

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
MAY 10, 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 May 10, 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.

**#0168** Motion by Thompson, second by Hoffman, to approve the amended agenda as presented.

No new conflict of interest disclosures were reported.

**#0169** Motion by Dooley, second by Weber, to approve the minutes of the regular April 12, 2021, special April 14, 2021, and special April 19, 2021 meetings as presented.

**#0170** Motion by Hoffman, second by Weber, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

**#0171** Motion by Weber, second by Hoffman to approve the following contracts and resignations:

**Contracts**

1. Keegan Lyon, Girls Golf
2. Shelly Lewis, 4<sup>th</sup>-12<sup>th</sup> Guidance & Career Counselor
3. Jessie Rasmussen, 4<sup>th</sup> Grade Teacher
4. Ben Blaeser, Dean of Students 4<sup>th</sup>-8<sup>th</sup> Grade
5. Patricia Gottschalk, ELL/Behavior Paraprofessional
6. Lacey Storm, Asst 3 Act Play Director
7. Mitchel Klundt, 6<sup>th</sup> Grade Math
8. Laura Stokes, 7<sup>th</sup> Grade Math
9. Kaley Macklem, UE/MS Teacher
10. Ryan Held, 5<sup>th</sup> Grade Social Studies

**Resignations**

1. Deb Matthys, Library Paraprofessional
2. Darla Hamm, 6<sup>th</sup> Grade Math
3. Melissa Griese, 5<sup>th</sup> Grade Math
4. Kaylee MacArthur, Sped Paraprofessional

Dr. Rasmussen shared Coronavirus updates and plans for summer activities.

**#0172** Motion by Dooley, second by Thompson, to approve changing the mask policy from being required inside the school facilities to being recommended inside the school facilities after the students last day May 17.

**#0173** Motion by Dooley, second by Hoffman to approve the technology surplus list.

**#0174** Motion by Dooley, second by Weber to approve Andrew Nilges to serve a one-year appointment beginning July 1, 2021 to fill the vacant school board position.

**#0175** Motion by Weber, second by Thompson to approve Todd Palmer from Sturgis for the SDHSAA ballot for the West River At Large Activity Director.

**#0176** Motion by Thompson, second by Weber to approve Derek Barrios from Elk Point for the SDHSAA ballot for the Division III Representative.

**#0177** Motion by Dooley, second by Hoffman to approve Eric Denning from Mount Vernon for the SDHSAA ballot for the Division IV Representative.

**#0178** Motion by Weber, second by Thompson to approve voting yes for the SDHSAA Constitutional Amendment.

Dr. Rasmussen presented projected enrollment projections for the Fall of 2021.

Dr Rasmussen presented the FY22 estimated budget revenues and levies.

**#0179** Motion by Thompson, second by Weber to approve the 2021-22 negotiated agreement with the Dakota Valley Education Association.

**#0180** Motion by Thompson, second by Hoffman to approve the 2021-22 negotiated agreement with the Dakota Valley School Administrators Association.

**#0181** Motion by Weber, second by Thompson to go into executive session per SDCL 1-25-2.5 for contract pricing. The board went into executive session at 7:56 p.m. with the following present: Dr. Rasmussen and Jill Sponder. The board came out of executive session at 8:28 p.m.

**#0182** Motion by Dooley, second by Thompson to approve the resolution and agreement from Associated School Boards of South Dakota Protective Trust Benefits for health insurance.

ASSOCIATED SCHOOL BOARDS  
PROTECTIVE TRUST  
SOUTH DAKOTA SCHOOL DISTRICT BENEFITS FUND  
ADOPTION AND RENEWAL MOTION

BE IT HEREBY MOVED AND RESOLVED by the Dakota Valley School Board of the Dakota Valley School District, acting in pursuant to SDCL Ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the South Dakota School District Benefits Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that the Protective Trust Joint

Powers Agreement and Bylaws are hereby adopted, and further that actions taken under the ASB Protective Trust Joint Powers Agreement and Bylaws and the South Dakota School District Benefits Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and to the Board for approval prior to execution by the Superintendent and Business Manager.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present South Dakota School District Benefits Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the South Dakota School District Benefits Fund shall be submitted to the Board for approval prior execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the South Dakota School District Benefits Fund Participation Agreement shall extend from 12:01 a.m. CST, September 1, 2021 to 12 midnight CST, June 30, 2022. The contribution required for such coverage is as set forth in the attached EXHIBIT A renewal letter and by this reference incorporated herein.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Fund Board, including termination contribution, pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.

**#0183** Motion by Weber, second by Hoffman, to adjourn at 8:29 pm.



Jill Sponder  
Business Manager



Steve Kistner  
Chairperson

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