

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MARCH 9, 2020
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

REGULAR SESSION – 7:00 PM

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

The meeting was called to order by Vice Chairperson Dooley at 7:00 pm on March 9, 2020. Roll Call indicated the following members present: Dooley, Heeren, Hoffman, Kistner via conference call, and Weber. Absent: None. Administrators Dr. Rasmussen, Clements, Maloney, Brandriet, Steele, Sommervold, Oberg, and Business Manager Sponder along with Beth Fennel, NSC Times Reporter.

#0083 Motion by Heeren, second by Weber, to approve the amended agenda as presented.

No Conflict of Interest Disclosures were reported.

#0084 Motion by Heeren, second by Hoffman, to approve the minutes of the regular February 10, 2020 meeting as presented.

#0085 Motion by Heeren, second by Kistner, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

#0086 Motion by Heeren, seconded by Weber to approve an additional junior high track coach for one year.

#0087 Motion by Heeren, seconded by Weber to approve splitting the third volleyball coaching pay between the two coaches for the 2019 season due to additional workload.

The April board meeting will be moved to Tuesday, April 14th due to spring break on Monday, April 13th.

Presentation from Tyler Coverdale from Goosman Law Firm in Sioux Falls, SD.

Dr. Sheila Jensen presented on the National School Psychologist Conference she recently attended.

#0088 Motion by Heeren, seconded by Weber to approve Mrs. Lora Meyers and Mrs. Robin Faldmo to share the 7th grade English Language Arts position for the 2020-21.

Dr. Rasmussen shared an update on the school board election. We have received petitions from one candidate leaving one opening. Any mailed petitions should be in by the end of the week. As of now, we will not need to have an election and will need to appoint someone to a one-year term to fill the second seat.

Dr. Rasmussen shared an enrollment update.

Dr. Rasmussen shared capacity information for the district and buildings.

Dr. Rasmussen requested the opportunity to explore an early renewal of our contract for bussing.

#0089 Motion by Heeren, second by Weber to go into executive session per SDCL 1-25-2.1 for discussion of personnel. All guests left the meeting at 8:10 p.m. Dr. Rasmussen, Mrs. Brandriet, and Jill Sponder remained in the meeting.

Mrs. Brandriet and Jill Sponder left the executive session at 8:17 p.m.

The board came out of executive session at 8:30 p.m.

#0090 Motion by Heeren, second by Weber to approve not renewing Matt Taverna's contract for 2020-21.

#0091 Motion by Kistner, second by Heeren to approve an extended leave of absence from Jamie Bernard for the 2020-21 school year.

#0092 Motion by Hoffman, second by Weber to approve an extended leave of absence from Megan Hunold for the remainder of the 2019-2020 school year.

#0093 Motion by Heeren, second by Weber, to approve the following resignations:

Resignations

- 1.) Christine Gould, sped paraprofessional
- 2.) Devon Davoux, 8th grade Math at the conclusion of the 2019-20 school year
- 3.) Amber Schippr, 4th grade at the conclusion of the 2019-20 school year
- 4.) Katey Fritz, concession supervisor at the conclusion of the 2019-20 school year
- 5.) James Schmit, middle school assistant basketball at the conclusion of the 2019-20 school year
- 6.) Melissa Warrad, sped paraprofessional at the conclusion of the 2019-20 school year
- 7.) James Katrenak, high school science at the conclusion of the 2019-20 school year

#0094 Motion by Weber, second by Hoffman, to approve the following contracts:

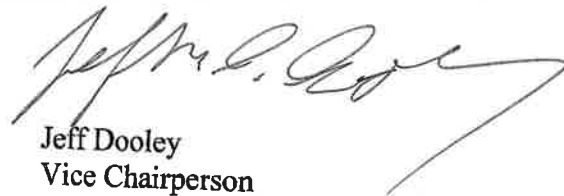
Contracts

- 1.) Hunter Goehring, girls golf coach

#0095 Motion by Heeren, second by Kistner, to adjourn at 8:33 pm.



Jill Sponder
Business Manager



Jeff Dooley
Vice Chairperson

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