

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 9, 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 September 9, 2019. Roll Call indicated the following members present: Kistner, Hoffman, Dooley and Weber. Heeren was absent. Administrators Dr. Rasmussen, Maloney, Brandriet, Steele, Sommervold, Clements, Oberg, and Business Manager Sponder along with Beth Fennel NSC Times Reporter.

#0030 Motion by Dooley, second by Hoffman, to approve the amended agenda as presented.

No Conflict of Interest Disclosures were reported.

#0031 Motion by Dooley, second by Weber, to approve the minutes of the regular August 12, 2019, Board of Education meeting minutes as presented.

#0032 Motion by Weber, second by Hoffman, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

#0033 Motion by Weber, second by Hoffman to approve adult meal prices of \$1.84 for breakfast and \$3.72 for lunch to meet min requirements of the state.

#0034 Motion by Dooley, second by Weber to approve and duly resolve adoption of the annual school budgets and levy requests.

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
RESOLUTION TO ADOPT BUDGET
2019-20**

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2019 through June 30, 2020. The adopted Annual Budget Revenue/Expenditure totals are as follows:

General Fund - \$9,719,157
Capital Outlay Fund - \$2,615,070
Special Education Fund - \$1,763,783
HS Bond Redemption Fund - \$2,251,116
Food Service Fund - \$750,510
Drivers Education Fund - \$18,348

Certification of Tax Request for Taxes Payable in 2020:

Tax Levies

General Fund

\$ 1.473 / per \$1,000 of AG Valuation
\$ 3.296 / per \$1,000 of Owner-Occupied Valuation
\$ 6.821 / per \$1,000 of NA/Utilities Valuation

Special Education Fund \$1.500 / per \$1,000 of Total Valuation

Tax Dollar Request

General Fund Opt-Out \$600,000

Capital Outlay Fund \$2,615,070

HS Bond Redemption Fund \$1,913,886

By order of the Dakota Valley School Board.

Business Manager Date

Received and filed in my office this _____ day of _____

Union County Auditor Date

Dr. Rasmussen gave the board an update on the Governor's Tri-State Conference and possible school partnerships.

#0035 Motion by Dooley, second by Hoffman, to approve the following personnel matters:

Contracts


- 1.) Jill Mosbach, sped paraprofessional
- 2.) Gaylene Kunzie, sped paraprofessional

Notification of Fall Volunteer Coaches

- 1.) Carey Baczwaski
- 2.) Jeff Howenstein

#0036 Motion by Hoffman, second by Weber, to adjourn at 7:53 pm.


Jill Sponder
Business Manager


Steve Kistner
Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*