



Dakota Valley School District No. 61-8

Agenda
Board of Education Meeting
7:00 pm, July 10, 2017
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. Update to the 2017-18 Budget
7. Oath of Office
8. Election of 2017-18 Board Officers
9. Approval of Minutes — [REDACTED]
 - a. June 12, 2017 - Regular Board Meeting
10. Approval Financial Items— [REDACTED]
 - a. Current bills/claims – included in packet
 - b. Cash Balance Statement
 - c. Food Service
11. Administrative Reports *Chairperson*
12. General Business *Chairperson*
 - a. Annual Consent Agenda – Consider approval of the following items.
 1. Appoint Board Members to Committees:
Currently: Buildings and Grounds – Steve Kistner & Jeff Dooley
Finance – Steve Kistner & Jeff Dooley
Library & Technology– Cory Reiff & James Heeren
Policy Committee – Cory Reiff & Hoffman
NSCDV Recreation – James Heeren
DVBC & ASBSD Legis. Liaison – Corey Reiff
Hardship Fund (Sick Bank) – Jeff Dooley
Wellness –James Heeren & Hoffman

Curriculum Committees

Math – Steve Kistner

Language Arts (Reading, Literature, Phonics) Vacant

2. Set time/place for regular Board meetings – currently 7:00 pm, 2nd Monday of every month, at the Dakota Valley Administrative Offices
3. Appoint Legal Counsel – currently Rodney Freeman, Huron, SD.
4. Appoint Truancy Officer – currently School Liaison Officer and Union County Sheriff for rural areas.
5. Appoint School Lunch Hearing Officer – currently Superintendent of Schools
6. Designate Robert's Rules of Order as parliamentary procedure for Board meetings.
7. Designate bank as depository for school funds – currently Liberty National Bank
8. Designate the legal newspaper for the district – currently Dakota Dunes, North Sioux City Times
9. Designate the official television station – currently KMEG-TV
10. Designate the official radio station – currently 102.3 FM
11. Designate \$500 from the School Board Members Fund for two (2) \$250.00 scholarships to be awarded to two graduates from the current senior class.
12. Authorize the Superintendent and Business Manager to be the official purchasing agents for the district.
13. Authorize the Superintendent and Business Manager to be the custodians of the activity (Trust and Agency) accounts for the district.
14. Authorize the Superintendent and Business Manager to be the custodians of all the financial accounts for the district.
15. Authorize the Business Manager to use an automatic payment plan in order to pay the utilities in a timely manner.
16. Authorize the Business Manager to utilize electronic transfer of funds for the bond payments for the district.
17. Authorize the Board Chairperson to use a signature stamp in lieu of hand signatures.
18. Authorize the Superintendent and Director of Special Services or their designee to sign the Public School Exemption (home school) petitions.

19. Authorize the Superintendent or their designee to close school in emergency situations and in cases of inclement weather.
 20. Authorize the Director of Special Services as the districts representative for the SD Consolidated Grant and Flow Through (IDEA – Individuals with Disabilities Education Act) funds.
- b. Annual approval of compensation, fees, admission prices and rates.
1. Establish Compensation Schedule for Board of Education Members – Currently \$65.00 for regular, special and all board related meetings with a monthly \$25.00 deduction to the board fund. \$50 for all board assigned committee meetings which are to be vouchered separately.
 2. Set Rate for Substitute Employees –
 - \$105.00 for Certified Teachers (\$5.00 increase)
 - a. \$ 125 after 20 days worked (no increase)
 - b. \$ 155 after 40 days worked (no increase)
 - \$ 85.00 for Non-certified Teachers (no increase)
 - \$ 11.25 per hour for Secretary (\$.25 increase)
 - \$ 11.25 per hour for non-certified Para-Prof. (\$.25 increase)
 - \$ 11.25 per hour for AA/Praxis Degree Para-Prof. (\$.25 increase)
 - \$ 11.25 per hour for certified (BA/BS degree) Para-Prof. (\$.25 increase)
 - \$ 11.25 per hour for custodial personnel (\$.25 increase)
 3. Adopt South Dakota state rates for mileage, meals and lodging (when available) for authorized travel.
 4. Set Price for Yearbook Purchase – recommend an increase from \$43.00 to \$44.00.
 5. Set Price for Non-School Photocopy Machine Usage – \$ 0.10/copy for all photocopies.
 6. Set Price for Non-School FAX Machine Usage – Sending = \$2.00 for 1st page and \$1.00/page thereafter. Receiving = \$1.00/page.
 7. Set the Out-of-State Tuition Rate at \$6200 per school year - to be paid in advance on a semester by semester basis.
 8. Set Admission Prices for Varsity Events and Activity Ticket Prices –

K-12 Student (per event)	- \$ 3.00
Adults (per event)	- \$ 5.00
K-12 Activity Ticket	- \$ 25.00
Adult Activity Ticket	- \$ 35.00
Family Activity Ticket	- \$ 120.00
Over Age 62	- No charge

- c. Consider approval of payment in the amount of \$8,791.14 to Cannon, Moss, Brygger Architects. – [REDACTED]
- d. Consider approval of a 3 year Planned Service Proposal with Johnson Controls in the amount of \$89,529 for year 1, \$96,692 for year 2, and \$99,592 for year 3. [REDACTED]
- e. Consider approval of the Johnson Controls proposal provide and install Metasys Application & Data Server Software at a cost of \$19,375. [REDACTED]
- f. Consider approval of the following bids on surplus items.
 - 1. 2005 Chevrolet Suburban – High bidder David Johnson.
 - 2. 600ft of 4ft high fence – High bidder Janis Goeden.
 - 3. 500ft of 6ft high fence – High bidder Janis Goeden.
 - 4. One 4ft x 3ft galvanized chain link fence gate – no bids.
 - 5. Two 4ft x 4ft galvanized chain link fence gates – no bids.
 - 6. Four 4ft x 17ft galvanized chain link fence gates – no bids.
 - 7. Five 6ft x 5ft galvanized chain link fence gates – no bids.
- g. Johnson Controls proposal provide and install Metasys Application & Data Server Software at a cost of \$19,375. [REDACTED]
- h. Noise Test Proposal *Chairperson*
- i. Capital Outlay Budget Update *Bus. Manager Mike Hamm*

13. Policy-1st Reading of Handbooks:

Chairperson

- a) Coaches Handbook
- b) HS Faculty – no changes
- c) ES Faculty – no changes
- d) HS Students – no changes

14. Policy-2nd Reading of Handbooks: [REDACTED]

Chairperson

- a) UE/MS-Faculty Handbook (pg. 1,2,4,& 9)
- b) UE/MS-Student Handbook (pg. 3)
- c) ES-Student Handbook (pg.2,6,7,8,14,15,16,&18)
- d) Student/Athlete Activities (pg.1)

15. Personnel – [REDACTED]

Chairperson

- a. Consider approval of the following resignations:
 - 1. Mike Benson-Maintenance
 - 2. Mosiah Harlan-ISS Supervisor
- b. Consider approval of the following contract offers:
 - 1. Amy Matthies-FCCLA Advisor
 - 2. James Schmit-Skills USA Advisor
 - 3. Sarah Wonders-Assistant HOSA Advisor
 - 4. Ashtyn Schubert-MS Asst. Volleyball Coach
 - 5. Lee Macklem- HS Asst. Football Coach
 - 6. Jessie Castillo-HS Head Girls Soccer

16. Executive Session

17. Motion to adjourn