

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 14, 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 September 14, 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, Business Manager Sponder, and Beth Fennel, NSC Times Reporter were in attendance. Mike Oberg attended virtually/phone conference call.

Public comment was given by Stephanie Collins regarding quarantine requirements when there is a positive COVID-19 case.

#0043 Motion by Weber, second by Thompson, to approve the agenda as presented.

No new conflict of interest disclosures was reported.

#0044 Motion by Thompson, second by Weber, to approve the minutes of the regular August 10, 2020 meeting and the September 10, 2020 special meeting as presented.

#0045 Motion by Dooley, second by Hoffman, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

Dr. Rasmussen shared Coronavirus updates.

1. Efforts to reduce the number of close contacts
2. Updated close contact screening procedures
3. Updated information on quarantine information

#0046 Motion by Dooley, second by Thompson, to approve if a student is determined by the Department of Health as a close contact then the Dakota Valley School District will follow the CDC, the Department of Health's recommendations, and the South Dakota codified law on student health emergency and require the student to quarantine.

#0047 Motion by Thompson, second by Weber, to and duly resolve adoption of the annual school budgets and levy requests.

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
RESOLUTION TO ADOPT BUDGET
2020-21**

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2020 through June 30, 2021. The adopted Annual Budget Revenue/Expenditure totals are as follows:

General Fund - \$10,754,751
Capital Outlay Fund - \$2,961,511
Special Education Fund - \$1,810,028
HS Bond Redemption Fund - \$1,631,325
Food Service Fund - \$773,025
Drivers Education Fund - \$18,348

Certification of Tax Request for Taxes Payable in 2021:

	<u>Tax Levies</u>
<u>General Fund</u>	\$ 1.443 / per \$1,000 of AG Valuation \$ 3.229 / per \$1,000 of Owner-Occupied Valuation \$ 6.682 / per \$1,000 of NA/Utilities Valuation
<u>Special Education Fund</u>	\$1.500 / per \$1,000 of Total Valuation
	<u>Tax Dollar Request</u>
<u>General Fund Opt-Out</u>	\$600,000
<u>Capital Outlay Fund</u>	\$2,729,627
<u>HS Bond Redemption Fund</u>	\$1,935,905

Dakota Valley School District 2020-21 Budget

GENERAL FUND

REVENUES:

	NEW BUDGET
TAXES:	
AD VALOREM TAXES	4,900,469
GROSS RECEIPTS TAXES	69,648
PENALTIES AND INTEREST ON TAXES	12,500
EARNINGS ON INVESTMENTS AND DEPOSITS:	
INVESTMENT EARNINGS	3,500
COCURRICULAR ACTIVITIES:	
ADMISSIONS	30,000
OTHER REVENUE FROM LOCAL SOURCES	
CONTRIBUTIONS AND DONATIONS	10,000
CHARGES FOR SERVICES	
OTHER	125,000
SALE OF SURPLUS PROPERTY	-
REVENUE FROM INTERMEDIATE SOURCES:	
COUNTY APPORTIONMENT	185,000
REVENUE FROM STATE SOURCES	
GRANTS - IN - AID:	
STATE AID	3,791,218
BANK FRANCHISE TAX	95,000
SCHOOL AND PUBLIC LANDS	110,000
MEDICAID	7,970
REVENUE FROM FEDERAL SOURCES:	
RESTRICTED GRANTS-IN-AID	969,900
TRANSFER FROM CAPITAL OUTLAY FUND	600,000
USE OF FUND BALANCE	(155,454)
TOTAL REVENUE:	10,754,751

EXPENDITURES:

INSTRUCTION:

REGULAR PROGRAMS

ELEMENTARY	1,795,014
MIDDLE SCHOOL	2,010,138
HIGH SCHOOL	1,743,426

SPECIAL PROGRAMS:

GIFTED AND TALENTED	
PROGRAMS FOR EDUCATIONALLY DEPRIVED	283,449
OTHER SPECIAL PROGRAMS	459,175

SUPPORT SERVICES:

PUPILS:

GUIDANCE	240,050
HEALTH	101,285
PSYCHOLOGICAL	
SUPPORT SERVICES INSTRUCTIONAL STAFF:	
IMPROVEMENT OF INSTRUCTION	66,147
EDUCATIONAL MEDIA	404,319
SUPPORT SERVICES - GENERAL ADMINISTRATION	
BOARD OF EDUCATION	227,449
EXECUTIVE ADMINISTRATION	177,090
SUPPORT SERVICES - SCHOOL ADMINISTRATION:	
OFFICE OF THE PRINCIPAL	75,106
OTHER	2,500
SUPPORTS SERVICES - BUSINESS:	
FISCAL SERVICES	214,341
OPERATION AND MAINTENANCE OF PLANT	1,537,255
PUPIL TRANSPORTATION	504,000
INTERNAL SERVICES	87,500
OTHER SERVICES	
SUPPORT SERVICES - CENTRAL:	
STAFF	8,000
SUPPORT SERVICES - SPECIAL EDUCATION	
ADMINISTRATIVE COSTS'	
NONPROGRAMMED CHARGES:	
DEBT SERVICE	
COTINGENCIES	200,000
COCURRICULAR ACTIVITES:	
ACTIVITY DIRECTOR	160,903
MALE ACTIVITES	116,035
FEMALE ACTIVITES	94,651
TRANSPORTATION	80,000
COMBINED ACTIVITIES	166,919
TOTAL EXPENDITURES:	10,754,751
SPECIAL EDUCATION	
REVENUES:	
TAXES:	BUDGET
AD VALOREM TAXES	1,501,609
REVENUE FROM STATE SOURCES	
GRANTS - IN - AID:	
STATE AID	-
MEDICAID	10,000
REVENUE FROM FEDERAL SOURCES:	

	RESTRICTED GRANTS-IN-AID	281,269
	USE OF FUND BALANCE	17,150
TOTAL REVENUE:		1,810,028
EXPENDITURES:		
SPECIAL PROGRAMS		
	PROGRAMS FOR SPECIAL EDUCATION	1,269,934
SUPPORT SERVICES		
	PSYCHOLOGICAL	143,615
	SPEECH PATHOLOGY	146,663
	STUDENT THERAPY SERVICES	100,980
	ORIENTATION AND MOBILITY SERVICES	
SUPPORT SERVICES - SPECIAL EDUCATION		
	SPECIAL EDUCATION ADMINISTRATIVE COSTS	148,836
TOTAL EXPENDITURES:		1,810,028
CAPITAL OUTLAY		
REVENUES:		
TAXES:		BUDGET
	AD VALOREM TAXES	2,681,874
OTHER REVENUE FROM LOCAL SOURCES		
	OTHER	
REVENUE FROM FEDERAL SOURCES:		84,890
	TRANSFER FROM ES BOND	
	USE OF FUND BALANCE	194,747
TOTAL REVENUE:		2,961,511
EXPENDITURES:		
INSTRUCTION:		
REGULAR PROGRAMS		
	ELEMENTARY	22,500
	MIDDLE SCHOOL	30,500
	HIGH SCHOOL	30,100
SUPPORT SERVICES INSTRUCTIONAL STAFF:		
	IMPROVEMENT OF INSTRUCTION	91,000
	EDUCATIONAL MEDIA	22,000
SUPPORTS SERVICES - BUSINESS:		
	FISCAL SERVICES	13,000
	OPERATION AND MAINTENANCE OF PLANT	839,203
	PUPIL TRANSPORTATION	124,492
	INTERNAL SERVICES	
SUPPORT SERVICES - CENTRAL:		
	TECHNOLOGY	790,609
	BOARD OF EDUCATION	

DEBT SERVICE	358,106
COCURRICULAR ACTIVITIES:	
ACTIVITY DIRECTOR	40,000
NONPROGRAMMED CHARGES:	
TRANSFER OUT TO GENERAL FUND	600,000
TOTAL EXPENDITURES:	2,961,511
BOND REDEMPTION FUNDS	
REVENUES:	
TAXES:	BUDGET
AD VALOREM TAXES	1,902,038
USE OF FUND BALANCE	(270,713)
TOTAL REVENUE:	1,631,325
EXPENDITURES:	
DEBT SERVICE	
PRINCIPAL PAYMENTS	725,000
INTEREST PAYMENTS	905,325
OTHER	1,000
NONPROGRAMMED CHARGES:	
TRANSFER TO CO	
TOTAL EXPENDITURES:	1,631,325
FOOD SERVICE	
REVENUES:	
SALES TO PUPILS	341,680
SALES TO ADULTS	17,953
ALA CARTE SALES	221,027
NSLP REIMBURSEMENT	161,654
DONATED FOOD COMMODITIES	30,000
CASH APPLIED	711
TOTAL REVENUE:	773,025
EXPENDITURES:	
SUPPORTS SERVICES - BUSINESS:	
FOOD SERVICE	773,025
TOTAL EXPENDITURES:	773,025
DRIVERS EDUCATION	
REVENUES:	
TUITION	18,500
CASH APPLIED	(152)
TOTAL REVENUE:	18,348

EXPENDITURES:

SUPPORTS SERVICES - BUSINESS:

DRIVERS EDUCATION	18,348
TOTAL EXPENDITURES:	18,348

Kistner removed himself from the chair at 8:33 p.m.

Dooley took over the chair.

#0048 Motion by Thompson, second by Weber, to approve a change order for the HVAC ionization project for 50 additional units 2400 CFM and smaller, for a total of \$27.660.

Kistner returned and resumed the chair at 8:36 p.m.

#0049 Motion by Dooley, second by Hoffman, to approve the 2020-21 negotiated agreement with the DV Education Association as presented.

#0050 Motion by Weber, second by Thompson to approve the 2020-21 negotiated agreement with the DV Classified Education Association as presented.

#0051 Motion by Hoffman, second by Dooley to approve the 2020-21 contract with Wilza Schmied for \$70.00 per hour for physical therapy services.

#0052 Motion by Weber, second by Thompson to approve the 2020-21 contract with Erin Schnabel for \$63.73 per hour for occupational therapy services.

#0053 Motion by Hoffman, second by Weber to approve the adult meal prices at \$3.85 effective October 1, 2020.

#0054 Motion by Thompson, second by Hoffman, to approve the following:

One year leave of absence


- 1.) Brenda Ohm – sped paraprofessional

Contracts

- 1.) Alexa Haag – online distance learning instructor
- 2.) Lacey Pringle – online distance learning instructor
- 3.) Ashley Slama – prom advisor
- 4.) Brad Green – ISS supervisor
- 5.) Jerry Murray – custodian
- 6.) Jeff Posey – custodian

#0055 Motion by Hoffman, second by Weber, to adjourn at 8:39 pm.


Jill Spender


Steve Kistner

Business Manager

Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*