

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JULY 13, 2020
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

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 July 13, 2020. Roll Call indicated the following members present: Dooley, Hoffman, Kistner, Thompson, and Weber. Absent: None. Administrators Dr. Rasmussen, Bill Leberman, and Business Manager Sponder were in attendance along with Beth Fennel, NSC Times Reporter. Clements, Maloney, Steele, Sommervold, and Oberg attended virtually/phone conference call.

Superintendent Dr. Rasmussen and Business Manager Sponder held a budget hearing over the Preliminary 2020-21 Budget.

#0001 Motion by Weber, second by Hoffman, to approve the agenda as presented.

No Conflict of Interest Disclosures were reported.

Board of Education resolution recognizing and honoring James Heeren for his service as a member of the Dakota Valley Board of Education. Motion by Dooley, second by Weber to approve the resolution.

Business Manager Sponder administered the Oath of Office to Board Members Matt Thompson and Kevin Hoffman.

Superintendent Dr. Rasmussen conducted the election for the Board President for the 2020-2021 School Year.

For the Office of School Board President: Motion by Dooley to nominate Kistner. No other nominations were made. By virtue of unanimous ballot, Kistner is elected as President.

Kistner assumed the Chair.

For the Office of School Board Vice-President: Motion by Hoffman to nominate Dooley. No other nominations were made. By virtue of unanimous ballot, Dooley is elected as Vice-President.

#0002 Motion by Weber, second by Thompson, to approve the minutes of the regular June 8, 2020 meeting as presented.

#0003 Motion by Hoffman, second by Weber, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

#0004 Motion by Dooley, second by Hoffman, to approve the following committee appointments for the 2020-21 school year:

- Buildings & Grounds – Dooley and Thompson

- Finance – Dooley and Kistner
- Library & Technology – Weber and Thompson
- Policy – Hoffman and Kistner
- NSC/DV Recreation – Kistner
- DVBC & Legislative Liaison – Weber
- Hardship Fund (Sick Bank) – Dooley
- Wellness – Hoffman

#0005 Motion by Weber, second by Hoffman, to authorize the following;

1. Set the Regular Board of Education Meeting for the 2nd Monday of every month at 7:00pm at the Dakota Valley Administration Center.
2. To appoint Rodney Freeman, Huron, SD and KSB Law Sioux Falls, SD and Lincoln, NE as Legal Counsel for the 2020-21 School Year.
3. To appoint the School District Liaison Officer as Truancy Officer for all Schools.
4. To appoint Superintendent Dr. Rasmussen as School Lunch Hearing Officer.
5. To designate Robert's Rules of Order as parliamentary procedure for the Board Meetings.
6. To designate Liberty National Bank as the depository for school funds.
7. To designate Dakota Dunes North Sioux City Times as the legal newspaper for the district.
8. To designate KMEG-TV as the official television station for the district.
9. To designate 102.3 FM as the official radio station of the district.
10. To designate \$1,000 from the School Board Members Fund for two (2) \$500.00 scholarships to be awarded to two graduates from the current senior class.
11. To authorize the Superintendent and Business Manager to be the official purchasing agents for the district.
12. To authorize the Superintendent and Business Manager to be the custodians of the activity (Trust and Agency) accounts for the district.
13. To authorize the Superintendent and Business Manager to be the custodians of all the financial account for the district.
14. To authorize the Business Manager to use an automatic payment plan in order to pay the utilities in a timely manner.
15. To authorize the Business Manager to utilize electronic transfer of funds for the bond payment for the district.
16. To authorize the Board Chairperson to use a signature stamp in lieu of hand signatures.
17. To authorize the Superintendent and Director of Special Services or their designee to sign the Public School Exemptions (home school) petitions.
18. To authorize the Superintendent or their designee to close school in emergency situations and in cases of inclement weather.
19. To authorize the Director of Special Services as the district representative for the SD Consolidated Grant and Flow Through (IDEA – Individuals with Disabilities Education Act) Funds.

#0006 Motion by Hoffman, second by Thompson, to approve the following compensation, fees, and admission prices for the 2020-21 school year;

1. Establish compensation schedule for the Board of Education Members at \$65.00 for regular, special, and all board related meetings with a monthly deduction of \$25 to the board fund. \$50.00 for all board assigned committee meetings which are to be vouchered separately.
2. To set the rates for substitute employees to the following;
 - A. \$112.50 for Certified Teachers
 - a. \$130 after 20 days worked

- b. \$160 after 40 days worked
 - c. If worked 40+ days in previous year, begin current year at \$130, 20 day level
 - d. Long term sub assignments (20 days or more) begin at \$130 per day
 - B. \$92.50 for Non-Certified Teachers
 - C. \$12.00 per hour for Secretary
 - D. \$12.00 for Non-Certified Para-Professionals
 - E. \$12.00 for AA/Praxis Para-Professionals
 - F. \$12.00 for BA/BS Para-Professionals
 - G. \$12.00 for custodial personnel
3. To adopt South Dakota State rates for mileage, meals, and lodging (when available) for authorized travel.
 4. To set the yearbook price for the 2020-21 school year at \$46.00
 5. To set the price for non-school photo copy machine usage at \$0.15 per copy for all photocopies.
 6. To set the price for non-school fax machine usage at \$2.00 for the 1st page and \$1.00 for each page thereafter for sending and \$1.00 per page for receiving.
 7. To set the out-of-state tuition rate at \$6,300 per school year to be paid in advance on a semester by semester basis.
 8. To set admission prices for Varsity Events and Activity Ticket Prices to the following;
 - A. K-12 Students (per event) - \$3.00
 - B. Adults (per event) - \$5.00
 - C. K-12 Activity Ticket - \$25.00
 - D. Adult Activity Ticket - \$35.00
 - E. Family Activity Ticket - \$120.00
 - F. Over Age 62/Veterans – No Charge

Dr. Rasmussen shared recognition by the SD Dept of Education Child and Adult Nutrition Services for DV serving meals during the pandemic closure and summer.

#0007 Motion by Thompson, second by Dooley to close the pension fund and transfer the balance to the general fund.

#0008 Motion by Dooley, second by Weber to close the high school construction checking account and transfer it to the capital outlay checking account.

#0009 Motion by Dooley, second by Weber to nominate Heath Larson to the Board of Directors for the SD High School Activities Association.

Dr. Rasmussen shared updates on the Coronavirus and possible plans.

#0010 Motion by Dooley, second by Thompson to approve youth sports to use the school facilities as scheduled but note that availability can change at any time and emphasized the importance of groups needing to following protocols.

#0011 Motion by Dooley, second by Hoffman to hold graduation on July 25th at 11:00 a.m. outdoors.

#0012 Motion by Weber, second by Thompson to approve addendum with American Bus Corporation.

#0013 Motion by Thompson, second by Hoffman to approve the English Learners Lau Plan.

#0014 Motion by Dooley, second by Weber to approve the second reading of the following handbooks;

- A. DVUE/MS Faculty Handbook
- B. DVUE/MS Student handbook
- C. DVHS Faculty Handbook
- D. DVHS Student Handbook
- E. DVES Faculty Handbook
- F. DVES Student Handbook
- G. Coaches Handbook
- H. Athlete/Activities Handbook
- I. District Faculty Handbook
- J. District Student Handbook
- K. District Substitute Teacher Handbook

#0015 Motion by Weber, second by Thompson, to approve the following resignations:

Resignations

- 1.) Lora Meyers, 7th grade ELA teachers
- 2.) Jennifer Plathe, sped paraprofessional
- 3.) Chris Jones, competition cheer

#0016 Motion by Hoffman, second by Weber, to approve the following contracts:

Contracts

- 1.) Madison Blanchard, 4th grade teacher
- 2.) Thomas Ten Eyck, HS Chemistry teacher
- 3.) Jorja Gable, Head MS volleyball
- 4.) David Ricker, Varsity asst FB
- 5.) Adam Shanks, MS asst BB
- 6.) Kelli Tuttle, .5 FTE EL teacher
- 7.) Brianna Vaught, sped paraprofessional
- 8.) Barry VanZee, HS Physics teacher
- 9.) Melanie Yakel, competition cheer

#0017 Motion by Hoffman, second by Dooley, to adjourn at 9:27 pm.


 Jill Spender
 Business Manager


 Steve Kistner
 Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*