

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
AUGUST 12, 2019  
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 August 12, 2019. Roll Call indicated the following members present: Kistner, Hoffman, Heeren and Weber. Dooley arrived at 7:01 p.m. Administrators Dr. Rasmussen, Maloney, Brandriet, Steele, Sommervold, Clements, and Business Manager Sponder along with Beth Fennel NSC Times Reporter.

**#0018** Motion by Heeren, second by Weber, to approve the amended agenda as presented.

No Conflict of Interest Disclosures were reported.

**#0019** Motion by Heeren, second by Hoffman, to approve the minutes of the regular July 10 and special July 19, 2019, Board of Education meeting minutes as presented.

**#0020** Motion by Weber, second by Heeren, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

**#0021** Motion by Dooley, no second to approve all expenses paid for Bill Clements to attend national convention. Motion failed for lack of a second.

**#0022** Motion by Heeren, second by Weber to approve a budget of up to \$500 for airfare in addition to proposed expenses for Bill Clements to attend national convention.

**#0023** Motion by Heeren, second by Dooley to approve the 2019-20 University of South Dakota Head Start contract.

**#0024** Motion by Heeren, second by Weber, to approve allowing Veteran's free admission to all DV activities and events.

**#0025** Motion by Heeren, second by Dooley, to approve the addition of one paraprofessional to serve our English Language Learners if administrators determine there is a need with the addition of new students.

**#0026** Motion by Dooley, second by Weber, to approve the Food Service Management Agreement with Lunchtime Solutions.

Dr. Rasmussen gave the board an update on the current enrollment numbers and the budget.

Dr. Rasmussen gave the board an update on the need for repairs or replacement of the Performing Arts Center condensing unit.

**#0027** Motion by Heeren, second by Weber, to approve the second reading of the following handbooks:

- A. DVUE/MS Faculty Handbook
- B. DVUE/MS Student handbook
- C. DVHS Faculty Handbook
- D. DVHS Student Handbook
- E. DVES Faculty Handbook
- F. DVES Student Handbook
- G. Coaches Handbook
- H. Athlete/Activities Handbook
- I. District Faculty Handbook
- J. District Student Handbook
- K. District Substitute Teacher Handbook

#0028 Motion by Dooley, second by Heeren, to approve the following personnel matters:

#### Resignations

- 1.) Jacob Waln, ms assistant volleyball coach
- 2.) Pam Lorenzen, ISS supervisor
- 3.) Lisa Wentworth, sped paraprofessional.

#### Contracts

- 1.) Devon Davoux, driver's education teacher
- 2.) Melissa Griese, 5<sup>th</sup> grade teacher
- 3.) Charles Hutchinson, MS assistant football coach
- 4.) Lana Gardner, elementary secretary
- 5.) Melanie Yakel, football sideline cheer
- 6.) Ben Blaeser, assistant activities director
- 7.) Kylee Hickman, ms asst volleyball coach
- 8.) Ashtyn, Ackerman, ms head volleyball coach
- 9.) Mackenzie Sexton, ms asst volleyball coach
- 10.) Molly Pimer, national honor society

#### Notification of Fall Volunteer Coaches

- 1.) Tim Rasmussen
- 2.) David Ebner

#0029 Motion by Heeren, second by Dooley, to adjourn at 7:46 pm.

  
Jill Spender  
Business Manager

  
Steve Kistner  
Chairperson

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