

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 12, 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 April 12, 2021. Roll Call indicated the following members present: Dooley, Hoffman, Kistner, Thompson, and Weber. Absent: None. Administrators Dr. Rasmussen, Kristi Maloney, Bill Clements, Bill Leberman, 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. Emily Norby spoke regarding hiring a Vice Principal/Dean of Students for the Middle School.

#0138 Motion by Weber, second by Dooley, to approve the amended agenda as presented.

No new conflict of interest disclosures were reported.

#0139 Motion by Dooley, second by Hoffman, to approve the minutes of the regular March 8, 2021 and special April 9, 2021 meetings as presented.

#0140 Motion by Hoffman, second by Weber, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

Dr. Rasmussen shared Coronavirus updates, vaccination information, COVID leave, prom, graduation, and spring activities.

#0141 Motion by Dooley, second by Hoffman, to approve the COVID policies and plans for prom.

#0142 Motion by Hoffman, second by Weber, to approve the COVID policies and plans for graduation.

#0143 Motion by Weber, second by Hoffman, to approve the COVID policies and plans for spring activities.

Dr. Rasmussen recognized Linda Steele for being selected by the United Way of Siouxland as an Outstanding Educator

Dr. Rasmussen shared information on COVID funding and plans for spending the funds to meet the needs of the students and district.

#0144 Motion by Dooley, second by Weber to approve the proposed in the COVID funding plans.

#0145 Motion by Dooley, second by Hoffman to not allow foreign exchange students for the 2021-2022 school year.

Dr. Rasmussen discussed the potential of extending the free breakfast/lunch program by the USDA into the summer if the USDA provides the option to districts to extend the program.

Motion by Dooley, second by Weber to go into executive session per SDCL 1-25-2.5 for negotiations. The board went into executive session at 9:11 p.m. with the following present: Dr. Rasmussen, Bill Leberman, and Jill Sponder. Bill Leberman left at 9:28 p.m. The board came out of executive session at 9:44 p.m.

#0146 Motion by Weber, second by Thompson to approve hiring a Dean of Students/Asst Principal for the UE/MS.

Dr. Rasmussen shared information on joining the ASBSD health insurance pool for 2021-22.

#0147 Motion by Dooley, second by Hoffman to approve continued negotiations with ASBSD for health insurance for the 2021-22 school year.

#0148 Motion by Dooley, second by Weber to approve the request from the DVNSC Recreation Complex Board for an additional funding of \$5,000 making it a total of \$10,000 for the 2021-22 school year.

#0149 Motion by Dooley, second by Hoffman to approve the NSC recreation program to use facilities in June 2021.

#0150 Motion by Weber, second by Hoffman to approve the concurrent college enrollment agreement with Western Iowa Technical Community College for the 2021-22 school year.

#0151 Motion by Dooley, second by Weber to approve membership in the South Dakota High School Activities Association for the 2021-22 school year.

#0152 Motion by Weber, second by Dooley to cast a ballot for Tom Farrell from Madison Central to the ASBSD Board of Directors, Southeast Region.

Chairperson Kistner vacated the chair at 10:08 p.m. due to conflict of interest and excused himself from the meeting.

Vice Chair Dooley took over the chair. Discussion was held concerning the RFP for an integrated clock/public address system.

Kistner rejoined the meeting.

#0153 Motion by Thompson, second by Hoffman to award a contract to DTB Systems for the integrated clock/public address system for the Elementary and UE/MS whose bid was \$81,175. Ayes: Dooley, Hoffman, Thompson, Weber. Kistner abstained.

Chairperson Kistner resumed the chair.

#0154 Motion by Dooley, second by Weber to table item n (scoreboard agreements).

#0155 Motion by Hoffman, second by Weber to approve the following contracts and resignations:

Contracts

1. Sara Erickson, speech/language therapist
2. Jennifer Pottorff, MS math teacher
3. Todd Ascherl, HS science teacher

4. Beth McNamara, paraprofessional
5. Lindsey Ellis, 1st grade teacher
6. David Ebner, MS boys head track coach
7. Kaylea Pitts, sped paraprofessional
8. Emily Barker, sped paraprofessional
9. Andrew Stewart, HS social studies teacher

Resignations

1. Charlotte Nagel, 1st grade teacher, retiring after 23 years
2. Kim Steele, sped paraprofessional
3. Brenda Ohm, sped paraprofessional
4. Jasmine Steele, sped paraprofessional
5. Kymberlee Patterson, 4th grade teacher
6. Claire Stoller, 4th grade teacher
7. Abby Pelc, Asst MS volleyball coach
8. Caitlyn Oien, HS debate advisor

#0156 Motion by Dooley, second by Hoffman to untable item n.

Chairperson Kistner vacated the chair at 10:16 p.m. due to conflict of interest and excused himself from the meeting.

Vice Chair Dooley took over the chair.

#0157 Motion by Hoffman, second by Weber to go into executive session per SDCL 1-25-2.5 for contract pricing. The board went into executive session at 10:16 p.m. with the following present: Dr. Rasmussen, Bill Clements, and Jill Sponder. Steve Kistner left. The board came out of executive session at 10:26 p.m.

Kistner rejoined the meeting.

#0158 Motion by Thompson, second by Weber to keep the current pricing/contract terms for the scoreboard advertising renewals. A roll call vote was taken: Ayes: Dooley, Hoffman, Thompson, Weber. Abstain: Kistner

Chairperson Kistner resumed the chair.

#0159 Motion by Hoffman, second by Weber to go into executive session per SDCL 1-25-2.4 for negotiations. The board went into executive session at 10:27 p.m. with the following present: Dr. Rasmussen and Jill Sponder. The board came out of executive session at 10:46 p.m.

#0160 Motion by Weber, second by Hoffman, to adjourn at 10:46 pm.


Jill Sponder
Business Manager


Steve Kistner
Chairperson