

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 12, 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 Heeren at 7:00 pm on November 12, 2018. Roll Call indicated the following members present: Heeren, Kistner, Hoffman, Dooley, and Weber. Dr. Jerry Rasmussen, Superintendent, Beth Fennel, members of the community, and Dakota Valley Administrators also present.

#0061 – Motion by Kistner, second by Weber, to approve the agenda as presented. Motion carried.

Conflict of Interest Disclosures – none.

#0062– Motion by Weber, second by Hoffman, to approve the minutes of the Regular October 8, 2018 Regular Board of Education Meeting minutes as presented. Motion carried.

#0063 – Motion by Dooley, second by Hoffman, to approve the current bills/claims as presented. Motion carried.

#0064 – Motion by Dooley, second by Hoffman, to approve the financial statements dated 10/31/2018. Motion carried.

Administrative and Good News Reports were reviewed.

A discussion was held with Mark Avery concerning possible sculptures and art on the school campus.

#0065 – Motion by Weber, second by Dooley, to approve the proposal by American Bus Corporation to add radios to all buses at a cost of \$270 per month. Motion carried.

A discussion was held on regular education preschool.

A discussion was held on after school care.

A discussion was held on the ASBSD Legislative Positions.

#0066 – Motion by Weber, second by Kistner, to approve the proposal by Tri State Communications for radios at a cost of \$16,489. Motion carried.

#0067 – Motion by Dooley, second by Hoffman, to approve the following resignations: Angela Bernard Counseling & Activity Secretary and Head Competitive Cheer Coach. Motion carried.

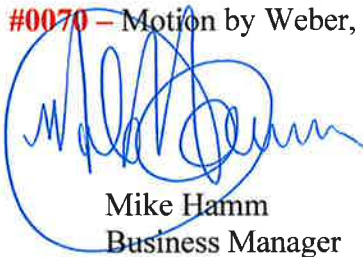
#0068 – Motion by Kistner, second by Weber, to approve the following volunteers: Rob Lilly, Nate Schipper, Brian Uhl, and Wayne Becker. Motion carried.

#0069 – Motion by Dooley, second by Kistner, to enter executive session at 8:05 pm for personnel matters. Superintendent Dr. Rasmussen, Administrator's Clements and Sommervold were in attendance. Motion carried.

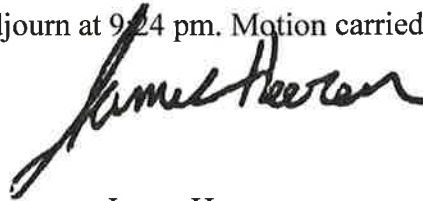
Administrators Clements and Sommervold left executive session at 9:17pm.

Executive session ended at 9:23pm.

#0070 – Motion by Weber, second by Kistner, to adjourn at 9:24 pm. Motion carried.



Mike Hamm
Business Manager



James Heeren
Chairperson

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