

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 14, 2019
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 October 14, 2019. Roll Call indicated the following members present: Kistner, Heeren, Hoffman, Dooley. Weber arrived at 7:04pm. Administrators Dr. Rasmussen, Maloney, Brandriet, Steele, Sommervold, Clements, Oberg, and Business Manager Sponder along with Beth Fennel NSC Times Reporter. Several staff, students, and parents were present for presentations.

#0039 Motion by Heeren, second by Hoffman, to approve the amended agenda as presented.

No Conflict of Interest Disclosures were reported.

#0040 Motion by Heeren, second by Dooley, to approve the minutes of the regular September 9, 2019, and the board retreat on September 24, 2019 as presented.

#0041 Motion by Dooley, second by Hoffman, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

Mrs. Weber arrived.

Mr. Ryan and Cody Morse presented about their Panther Perks Coffee Shop.

Mr Jund presented on his trip to Colonial Williamsburg Summer Teacher Institute, in connection with The Sioux City Public School District

The Upper Elementary/Middle School/High School library was recognized for earning the State Library Association Award. Erin Nilges, Ellen Vick, and Deb Matthias presented on the criteria and items that qualified them for the award.

Mr. Kistner left the meeting for the following discussion/motion due to potential conflict of interest. Mr. Dooley assumed the chair.

#0042 Motion by Weber, second by Heeren to approve soliciting bids for two lighting projects.

Mr. Kistner returned to the meeting.

#0043 Motion by Weber, second by Heeren to approve purchasing a Bobcat Toolcat utility vehicle.

#0044 Motion by Heeren, seconded by Hoffman to approve the list of surplus property to be disposed of.

Dr. Rasmussen presented the official enrollment count for State Aid.

#0045 Motion by Weber, second by Heeren, to approve the following personnel matters:

Resignations

- 1.) Ben Blaeser, HS Asst Boys Basketball Coach
- 2.) Will Bisenisu – JH Football Coach
- 3.) Mackensy Sexton – 8th gr Asst Volleyball Coach
- 4.) Ashtyn Ackerman – 8th gr Volleyball Coach
- 5.) Jennifer Plathe – Concession Advisor and Supervisor

Contracts

- 1.) Bradley Green, sped paraprofessional
- 2.) Melanie Yakel – Basketball Sideline Cheer Coach

Executive Session – none

#0046 Motion by Heeren, second by Hoffman, to adjourn at 8:02 pm.



Jill Sponder
Business Manager



Steve Kistner
Chairperson

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