



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting
7:00 pm, December 12, 2016
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. November 14, 2016 Board Meeting
7. Approval Financial Items– **MOTION** *Chairperson Reiff*
8. Administrative Reports *Chairperson Reiff*
9. General Business *Chairperson Reiff*
 - a. Consider Approval of Invoice #25 in the amount of \$101,216.48 to W.A Klinger, LLC - **MOTION**
 - b. Consider approval of Early Graduations for Mykaylan Burner and Alyssa Barber – **MOTION**
10. Personnel - **MOTION** *Chairperson Reiff*
 - a. Consider approval of the following resignations:
 1. Josh Johnson (MS Assistant Football Coach).
 2. T.C.Weinandt (HS Girls Softball Coach).
 - b. Consider approval of contract offers to:
 1. Brandon Pogge (Asst. MS Boys Basketball, & Asst. MS Track)
 2. Amber Schipper (MS Girls Basketball Coach).
 3. Sean Benz (Asst. Musical Director).
11. Executive Session *not requested*
12. Motion to adjourn