

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MAY 11, 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 Chairperson Kistner at 7:00 pm on May 11, 2020. Roll Call indicated the following members present: Dooley, Heeren, Hoffman, Kistner, and Weber. Absent: None. Administrators Dr. Rasmussen and Business Manager Sponder were in attendance along with Matt Thompson and Andrew Nilges. Clements, Maloney, Brandriet, Steele, Sommervold, Oberg and Beth Fennel, NSC Times Reporter attended virtually/phone conference call.

#0126 Motion by Heeren, second by Weber, to approve the amended agenda as presented.

No Conflict of Interest Disclosures were reported.

#0127 Motion by Dooley, second by Weber, to amend the amended agenda.

#0128 Motion by Dooley, second by Weber, to approve the minutes of the regular April 14, 2020 and special April 27, 2020 meeting as presented.

#0129 Motion by Weber, second by Hoffman, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

#0130 Motion by Heeren, seconded by Hoffman to approve voting yes on amendment 1 from the SD High School Activity Association.

#0131 Motion by Heeren, seconded by Dooley to approve voting for Dr. Kelly Glodt from Pierre for the East River At-Large Representative for the Board of Directors of the SD High School Activity Association.

#0132 Motion by Dooley, seconded by Heeren to approve voting for Michael Talley from Rapid City Central as the Division I Representative for Secondary Principal for the SD High School Activity Association.

#0133 Motion by Weber, seconded by Heeren to approve hiring a half time English Learner Teacher for 2020-2021.

Dr. Rasmussen shared the status of ongoing planning in relation to Coronavirus.

Dr. Rasmussen shared preliminary budget information for 2020-2021.

Dr. Rasmussen presented guidance from the SD Dept of Education to consider the possibility of alternative calendars for 2020-2021.

#0134 Motion by Weber, seconded by Dooley to hold a special meeting on Tuesday, May 26, 2020 to discuss facilities usage, graduation, and Coronavirus update.

Discussion on allowing drivers education for the summer of 2020. A decision will be made at a later date. No motion was made.

#0135 Jeff Dooley nominated Kevin Hoffman to fill the appointment of the one-year term on the school board. No other nominations were received. Nominations ceased. Ayes: Dooley, Heeren, Kistner, Weber, Hoffman

No motion was made on a graduation ceremony. It will be reviewed again at the special meeting on May 26th.

#0136 Motion by Heeren, second by Weber, to approve the following resignations:

Resignations

- 1.) Megan O'Connor, HS Science
- 2.) Ana Peterson, HS Spanish
- 3.) Miranda Ritts, HS Science
- 4.) Megan Hartz, ES/UE/MS Secretary

#0137 Motion by Heeren, second by Weber, to approve the following contracts:

Contracts

- 1.) Paula Hamp, Behavior Interventionist
- 2.) Julia Goth, Speech Language Therapist
- 3.) Anna Dawson, one-year contract Speech Language Therapist

#0138 Motion by Hoffman, seconded by Heeren to go into executive session per SDCL 1-25-2.4 for negotiations. Superintendent Rasmussen and Business Manager Sponder remained in the executive session.

The board came out of executive session at 9:09 p.m.

#0139 Motion by Heeren, second by Weber, to adjourn at 9:09 pm.



Jill Sponder
Business Manager



Steve Kistner
Chairperson

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