

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 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 December 14, 2020. Roll Call indicated the following members present: Dooley, Hoffman, Kistner, Thompson, and Weber. Absent: None. Administrators Dr. Rasmussen, Kristi Maloney, Bill Leberman, Bill Clements, Linda Steele, Business Manager Sponder, and Beth Fennel, NSC Times Reporter were in attendance.

Public comment was given by Jeff Vandenhul, Tammy Lilly, and Mary Miller regarding the strength and conditioning program.

#0086 Motion by Thompson, second by Weber, to approve the amended agenda as presented.

No new conflict of interest disclosures was reported.

#0087 Motion by Weber, second by Dooley, to approve the minutes of the regular November 9, 2020 and special December 3, 2020 meetings as presented.

#0088 Motion by Hoffman, 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, Governor Noem's executive order, and the FFCRA leave expiring December 31, 2020. Mr. Clements shared the winter activities attendance plan.

#0089 Motion by Thompson, second by Weber, to approve the request from Panther Wrestling Club to hold a tournament on January 30, 2021 or February 6, 2021 with the addition of a social distancing requirement. Tim Ryan and Nic Madsen presented a plan for safety and changes due to COVID. Ayes: Hoffman, Kistner, Thompson, Weber, Nays: Dooley

#0090 Bill Clements and Jill Sponder remained in the executive session.

Chairperson Kistner declared the board out of executive session at 9:09 p.m.

#0091 Motion by Dooley, second by Thompson to table a contract/agreement for strength training services until further information is available.

#0092 Motion by Weber, second by Hoffman, to approve the following:

Contracts

- 1.) Rebekah Bryan - .5 FTE library aide
- 2.) Claire Stoller – 4th grade teacher
- 3.) Candy Moore – K-8 secretary

4.) Brian Uhl – assistant HS basketball coach

#0093 Motion by Thompson, second by Hoffman to go into executive session per SDCL 1-25-2.1 personnel at 9:12 p.m. Bill Leberman and Jill Sponder remained in executive session

Chairperson Kistner declared the board out of executive session at 9:17 p.m.

#0094 Motion by Thompson, second by Weber, to approve the resignation of Megan Hunold and to waive the penalty for not fulfilling the contract.

#0095 Motion by Weber, second by Dooley, to approve the following:

Resignations

- 1.) Madelyn VanderWeil – K-8 secretary
- 2.) Chris Schmidt – freshman assistant basketball coach

#0096 Motion by Weber, second by Thompson, to approve Nic Madsen as a volunteer coach.

#0097 Motion by Dooley, second by Hoffman, to approve Lindsey Ellis's request for leave.

#0098 Motion by Weber, second by Dooley, to adjourn at 9:19 pm.



Jill Sponder
Business Manager



Steve Kistner
Chairperson

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