

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
JANUARY 14, 2019  
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 Heeren at 7:02 pm on January 14, 2019. Roll Call indicated the following members present: Heeren, Kistner, Hoffman, Dooley, and Weber. Dr. Jerry Rasmussen, Superintendent, Mike Hamm, Business Manager, Beth Fennel NSC Times Reporter, members of the community, Dakota Valley Administrators, and Dakota Valley staff were also present.

**#0082** – Motion by Weber, second by Kistner, to approve the amended agenda as presented. Motion carried.

Conflict of Interest Disclosures – none.

**#0083**– Motion by Weber, second by Dooley, to approve the minutes of the Regular December 10, 2018 Board of Education Meeting minutes as presented. Motion carried.

**#0084** – Motion by Weber, second by Kistner, to approve the current bills/claims as presented. Motion carried.

**#0085** – Motion by Weber, second by Kistner, to approve the financial statements dated 12/31/2018. Motion carried.

Administrative and Good News Reports were reviewed.

Dakota Valley Library staff gave the board an update on their current programs.

The Board recognized the Dakota Valley Football Team for being the Siouxland Sports Authority 2018 Team of the Year and Dakota Valley Football Coach Jeff Vandenhul for being the Sioux City Journal Coach of the Year.

Superintendent Dr. Rasmussen will send out dates to the board to set a date and time for the Annual Board Retreat.

**#0086** – Motion by Dooley, second by Heeren, to approve Tuesday, April 16<sup>th</sup>, 2019 for the 2019 School Board Elections to be held at the North Sioux City Community Center. Motion Carried.

#0087 – Motion by Weber, second by Kistner, to approve the request for intent to return to the district for Ellie Sanders. Motion Carried.

A discussion was held on the pre-school and after-school program options.

#0088 – Motion by Weber, second by Kistner, to approve a one-year contract extension for Superintendent Dr. Jerry Rasmussen with salary and benefits to be negotiated at a later date. Motion Carried.

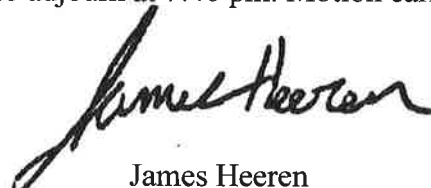
#0089 – Motion by Dooley, second by Hoffman, to approve the following resignations: Amber Gregg Behavior Interventionist 2019-20 school year, Jerry Murray Part-Time Custodian, Amber Schipper Head MS Volleyball Coach, Andrew Johnson Head MS Football Coach, and Diane Evans SPED Paraprofessional. Motion Carried.

#0090 – Motion by Hoffman, second by Weber, to approve the following contracts: Rodd Slater MS Boys Asst. Basketball Coach. Motion Carried.

#0091 – Motion by Kistner, second by Hoffman, to adjourn at 7:40 pm. Motion carried.



Mike Hamm  
Business Manager



James Heeren  
Chairperson

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Courtesy Copy: *DD - NSC Times*