



Dakota Valley School District No. 61-8

Agenda
Board of Education Meeting
7:00 pm, July 12, 2021
School Board Meeting Room

1. Call to order Roll call: Dooley Thompson Hoffman Kistner Weber
2. Pledge of Allegiance
3. Recognition of visitors
4. Preliminary Budget Hearing
5. Public Comment
6. Approval of agenda and amend if necessary – **Motion**
7. Conflicts of Interest Disclosures
8. Oath of Office – Andrew Nilges Sara Weber *Bus. Manager Jill Sponder*
9. Election of 2021-22 Board Officers *Dr. Warzecha*
10. Preliminary Budget Hearing – public comment
11. Approval of Minutes – June 14, 2021 Regular Board Meeting– **Motion** *Chairperson*
12. Approval Financial Items. **Motion**
 Current bills/claims, Cash Balance Statement, Food Service
13. Administrative Reports
14. General Business
 - a. Appoint Board Members to Committees
 Currently: Buildings and Grounds – Matt Thompson & Jeff Dooley
 Finance – Steve Kistner & Jeff Dooley
 Library & Technology– Sara Weber & Matt Thompson
 Policy Committee – Steve Kistner & **Kevin Hoffman**
 NSCDV Recreation –Steve Kistner
 DVBC & ASBSD Legis. Liaison – Sara Weber
 Hardship Fund (Sick Bank) – Jeff Dooley
 Wellness – **Kevin Hoffman**
 - b. Annual Consent Agenda – Consider approval of the following items. – **Motion**
 1. Set time/place for regular Board meetings – currently 7:00 pm, 2nd Monday of every month, at the Dakota Valley Administrative Offices.
 2. Appoint Legal Counsel – recommend co-counsel of Rodney Freeman, Huron, SD and KSB Law (Sioux Falls and Lincoln, NE).
 3. Appoint Truancy Officer – currently School Liaison Officer & Union County Sheriff.
 4. Appoint School Lunch Hearing Officer – currently Superintendent of Schools
 5. Designate Robert's Rules of Order as parliamentary procedure for Board meetings.
 6. Designate bank as depository for school funds – currently Liberty National Bank.
 7. Designate the legal newspaper for the district – currently Dakota Dunes North Sioux City Times.

8. Designate \$1,000 from the School Board Members Fund for two (2) \$500.00 scholarships to be awarded to two graduates from the current senior class.
 9. Authorize the Superintendent and Business Manager to be the official purchasing agents for the district.
 10. Authorize the Superintendent and Business Manager to be the custodians of the activity (Trust and Agency) accounts for the district.
 11. Authorize the Superintendent and Business Manager to be the custodians of all the financial accounts for the district.
 12. Authorize the Business Manager to use an automatic payment plan in order to pay the utilities in a timely manner.
 13. Authorize the Business Manager to utilize electronic transfer of funds for the bond payments for the district.
 14. Authorize the Board Chairperson to use a signature stamp in lieu of hand signatures.
 15. Authorize the Superintendent and Director of Special Services or their designee to sign the Public School Exemption (home school) petitions.
 16. Authorize the Superintendent or their designee to close school in emergency situations and in cases of inclement weather.
 17. Authorize the Director of Special Services as the district's representative for the SD Consolidated Grant and Flow Through (IDEA – Individuals with Disabilities Education Act) funds.
- c. Annual approval of compensation, fees, admission prices and rates.
1. Establish Compensation Schedule for Board of Education Members – Currently \$65.00 for regular, special and all board related meetings with a monthly \$25.00 deduction to the board fund. \$50 for all board assigned committee meetings which are to be vouchered separately.
 2. Set Rate for Substitute Employees
 - a. Certified
 - \$ 120/day (1-20th day)
 - \$130/day (21st – 40th day)
 - \$160/day (41 + days)
 - If worked 40+ days in previous year, begin current year at \$130/day
 - Long Term Rate (10 or more consecutive days on the **same** assignment)
 - \$130/day
 - b. Non – Certified
 - \$105/day
 - \$115/day (21st + days)
 - If worked 40+ days in previous year, begin current year at \$115.
 - c. Secretaries-- \$ 12.00 (per hour)
 - Non-Certified & AA/Praxis Para-Prof. \$ 12.00 (per hour)
 - d. Certified (BA/BS degree) Para-Prof. \$ 12.00 (per hour)
 - e. Custodial Personnel \$12.00 (per hour)
 - f. ALL substitutes earn a \$100 bonus every time a substitute accumulates 10 full days of substitute teaching.
3. Adopt South Dakota state rates for mileage, meals & lodging (when available) for authorized travel.
 4. Set Price for Yearbook Purchase – \$47.00
 5. Set Price for Photocopy Machine Usage –\$ 0.15/copy for all photocopies.

6. Set Price for FAX Machine Usage – Sending = \$2.00 for 1st page and \$1.00/page thereafter.
Receiving = \$1.00/page.
7. Set the Out-of-State Tuition Rate at \$6450 per school year.
8. Set Admission Prices for Varsity Events and Activity Ticket Prices
 - * Per Event: Student \$3.00, Adult \$5.00 * Over Age 62 / Veterans- No charge
 - * Activity Tickets: Student \$25.00, Adult \$35.00, Family Activity Ticket - \$ 120.00
- d. Consider approval of a contract between the Univ. of South Dakota Head Start to utilize a classroom for the 2021-22 school year at a rate of \$9,000.
- e. Approval of the English Learners Lau Plan
- f. Approval of Surplus Property -Old kitchen ovens and 2008 Chevy Impala
- g. Approval of 2020 Audit Report-
15. Policy – 1st Reading of Handbooks:
 - a) DVUE/MS Faculty Handbook b) DVUE/MS Student handbook
 - c) DVHS Faculty Handbook d) DVHS Student Handbook
 - e) DVES Faculty Handbook f) DVES Student Handbook
 - g) Coaches Handbook h) Athlete/Activities Handbook
 - k) District Faculty Handbook j) District Student Handbook
16. Policy – 2nd Reading Policy IGDJ – Participation of Alternative Instruction (home school) Students
Motion
17. Personnel – *Motion*
 - a. Consider approval of resignations:
 1. Miranda Arnold, 8th Grade Science
 2. Shelby Olson, SPED Paraprofessional
 - b. Consider approval of the following contract offers:
 1. Trisha Frerichs, 3rd Grade Teacher
 2. Bonnie Clark, FT Night Custodian
 3. Nichole Herzog, UE/MS Principal
18. SRB (Student Responsibility Block) Release Request
19. COVID-19 Mitigation Protocol (2021-22)
20. Motion to adjourn
21. Executive Session