



Dakota Valley School District No. 61-8

Agenda - **ADDENDUM**

Board of Education Meeting

7:00 pm, February 12, 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– [REDACTED]
5. Conflicts of Interest Disclosures
6. Approval of Minutes – [REDACTED]
 - a. January 08, 2018 – Regular Board Meeting
7. Approval Financial Items– [REDACTED]
 - a. Current bills/claims – included in packet
 - b. Cash Balance Statement
 - c. Food Service
8. Administrative Reports
9. General Business
 - a. Miranda Arnold – MS Science Teacher – presentation on her service as part of the South Dakota Science Leadership Group.
 - b. School Calendar – no action, discussion
 - c. Consider approval of the purchase of staff laptop computers. – [REDACTED]
 - d. Consider the appointment of school board members to the Equalization Boards of the City of North Sioux City, Union County, Big Sioux Township, and Jefferson Township. Last year's appointments were as follow:
 1. *City of North Sioux City – Reiff*
 2. *Union County – Heeren*
 3. *Big Sioux Township – Hoffman*
 4. *Jefferson Township - Kistner*

10. Personnel –

a. Consider approval of the following Resignations:

1. Consider the resignation of Anna Michaelson as Debate Coach for the 2018-19 school year.
2. Consider the resignation of Stacey Eastman as Central Office Assistant.

b. Consider approval of the following Contracts:

1. Pamela Lorenzen-Concession Stand Advisor
2. Jody Robertson-Central Office Assistant

11. Executive Session

12. Motion to adjourn