



Dakota Valley School District No. 61-8
Regular School Board Meeting * 7:00 pm, June 10, 2019
School Board Meeting Room



1. Call to order: Board roll call - _Dooley_ Heeren _ Hoffman _Kistner _Weber
2. Pledge of Allegiance
3. Welcome visitors
4. Public Comment
5. Approval of agenda and amend if necessary.
6. Conflicts of Interest Disclosures
7. Preliminary Budget Presentation
8. Approval of Minutes. –May 13, 2019 - Regular Agenda Meeting
9. Approval Financial Items.

Current bills/claims, Cash Balance Statement, Food Service

10. Administrative Reports & Good News Reports / Building Highlights
11. General Business

- a. Consider approval of the 2019-20 School Breakfast & Lunch Pricing. Current:

<u>Paid Meal</u>	<u>Recommended:</u>	<u>Reduced Price:</u>	
K-3 Breakfast	\$ 1.40	\$ 1.45 (+.05)	Free
4-12 Breakfast	\$ 1.40	\$ 1.45 (+.05)	Free
<u>Adult Breakfast</u>	<u>\$ 1.80</u>	<u>\$ 1.80 No Change</u>	
K-3 Lunch	\$ 2.70	\$ 2.80 (+.10)	\$ 0.40
4-12 Lunch	\$ 2.80	\$ 2.90 (+.10)	\$ 0.40
<u>Adult Lunch</u>	<u>\$ 3.55</u>	<u>\$ 3.60 (+.05)</u>	
Extra Lunch Entrée	\$ 1.65	\$ 1.70 (+.05)	\$ 1.70
Extra Branded Pizza	\$ 1.80	\$ 1.85 (+.05)	\$ 1.85
Extra Milk	\$ 0.50	\$ 0.50 (No Change)	\$.50

- b. Informational - Correspondence confirming that the S. Dakota Dept. of Legislative Audit has reviewed and accepted the FY2018 audit.
- c. Consider approval of the 2019-20 membership with Associated School Boards of South Dakota.
- d. Consider approval of 2019 SPED Comprehensive Plan.
- e. Consider approval of the contract with Wilza Schmied for \$68.63 per hour to provide Physical Therapy services for the 2019-20 school year.
- f. Consider approval of the contract with Erin Schnabel \$62.48 per hour to provide Occupational Therapy services for the 2019-20 school year.
- g. Discussion & appointment for one year for the open board position for the 2019-20 school year.
- h. Request to consider an additional two SPED Paraprofessionals for the 2019-20 School Year
- i. Request to consider an Assistant IT Director for the 2019-20 School Year
- j. Request to consider an Assistant Activity Director for the 2019-20 School Year

12. Personnel

- a. Consider approval of the following Resignations:
 1. Jennifer Havlik - HS English/Language Arts
 2. Marissa Pronschinske- SPED Para & Football Cheer

3. Theresa Trout-HS Business CTE Teacher & FBLA Advisor
4. Sarah Wonders- HS Science
5. Craig Hertz- MS Asst. Football Coach
6. Morgan Whitehead- HS Asst. Volleyball Coach
7. Emily McManamy -5th Grade Teacher
8. Kasaundra Compton- 2nd Grade

b. Consider Approval of the following Contracts:

1. Paige Lee – 3rd Grade Teacher
2. Janet Dennison- SPED Paraprofessional
3. Jasmine Steele- SPED Paraprofessional
4. Matthew Taverna- 7th Grade English/LA
5. Tena Carpenter- AD/Guidance Secretary
6. Cory Gormally- HS Asst. Football Coach

13. Executive Session

14. Motion to adjourn