



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting

7:00 pm, September 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. August 13, 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. Legislative discussion with District 16 Legislators.
 - b. Future Health Professionals / HOSA presentation – students & staff.
 - c. Board Recognition of Courtney Chrystal as SD HOSA State President, Erica Okine as SD HOSA State Secretary Reporter, and Samantha Drury placing 3rd Nationally in Biomedical Laboratory Science.
 - d. Proclamation – the Dakota Valley School Board joins Gov. Dennis Daugaard in proclaiming September 2018 as Attendance Awareness Month. *Chronic absenteeism is defined as a student missing 10% or more of school (2 or 3 days a month) is a concern across South Dakota.*
 - e. Enrollment Update

- f. Presentation and consider approval of the 2017-18 Tax Levis & Annual Budget -
[REDACTED]
- g. Consider a request by Lisa Wentworth for a waiver of the facility rental fees for a fitness class.

11. Personnel

- a. Consider approval of the following Resignations:
 - 1. Shontell Fassler - SPED Paraprofessional
 - 2. Kalee Staab - HS Asst. Volleyball Coach-9th Grade
- b. Consider approval of the following Contracts:
 - 1. Gail Konopasek - SPED Paraprofessional
 - 2. Jady Stahr - SPED Paraprofessional
 - 3. Melisa Bisenius - National Honor Society Advisor
 - 4. Eddie Vongsiprasom - HS Asst. Girls Soccer Coach

12. Executive Session

13. Motion to adjourn