

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 11, 2021
APPROVED MINUTES
DAKOTA VALLEY HIGH SCHOOL THEATER**

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 January 11, 2021. Roll Call indicated the following members present: Dooley, Hoffman, Kistner, Thompson, and Weber. Absent: None. Administrators Dr. Rasmussen, Kristi Maloney, Bill Leberman, Bill Clements, Mike Oberg, Erik Sommervold, Linda Steele, Business Manager Sponder, Tessie Oberg, and Beth Fennel, NSC Times Reporter were in attendance.

There were no public comments.

#0102 Motion by Thompson, second by Weber, to approve the agenda as presented.

No new conflict of interest disclosures was reported.

#0103 Motion by Weber, second by Hoffman, to approve the minutes of the regular December 14, 2020 and special January 5, 2021 meetings as presented.

#0104 Motion by Dooley, 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.

#0105 Motion by Dooley, second by Weber to extend the paid COVID leave through March 12, 2021 and will re-evaluate at the March meeting.

Dr. Rasmussen shared the legislative calendar and update.

Dr. Rasmussen shared the DV Business Council Pierre Days is Feb 9 and 10.

Dr. Rasmussen shared that the Norm Waitt Y is interested in having the summer camp as well as planning a preschool to begin in the fall.

#0106 Motion by Thompson, second by Weber to not have the OPEB valuation done for the audit report.

#0107 Motion by Dooley, second by Hoffman, to approve the extension of the bus sanitization expense with ABC Busing through March.


Dr. Rasmussen shared information on current and projected enrollment numbers.

Dr. Rasmussen shared a sample no change calendar for 2021-22.

#0108 Motion by Weber, second by Dooley to hold the school board election on Tuesday, April 13, 2021. There are two positions up, a 3 year term currently held by Sara Weber and a 2 year term currently filed by Kevin Hoffman.

#0109 Motion by Dooley, second by Thompson to extend Dr. Rasmussen's contract for one year with salary and benefits to be negotiated at a later date.

#0110 Motion by Thompson, second by Dooley, to adjourn at 8:33 pm.



Jill Sponder
Business Manager



Steve Kistner
Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*