

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 12, 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 October 12, 2020. Roll Call indicated the following members present: Dooley, Hoffman, Kistner, Thompson, and Weber (arrived at 7:03 p.m.). Absent: None. Administrators Dr. Rasmussen, Kristi Maloney, Bill Leberman, Eric Sommervold, Linda Steele, Mike Oberg, Business Manager Sponder, Tessie Oberg, and Beth Fennel, NSC Times Reporter were in attendance.

Public comment was given by Emily Norby regarding CDC guidelines for COVID symptoms and the attendance policy.

#0061 Motion by Thompson, second by Weber, to approve the agenda as presented.

No new conflict of interest disclosures was reported.

#0062 Motion by Thompson, second by Weber, to approve the minutes of the regular September 14, 2020 meeting and the September 24, 2020 special meeting as presented.

#0063 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.

#0064 Motion by Thompson, second by Hoffman, to approve the technology equipment surplus list.

Dr. Rasmussen shared the updated enrollment numbers for the 2020-21 school year.

#0065 Motion by Dooley, second by Weber, to go into executive session per SDCL 1-25-2.1 legal advice. The board went into executive session at 7:45 p.m. Superintendent Rasmussen and Business Manager Sponder were in attendance. Rasmussen and Sponder left the executive session at 8:07 p.m.

The board come out of executive session at 8:19 p.m.

Dr. Rasmussen shared information on the different CARES Act funding to schools including ESSER, CRF and GEER.

#0066 Motion by Dooley, second by Weber to approve a one-time stipend from the Coronavirus Relief Funds (CRF) in the amounts of \$300 for classified staff, \$750 for certified staff, and \$1000 for administrators.

#0067 Motion by Thompson, second by Hoffman, to approve the following:

Contracts

- 1.) Shayla Ostrihonsky – sped paraprofessional
- 2.) Cari Sonney – custodian

#0068 Motion by Dooley, second by Weber, to adjourn at 8:25 pm.



Jill Sponder
Business Manager



Steve Kistner
Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*