

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
MARCH 19, 2020
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION 12:00 pm

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

The Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Kistner at 12:00 pm on March 19, 2020. Roll Call indicated the following members present: Dooley, Kistner, Hoffman, Heeren, and Weber. Administrators Dr. Rasmussen and Business Manager Sponder, along with Beth Fennel from the Dakota Dunes North Sioux City Times.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

#0096 Motion by Dooley, second by Weber, to approve the agenda as presented. Motion carried.

#0097 Motion by Dooley, second by Heeren to move that classified employees who are affected by the school closures and opportunities to work do not exist receive their normal weekly pay effective Wednesday, March 18 through each day school is closed due to COVID-19 until April 14, 2020. At that time the Board will re-evaluate if we are still closed. The Board has every intent to do what they can to take care of the employees.

#0098 Motion by Weber, second by Heeren to approve the flex learning application and apply minutes to the school calendar for 2019-20 with consideration for continuance at the April 14, 2020 board meeting.

#0099 Motion by Heeren, second by Weber to move that interested parties who wish to be considered as a candidate for appointment to the school board for a one-year term, July 2020 through June 30, 2021, must submit a letter to Dr. Rasmussen by April 9th at 4 pm and that the Board review all letters and make an appointment for the 2020-21 school year at the May Board meeting.

#0100 Motion by Dooley, second by Heeren to approve the contract for Bill Leberman for upper elementary/middle school principal for the 2020-21 school year.

#0101 Motion by Heeren, second by Hoffman, to enter executive session per SDCL 1-25-2.4 for negotiations at 1:00 pm with Dr. Rasmussen and Jill Sponder present. Motion carried.

Dooley declared the board out of executive session at 1:10 pm.

#0102 Motion by Heeren, second by Dooley, to adjourn at 1:10 pm. Motion carried.



Jill Sponder
Business Manager



Steve Kistner
Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*