

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
MAY 26, 2020
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION 7:00 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 7:00 pm on May 26, 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. Administrators Clements, Sommervold, and Steele were in attendance virtually.

Superintendent Dr. Rasmussen led the Pledge of Allegiance.

#0140 Motion by Heeren, second by Hoffman, to approve the amended agenda as presented. Motion carried.

No Conflict of Interest Disclosures were reported.

Administrative reports were reviewed.

#0141 Motion by Heeren, seconded by Hoffman to approve the proclamation as presented to make May 28, 2020 as Beth Sherard-Fennel Day at Dakota Valley. Beth Sherard-Fennel, a reporter for the Dakota Dunes North Sioux City Times, has been chosen as Outstanding Young Journalist by the South Dakota Newspaper Association.

#0142 Motion by Heeren, seconded by Dooley to approve the South Dakota Department of Education notification of school closing with plan to instruct.

Dr. Rasmussen presented information on the state budget.

Dr. Rasmussen presented information about the State's Start Well 2020 committee, DV's Start Well 2020 committee, and the possible extension of the summer to go meals.

#0143 Motion by Heeren, second by Dooley to approve the technology purchases as presented to implement a district-wide 1:1 technology program.

#0144 Motion by Heeren, second by Weber, to approve the extension of the summer to go meal program if eligible.

#0145 Motion by Dooley, second by Hoffman, to approve fitness/gym/stadium facility usage beginning June 1st for DV students 9-12 only.

#0146 Motion by Dooley, second by Weber, to approve VFW baseball facility usage for practices only beginning June 1st with the rights to revoke privileges at any time. If other requests by other organizations are received, they will be considered at the June 8 Board meeting.

No action required for the Siouxland Y Summer Camp

No change in current plans for the 2020 in person graduation.

#0147 Motion by Weber, second by Hoffman to approve the summer driver's education program beginning June 1st for currently enrolled DV students and with the safety guidelines set by the administration.

#0148 Motion by Dooley, second by Weber to approve the following contracts:

1. Carli Robinson, elementary teacher
2. Brianna Their, MS/HS Spanish, Concessions Supervisor, and Spanish Club Advisor
3. Andrew Nowak, HS Chemistry and Asst HOSA Advisor
4. Kenton MacArthur, HS Biology, Concessions Supervisor, and HOSA Advisor
5. James Berwick, HS Physics and Science Olympiad
6. Cody Juffer, MS Play
7. David Ebner, HS Asst Football Coach
8. Adam Shanks, Asst MS Basketball Coach

#0149 Motion by Heeren, second by Dooley, to adjourn at 8:37 pm. Motion carried.


Jill Sponder
Business Manager


Steve Kistner
Chairperson

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