

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
DECEMBER 10, 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 December 10, 2018. Roll Call indicated the following members present: Heeren, Kistner, Hoffman, Dooley, and Weber. Dr. Jerry Rasmussen, Superintendent, Mike Hamm, Business Manager, Beth Fennel, Dr. Wade Pogany, Executive Director of the Associated School Boards of South Dakota, members of the community, and Dakota Valley Administrators also present.

**#0071** – Motion by Weber, second by Kistner, to approve the agenda as presented. Motion carried.

Conflict of Interest Disclosures – none.

**#0072**– Motion by Weber, second by Hoffman, to approve the minutes of the Special November 5, 2018, Special November 12, 2018, and the Regular November 12, 2018 Board of Education Meeting minutes as presented. Motion carried.

**#0073** – Motion by Kistner, second by Hoffman, to approve the current bills/claims as presented. Motion carried.

**#0074** – Motion by Dooley, second by Hoffman, to approve the financial statements dated 10/31/2018. Motion carried.

Administrative and Good News Reports were reviewed.

Dr. Wade Pogany shared information with the board about the services provided by the Associated School Boards of South Dakota.

Members of the DV Parent Advisory Committee shared information about their committee and the activities they have helped organize or serve as a resource for.

Superintendent Dr. Rasmussen gave the board an update about the preschool discussions.

Activities Director Bill Clements was recognized for his 2018 Distinguished Service Award given by the National Interscholastic Athletic Administrators Association.

**#0075** – Motion by Kistner, second by Weber, to approve the following Contracts:  
Courtney Roan, Counselor/AD Secretary. Christine Jones, Competitive Cheer Coach.  
Motion carried.

**#0076** – Motion by Hoffman, second by Kistner, to approve the following resignations:  
Ashtyn Schubert, MS Asst. Volleyball Coach. Motion carried.

**#0077** – Motion by Kistner, second by Hoffman, to enter executive session at 8:05 pm for  
personnel matters. Superintendent Dr. Rasmussen and Business Manager Hamm were in  
attendance. Motion carried.

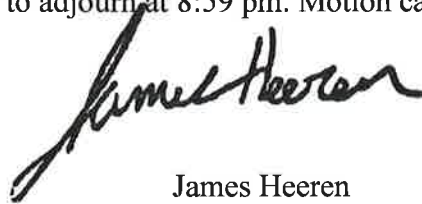
Business Manager Hamm left executive session at 8:24pm.

Executive session ended at 8:58pm.

**#0078** – Motion by Kistner, second by Weber, to adjourn at 8:59 pm. Motion carried.



Mike Hamm  
Business Manager



James Heeren  
Chairperson

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