Dakota Valley School District No. 61-8

Board of Education Agenda

6:00 pm, June 13, 2022 – Regular School Board Meeting

School Board Meeting Room

1. Call to order *Chairperson*
   a. Roll call: __Dooley__ Thompson __ Nilges __Kistner __Weber
2. Pledge of Allegiance *Dr. Warzecha*
3. Public Input
4. Approval of Agenda
5. Conflict of Interest Disclosure
6. Consent Agenda
   a. Approval of Minutes – May 9, 2022- Regular Meeting
   b. Acknowledge Receipt of Financials
   c. Approval of Bills
7. Business Manager Report
   a. Award Bids
      1.Surplus Items
      2.Elementary Paint Project
      3.UE/MS Library Carpet Project
   b. Consider Annual Renewal of Contracts
      1.Johnson Controls Contract
      2.Lunchtime Solutions Contract
      3.Gallagher
8. Old Business
   a. Kitchen Equipment – Lunch Account Spenddown
9. New Business
   a. Resignations and New Hires
   b. Dakota Valley Updated Policy Book – First Reading
   c. Dakota Valley Updated Handbooks
   d. Curriculum Adoption Update – Science
   e. School Improvement
10. Consider Approval of DVCEA and DVSAA Negotiations
11. Consider Approval of Physical Therapy Services Contract
12. Consider Approval of Occupational Therapy Services Contract
13. Consider approval of the annual SPED Plan and LAU Plan
14. Superintendent Evaluation per Policy
15. Executive Session SDCL 1-25-2.1 Personnel
16. Adjourn

This agenda is subject to change.