

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 13 2020
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The was called to order by Chairperson Kistner at 7:00 pm on January 13, 2020. Roll Call indicated the following members present: Dooley, Heeren, Hoffman, Kistner, and Weber. Absent: None. Administrators Dr. Rasmussen, Clements, Maloney, Steele, Sommervold, Oberg, and Business Manager Sponder along with Beth Fennel, NSC Times Reporter. Several staff, students, and parents were present for presentations.

#0060 Motion by Heeren, second by Dooley, to approve the agenda as presented.

No Conflict of Interest Disclosures were reported.

#0061 Motion by Weber, second by Dooley, to approve the minutes of the regular December 9, 2019 meeting as presented.

#0062 Motion by Dooley, second by Hoffman, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

Presentation from the Family, Career, & Community Leaders of America is postponed to next month.

Mr. Johnson and students shared their What's Cool About Manufacturing project and contest submission.

#0063 Motion by Heeren, second by Weber to approve the bid from RTI for \$437,491.00 for the E-Rate network equipment project.

#0064 Motion by Weber, second by Heeren to approve the bid from Sterling Computers for \$46,000.00 for the E-Rate network cabling project.

President Kistner vacated the chair and left the meeting. Vice-President Dooley assumed the chair.

#0065 Motion by Heeren, second by Weber to approve the bid from Mitchell Electric for \$109,550.00 for the gym lighting and exterior lighting project. Ayes: Dooley, Heeren, Hoffman, Weber. Not present: Kistner

President Kistner returned to the meeting and assumed the chair.

#0066 Motion by Hoffman, second by Dooley to approve Tuesday, April 14th at the North Sioux City Community Center for the 2020 school board election. There are two positions open with each position being a three year term.

#0067 Motion by Heeren, second by Weber to reconsider the date of Tuesday, April 14th at the North Sioux City Community Center for the 2020 school board election due to that date being the same date as the city election.

#0068 Motion by Dooley, second by Hoffman to approve Tuesday, April 21st at the North Sioux City Community Center with an alternate location of Dakota Valley Schools for the 2020 school board election.

#0069 Motion by Heeren, second by Dooley to approve a one-year contract extension for Dr. Rasmussen with salary and benefits to be negotiated at a later date.

#0070 Motion by Heeren, second by Dooley, to approve the following resignations:

Resignations

- 1.) Joshua VanDenHul, varsity assistant football coach
- 2.) Ryan Kiewiet, girls golf

#0071 Motion by Dooley, second by Heeren, to approve the following contracts:

Contracts

- 1.) Sharvus Coleman, varsity assistant football coach
- 2.) Kandace Chicoine, ELL paraprofessional
- 3.) Robin Faldmo, 7th grade language arts
- 4.) Brenda Saunders, concessions advisor
- 5.) Chris Schmidt, high school assistant basketball coach

#0072 Motion by Heeren, second by Weber to go into executive session per SDCL 1-25-2.1 for discussion of personnel. All guests as well as Dr. Rasmussen and Jill Sponder left the meeting at 7:53 p.m.

Dr. Rasmussen joined the meeting at 8:32 p.m.

The board came out of executive session at 9:06 p.m.

#0073 Motion by Weber, second by Dooley, to adjourn at 9:07 pm.



Jill Sponder
Business Manager



Steve Kistner
Chairperson

Publish: *DD - NSC Times*

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