

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 13, 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 Vice-Chairperson Kistner at 7:00 pm on August 13, 2018. Roll Call indicated the following members present: Kistner, Hoffman, Dooley, and Weber. Mike Hamm, Business Manager and Dr. Jerry Rasmussen, Superintendent, and members of the staff were also present.

#0020 – Motion by Weber, second by Hoffman, to approve the agenda as presented. Motion carried.

No updates on Conflict of Interest Disclosures as required by SDCL 1-16E-21.

#0021 – Motion by Weber, second by Dooley, to approve the minutes of the Regular July 09, 2018 Regular Board of Education and July 31, 2018 Special Board of Education Meeting minutes as presented as required by SDCL 13-8-34. Motion carried.

#0022 – Motion by Weber, second by Dooley, to approve the current bills/claims as presented, as required by SDCL 13-8-35. Motion carried.

#0023 – Motion by Weber, second by Dooley, to approve the financial statements dated 07/31/2018., as required by SDCL 13-8-35. Motion carried.

Administrative and Good News Reports were reviewed.

#0024 – Motion by Dooley, second by Weber, to approve a contract between the University of South Dakota Head Start to utilize a classroom for the 2018-19 school year at a rate of \$9,000. Motion carried.

Mr. Sommervold, HS Principal, and Dr. Jerry Rasmussen presented an update on the South Dakota graduation requirements.

Current enrollments were reviewed.

#0025 – Motion by Hoffman, second by Weber, to approve an additional Special Education Para-Professional. Motion carried.



#0026 – Motion by Weber, second by Dooley, to approve increasing the ESL Para-Professional from .75 FTE to 1.00 FTE. Motion carried.

#0027 – Motion by Dooley, second by Weber, to approve increasing the ES/MS Secretary from .75 FTE to .85 FTE. Motion carried.

#0028 – Motion by Weber, second by Hoffman, to approve the 2nd reading of the handbooks. Motion carried.

#0029 – Motion by Hoffman, second by Weber, to approve the 1st and 2nd reading of Policy JGB Seclusion and Restraint. Motion carried.

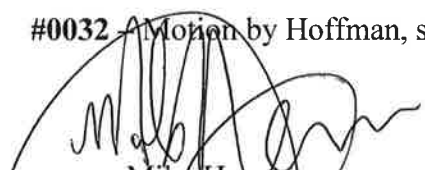
#0030 – Motion by Hoffman, second by Weber, to approve the following contracts for the 2018-19 school year; Darla Hamm 6th Grade, Angela Bernard Concession Stand Advisor, Lorynda Vandenhul MS Head Track Coach, and Doug Johnson Concession Stand Supervisor, as required by SDCL 6-1-10. Motion carried.

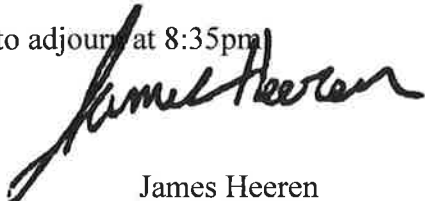
The board recognized Cory Gormally and Jeff Howsenstein as volunteer coaches for the 2018-19 school year.

#0031 – Motion by Weber, second by Hoffman, to enter into executive session at 8:24 pm, as required by SDCL 1-25-2(3). Motion carried. Superintendent Dr. Jerry Rasmussen and Business Manager Mike Hamm in attendance.

Executive session ended at 8:35pm.

#0032 – Motion by Hoffman, second by Weber, to adjourn at 8:35pm


Mike Hamm
Business Manager
Publish: *Leader-Courier*


James Heeren
Chairperson

Courtesy Copy: DD - NSC Times