

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MARCH 8, 2021
APPROVED MINUTES
DAKOTA VALLEY HIGH SCHOOL THEATER**

REGULAR SESSION – 7:00 PM

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

The meeting was called to order by Chairperson Kistner at 7:00 pm on March 8, 2021. Roll Call indicated the following members present: Dooley, Hoffman, Kistner, Thompson, and Weber. Absent: None. Administrators Dr. Rasmussen, Kristi Maloney, Bill Clements, Mike Oberg, Erik Sommervold, Linda Steele, Business Manager Sponder, Tessie Oberg, and Beth Fennel, NSC Times Reporter were in attendance.

Chairperson Kistner recognized the visitors. No public comments were given.

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

No new conflict of interest disclosures were reported.

#0123 Motion by Thompson, second by Weber, to approve the minutes of the regular February 8, 2021 meeting as presented.

#0124 Motion by Weber, second by Thompson, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

#0125 Motion by Dooley, second by Hoffman to authorize Mike Oberg to proceed with the replacement of the staff computers off of the state bid.

Dr. Rasmussen shared Coronavirus updates and vaccination information.

#0126 Motion by Thompson, second by Dooley to approve COVID leave extension until April 12, 2021.

#0127 Motion by Dooley, second by Thompson to approve a facility use request from Melissa Strong for 5678 Dance on May 18 and 19.

Mr. Schmitt made a presentation regarding the 2021 Perkins Reserve Grant which Dakota Valley was awarded. This grant will fund expanding the welding equipment and allow more students the opportunity to take welding courses.

No motion regarding NSC Recreation Complex funding and facility planning.

Dr. Rasmussen gave an update on the school board election. No election is needed and there is one open seat for appointment.

#0128 Motion by Dooley, second by Weber to advertise for letters of interest from those interested in serving a one-year appointment. Deadline for letters will be May 3rd for consideration at the May 10th board meeting.

Dr. Rasmussen discussed the possibility of a Dean of Students for the UE/MS in the future.

#0129 Motion by Thompson, second by Weber to approve the custodian staffing reorganization plan of replacing a 12 month custodian position with a 9 month position and adding two seasonal summer positions for upkeep of grounds.

No motion on extension of bus sanitization expense with ABC Bussing.

#0130 Motion by Dooley, second by Thompson to approve the high school baseball level II application.

#0131 Motion by Thompson, second by Dooley to approve the purchase of a data center server off of the state bid.

#0132 Motion by Dooley, second by Weber to approve the following contracts and resignations:

Contracts

1. David Ebner, alternative school paraprofessional
2. Joe Dalton, drivers education instructor
3. Amy Daniels, MS quiz bowl advisor

Resignations

1. Jamie Bernard, speech language therapist
2. Katey Fritz, concessions supervisor
3. Brenda Saunders, concessions advisor
4. Barry VanZee, high school science teacher
5. Chuck Hutchinson, middle school head football coach
6. Whitney Campbell, 2nd grade teacher
7. Lorynda VanDenHul, middle school track coach
8. Dr. Rasmussen, superintendent effective June 30, 2021

#0133 Motion by Weber, second by Dooley to approve utilization of a superintendent search firm in regard to action on Dr. Rasmussen's retirement submission.

#0134 Motion by Hoffman, second by Dooley, to adjourn at 8:16 pm.



Jill Sponder
Business Manager



Steve Kistner
Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*