



Dakota Valley School District No. 61-8

Agenda
Board of Education Meeting
7:00 pm, January 09, 2017
School Board Meeting Room

1. Call to order *Chairperson Reiff*
 - a. Roll call: __Dooley__ Heeren __ Hoffman __Kistner __Reiff
2. Pledge of Allegiance *Dr. Rasmussen*
3. Recognition of visitors *Dr. Rasmussen*
4. Approval of agenda and amend if necessary– **MOTION** *Chairperson Reiff*
5. Conflicts of Interest Disclosures
6. Approval of Minutes – **MOTION** *Chairperson Reiff*
 - a. December 12, 2016 Board Meeting
 - b. December 14, 2016-Special Board Meeting
7. Approval Financial Items– **MOTION** *Chairperson Reiff*
8. Administrative Reports *Chairperson Reiff*
9. General Business *Chairperson Reiff*
 - a. Consider Approval of Invoice #26 in the amount of \$88,778.23 to W.A Klinger, LLC – **MOTION**
 - b. Consider approval of Invoice #35 in the amount of \$2,350.00 to Cannon, Moss, Brygger Architects. – **MOTION**
 - c. Consider approval of open enrollment application for Sydney Ranschau, grade 10 – **MOTION**
 - d. Consider appointing a Board Member as the Dakota Valley representative to the Associated School Boards of South Dakota Legislative Action Network – **MOTION**
 - e. Consider approving a time and date for the 2016 School Board Elections. – **MOTION**
 - f. Consider moving the regularly scheduled Feb. 13 board meeting to Wednesday, February 8th. – **MOTION**
 - g. Consider moving the regularly scheduled July 11th board meeting to Thursday, July 6th. – **MOTION**

- h.** Discussion of the request by the School Resource Officer to consider the option of placing a rifle in a locked gun cabinet.

10. Personnel - **MOTION**

Chairperson Reiff

- a. Consider approval of a one-year contract extension for Dr. Rasmussen, with salary and benefits to be negotiated at a later date.
- b. Consider approval of the following resignations:
 - 1. None at this time
- c. Consider approval of contract offers to:
 - 1. None at this time.

11. Executive Session

12. Motion to adjourn