

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 9, 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 Vice-Chairperson Dooley at 7:00 pm on November 9, 2020. Roll Call indicated the following members present: Dooley, Hoffman, Kistner via phone, Thompson, and Weber. Absent: None. Administrators Dr. Rasmussen, Kristi Maloney, Bill Leberman, Eric Sommervold, Bill Clements, Mike Oberg, Business Manager Sponder, Tessie Oberg, and Beth Fennel, NSC Times Reporter were in attendance.

No public comment was given.

#0069 Motion by Thompson, second by Hoffman, to approve the amended agenda as presented.

No new conflict of interest disclosures was reported.

#0070 Motion by Weber, second by Thompson, to approve the minutes of the regular October 12, 2020 meeting as presented.

#0071 Motion by Weber, second by Thompson, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

Dr. Rasmussen shared Coronavirus updates. The South Dakota Rapid Testing program was discussed, active case numbers in the district for the previous month were reviewed and no indication that COVID spread has been taking place at school, and the challenges of not having enough substitutes were also discussed.

#0072 Motion by Weber, second by Thompson, to approve the request from ABC Bussing for sanitization expenses in the amount of \$2700 per month for three months. The board will revisit at the January board meeting.

Dr. Rasmussen shared information about the board scholarships.

#0073 Motion by Weber, second by Hoffman to approve the board scholarships are not restricted by one male and one female.

#0074 Motion by Kistner, second by Thompson to approve priority given to education majors and if there are not two qualified education major applicants then open it up to other majors.

#0075 Motion by Weber, second by Hoffman to approve the negotiated agreement with the DV School Administrators Association.

#0076 Motion by Thompson, second by Hoffman to approve Sara Weber as the DV Delegate to the Association of School Boards Legislative Delegate Assembly Nov. 20th.

#0077 Motion by Hoffman, second by Kistner, to approve the following:

Contracts

- 1.) Kelsey Anderson - .25 FTE for the K-5 DVOA teacher
- 2.) Blake Perryman – Asst HS Wrestling Coach
- 3.) Brandon Pogge – Asst MS Girls Basketball Coach
- 4.) Michael Brzostowski – Facilities Director


Resignations

- 1.) Katelynn Poss – 4th Grade Teacher
- 2.) Ellen Vick – Library Aide

#0078 Motion by Hoffman, second by Weber, to adjourn at 7:58 pm.



Jill Spender
Business Manager



Jeff Dooley
Vice-Chairperson

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