

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 10, 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 August 10, 2020. Roll Call indicated the following members present: Dooley, Hoffman, Kistner, Thompson, and Weber. Absent: None. Administrators Dr. Rasmussen, Bill Clements, Kristi Maloney, Bill Leberman, Eric Sommervold, Linda Steele, Tessie Oberg, and Business Manager Sponder were in attendance. Mike Oberg and Beth Fennel, NSC Times Reporter attended virtually/phone conference call.

Public comment was given by Darcy Spates regarding the requirement to wear face masks.

#0028 Motion by Dooley, second by Weber, to approve the agenda as presented.

No new conflict of interest disclosures was reported.

#0029 Motion by Thompson, second by Hoffman, to approve the minutes of the regular July 13, 2020 meeting with the noted correction and the July 27, 2020 special meeting as presented.

#0030 Motion by Weber, second by Thompson, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

#0031 Motion by Dooley, second by Weber, to approve the FY2019 audit.

Dr. Rasmussen shared Coronavirus information on possible changes to substitute pay.

#0032 Motion by Weber, second by Thompson, to approve the following changes to substitute pay:

- \$120 day for certified teachers
- Long term sub assignments (10 days or more) begin at \$130 day
- \$105 day for non-certified teachers
- \$115 day for non-certified teachers after 20 days worked
- If worked 50+ days in the previous year, begin current year at \$115 day
- Long term sub assignments (10 days or more) begin at \$115 day
- All teacher substitutes earn a \$100 bonus every time a substitute accumulates 10 days of substitute teaching

Dr. Rasmussen and Activity Director Clements shared Coronavirus information on spectators/hosting activities.

Tessie Oberg shared information on a program offering Coronavirus testing on asymptomatic staff. There is no cost to the district, all training and supplies/PPE is provided to the district.

#0033 Motion by Dooley, second by Hoffman, to suspend hosting foreign exchange students for the 2020-2021 school year.

Dr. Rasmussen shared information about the Dakota Valley Online Academy funding and staffing considerations.

#0034 Motion by Thompson, second by Weber to approve Dr. Rasmussen's proposal for the Dakota Valley Online Academy plan and staffing.

Athletic Director Clements discussed limitations of spectator attendance based on the status of COVID-19 cases in our community and school.

#0035 Motion by Weber, second by Thompson to approve the following meal prices for 2020-2021 school year:

- Student Breakfast - \$1.45, no increase
- Adult Breakfast - \$1.90 (increase of 6 cents)
- Student Lunch – K-3 - \$2.80, no increase, 4-12 - \$2.90, no increase
- Adult Lunch - \$3.80 (increase of 8 cents)

#0036 Motion by Weber, second by Dooley to approve the proposal from Marco with the EGOLDFAX option in the amount of \$36,364 for the purchase of new copiers.

Kistner vacated the chair and left the meeting at 9:05 pm due to conflict of interest.

Dooley took over the chair.

#0037 Motion by Weber, second by Hoffman to approve the low bid from Kalin's Indoor Comfort in the amount of \$91,470.00 for the iWave Bipolar Ionization System.

Kistner returned to the meeting and took over the chair.

#0038 Motion by Hoffman, second by Weber to reaffirm the FMLA leave year as a rolling forward 12-month period.

Dr. Rasmussen shared an enrollment update.

#0039 Motion by Dooley, second by Weber, to approve the following resignations:

Resignations


- 1.) Baron Hendricks – head wrestling coach
- 2.) Riley VanDeSteege – sped paraprofessional
- 3.) Roger Prodehl – custodian
- 4.) Cindy Murray – maintenance director

Contracts

- 1.) Sarah Shoumaker, UE/MS/HS nurse
- 2.) Kaylee MacArthur, sped paraprofessional
- 3.) Thomas Ten Eyck, MS asst FB coach

#0040 Motion by Thompson, second by Weber, to adjourn at 9:15 pm.


Jill Sponder
Business Manager


Steve Kistner
Chairperson

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