



## Dakota Valley School District No. 61-8

AMENDED Agenda

Board of Education Meeting

**7:00 pm, May 14, 2018 – Regular School Board Meeting**

School Board Meeting Room



1. Call to order
    - a. Roll call: \_\_Dooley\_\_ Heeren \_\_ Hoffman \_\_Kistner \_\_Reiff
  2. Pledge of Allegiance
  3. Recognition of visitors
  4. Approval of agenda and amend if necessary–
  5. Conflicts of Interest Disclosures
  6. Approval of Minutes –
    - a. February 26, 2018-Special Board Meeting
    - b. April 09, 2018- Regular Board Meeting
  7. Approval Financial Items–
    - a. Current bills/claims – included in packet
    - b. Cash Balance Statement
    - c. Food Service
  8. Administrative Reports & Good News Reports
  9. General Business
    - a. Presentation - Skills USA, Masaba Partnership, & Build Dakota Scholarship Update – Mr. Schmit and DVHS Students
    - b. Consider approval of Early Graduation for Hanna Bocian and Emily Phillips –
    - c. SDHSAA ballot – Division IV Principal (must be filled by a Principal from a member school with an ADM of 1 to 140.081 students) –
    - d. SDHSAA ballot – Large School Group Board of Education Representative (must be filled by a Large School Group School Board member) – there is only one candidate, Dr. Paul Truman.
    - e. SDHSAA vote – Division III Representative (must be filled by a Superintendent, Asst. Superintendent, or CEO from a district with an ADM of 561.525 to 1749.230) – there is only one candidate, Dr. Jerry Rasmussen. -
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- f. Canvassing of the April 17, 2018 School Board elections ballots.

### **CANVASSING OF ELECTION RESULTS**

Candidate Sara Weber received one-hundred fifty six (156) votes. Candidate Steve Kistner received one-hundred thirty two (132) votes. We, the undersigned, appointed as the Board of Canvassers because of our position on the governing body in the jurisdiction of the Dakota Valley School District for the School Board Election held on the 17<sup>th</sup> day of April, 2018, hereby certify that the foregoing is a true abstract of the votes cast in the Dakota Valley School Board Election as shown by the returns certified to the person in charge of the election. Dated at the North Sioux City, South Dakota, the 14<sup>th</sup> day of May, 2018. Signed Corey Reiff, James Heeren, Kevin Hoffman, and Jeff Dooley. Sworn before me this 14<sup>th</sup> day of May, 2018. Signed Mike Hamm, Business Manager.

- g. Review and consider approval of FY2019 Capital Outlay Projects List –
- h. Consider proposals by Avery Brothers for an Electronic Sign –
- i. Consider approval of the 2018-19 Negotiated Contract with the Dakota Valley Classified Education Association and the hourly contracts –
- j. Consider approval of the 2018-19 Negotiated Contract with the Dakota Valley Education Association and the teacher contracts, which includes the following position additions:
  - 1. Addition of a Spanish Club Advisor at Category X
  - 2. Head Soccer moves to Category III
  - 3. Addition of an Assistant Soccer Coach Category VI
- k. Consider approval of the 2018-19 Negotiated Agreement with the Dakota Valley Administrators Association and the Administrator Contracts -
- l. Consider approval of the 2018-19 Superintendent Contract with Dr. Rasmussen -
- m. Discussion – Board Chairperson Corey Reiff’s resignation (effective July 6, 2018) due to relocation.
- n. Discussion of gubernatorial candidate Marty Jackley’s request to meet with area officials.
- o. Consider approval of Quam & Berglin, P.C. conducting the audit of the financial statements ending 06/30/2018 at an estimated cost of \$10,000.
- p. Informational –

#### 10. Personnel –

- a. Consider Approval of the following Resignations:
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  - 1. Stacia Wilkens-4<sup>th</sup> Grade Teacher
  - 2. Krista Blake-3<sup>rd</sup> Grade Teacher
  - 3. Stephanie Sandwell-HS Math Teacher, Quiz Bowl Sponsor, Concession Stand Supervisor
  - 4. Lonnie Wright-FT Night Custodian

5. Gary Lechtner-Part time Custodian
6. Karissa Jensen-HS. Asst. Volleyball
7. Debi Younger-4<sup>th</sup> Grade Teacher
8. Elle Wegher-MS SPED Paraprofessional
9. Ellen Gant-HS Earth Science
10. Tim Ryan – Wrestling Coach & MS Football Coach
11. Pamela Lorenzen – Concession Stand Advisor & Supervisor

b. Consider approval of the following Contracts:

1. Courtney Moore- Quiz Bowl
2. Dusten Dillon- FT Custodian

11. Executive Session

12. Motion to adjourn