

Dakota Valley School District No. 61-8



Agenda

Board of Education Meeting

7:00 pm, November 13, 2017 – 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. October 09, 2017 – 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. Consideration of the School Resource Officer Agreement proposed by North Sioux City
 - b. Industrial Arts Instructor and SkillsUSA advisor Mr. James Schmit will update the board on the new SkillsUSA Chapter.
 - c. Board Member Dooley will share information on the expansion of playing fields at the Rec Complex.
 - d. Discussion / update on electronic signage - possible motion(s).
 - e. Discussion on the cracked light box in the HS Commons

- f. Discussion of the proposal by eNoise Control to do an on-site evaluation of chiller vibrations
- g. Consider increasing the spending authority in the Trust and Agency Imprest account from \$7,000 to \$12,000 on a monthly basis.

10. Personnel –

- a. Consider approval of the following Resignations:
 - 1. Maria Madden-MS SPED Paraprofessional
- b. Consider approval of the following Contracts:
 - 1. Benjamin Cotter-MS Drama

11. Executive Session

12. Motion to adjourn