

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 10, 2020
UNAPPROVED 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 February 10, 2020. Roll Call indicated the following members present: Dooley, Heeren, Hoffman, and Kistner. Weber arrived at 7:12 p.m. Absent: None. Administrators, Clements, Maloney, Sommervold, and Business Manager Sponder along with Beth Fennel, NSC Times Reporter. Several students and parents were present for presentations.

#0074 Motion by Heeren, second by Hoffman, to approve the agenda as presented.

No Conflict of Interest Disclosures were reported.

#0075 Motion by Heeren, second by Hoffman, to approve the minutes of the regular January 13, 2020 meeting as presented.

#0076 Motion by Dooley, second by Hoffman, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

Finley Huber and Brianna Strittmatter presented a project they did around Christmas time selling keychains. All money raised was given to the food bank to purchase food for those in need.

Weber arrived at 7:12 pm

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

#0077 Motion by Hoffman, second by Dooley to approve the appointment of the following school board members to the equalization boards.

1. City of North Sioux City – Weber
2. Union County – Heeren
3. Big Sioux Township – Hoffman
4. Jefferson Township – Kistner

Discussion was held on the school calendar for 2020-2021.

#0078 Motion by Heeren, second by Weber to approve the Memorandum of Agreement by the Sioux City, South Sioux City, and Dakota Valley School Districts for a Tri-State Compact for Career and Technical Education.


#0079 Motion by Heeren, second by Weber to approve contracts for the following administrators for the 2020-21 school year with salary and benefits to be determined: Cindy Murray, Jill Sponder, Kristi Maloney, Linda Steele, Erik Sommervold, Bill Clements, Mike Oberg, Ben Blaeser, Kristin Hanson.

#0080 Motion by Dooley, second by Heeren to approve the surplus property for the UE/MS library.

#0081 Motion by Heeren, second by Weber to approve the resignation of Amy Brandriet effective at the end of her 2019-20 contract.

#0082 Motion by Heeren, second by Weber, to adjourn at 7:31 pm.


Jill Sponder
Business Manager


Steve Kistner
Chairperson

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