, along with Beth Fennel from the Dakota Dunes North Sioux City Times and Dakota Valley teachers Kris Kurtz and Crissi Marx were in attendance.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

#0058 - Motion by Heeren, second by Kistner, to approve the agenda as presented.

Superintendent Dr. Rasmussen updated the board on the Conflict of Interest Disclosures as required by SDCL 1-16E-21.

#0059 - Motion by Kistner, second by Heeren, to approve the minutes of the Regular November 13, 2017 Board of Education Meeting minutes as presented.

#0060 - Motion by Hoffman, second by Heeren, to approve the following financial items;

- 1.) Current bills/claims as presented.
- 2.) 11/30/2017 Cash Balance Statement.
- 3.) Food Service Statement.

Administrative and Board Reports were reviewed.

Administrator Dr. Hummel entered the meeting at 7:12 pm.

A discussion was held on the current Drivers Education Program at Dakota Valley.

A discussion was held on the DV Business Council Legislative Days.

A discussion was held on the Siouxland Y's Summer Program at DV. The board was ok with Dr. Rasmussen negotiating with the Siouxland Y and bringing the results back to the board.

A discussion was held on holding a Board Retreat in January. Dr. Rasmussen will send out an email to the board to check on possible dates.

#0061 – Motion by Dooley, second by Heeren, to approve the following personnel matters;

Resignations:

- 1.) Sheila Jensen from her Special Services Director Position as of 06/30/2018.
- 2.) Molly Trotter from her UE SPED Para-Professional Position.
- 3.) Stephanie Sandwell from her Quiz Bowl Position.

Contracts:


- 1.) Courtney Moore – Quiz Bowl (Step 1, \$758.25).
- 2.) Melissa Marx – SPED Para-Professional (Step 4, \$12.75 per hour).
- 3.) Shontell Fassler – SPED Para-Professional (Step 5, \$12.20 per hour).

#0062 – Motion by Heeren, second by Kistner, to enter executive session at 7:29 pm to discuss insurance matters as required by SDCL 1-25-2(1). Superintendent Dr. Rasmussen and Administrator Hamm were in attendance.

Board member Hoffman left the meeting at 7:30 pm.

Executive session ended at 7:51 pm.

#0063 – Motion by Heeren, second by Dooley, to adjourn at 7:52 pm.


Mike Hamm
Business Manager


Corey Reiff
Chairperson

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