



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting

7:00 pm, December 10, 2018 – Regular School Board Meeting

School Board Meeting Room



1. Call to order
 - a. Roll call: _Dooley_ Heeren _ Hoffman _Kistner _Weber
2. Pledge of Allegiance
3. Recognition of visitors
4. Public Comment
5. Approval of agenda and amend if necessary.
6. Conflicts of Interest Disclosures
7. Approval of Minutes.
 - a. November 5, 2018-Special Board Meeting
 - b. November 12, 2018-Special Board Meeting
 - c. November 12, 2018-Regular Board Meeting
8. Approval Financial Items.
 - a. Current bills/claims – included in packet
 - b. Cash Balance Statement
 - c. Food Service
9. Administrative Reports & Good News Reports / Building Highlights
10. General Business
 - a. Dr. Wade Pogany, Executive Director of the Associated School Boards of South Dakota, discussion of the benefits & services of ASBSD.
 - b. DV Parent Advisory Committee – introduction and discussion.
 - c. Teacher Compensation Requirements - informational
 - d. Preschool Update
 - e. Bill Clements – 2018 Distinguished Service Award, National Interscholastic Athletic Administrators Association
11. Personnel
 - a. Consider approval of the following Contract:
 1. Courtney Roan-Counselor/AD Secretary
 2. Christine Jones-Competitive Cheer Coach
 - b. Consider approval of the following Resignation:
 1. Ashtyn Schubert-MS Asst. Volleyball Coach
12. Executive Session for personnel and legal correspondence in regards to a student issue.
13. Motion to adjourn