



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting
7:00 pm, November 14, 2016
School Board Meeting Room

1. Call to order *Chairperson Reiff*
2. Pledge of Allegiance *Dr. Rasmussen*
3. Recognition of visitors *Dr. Rasmussen*
4. Approval of agenda and amend if necessary *Chairperson Reiff*
5. Conflicts of Interest Disclosures
6. Approval of Minutes *Chairperson Reiff*
 - a. October 10, 2016 Board Meeting
7. Approval Financial Items *Chairperson Reiff*
8. Administrative Reports *Chairperson Reiff*
9. General Business *Chairperson Reiff*
 - a. Consider Approval of Invoice #24 in the amount of \$385,482.19 to W.A Klinger, LLC -
 - b. Consider approval of Invoice #34 in the amount of \$12,759.86 to Cannon, Moss, Brygger Architects.
 - c. Consider approval of Invoices #6488 & 6449 in the amount of \$4,080.00 & \$16,837.16 to Fisher Tracks, Inc.
 - d. Consider an authorization to utilize the School Lunch Fund to pay for the online transaction fees incurred by parents when money is deposited into the student lunch accounts.
 - e. Consider approval to create a part-time custodial position, up to 20 hours as determined by Dr. Rasmussen
10. Personnel *Chairperson Reiff*
 - a. Consider approval of the following resignations:
 1. Kari Urbanski-ISS Supervisor & Concession Supervisor. Last day will be Dec. 14, 2016.
 2. Holly Bradford- High School Spanish Teacher- for the 2017-18 school year
 3. Kim Bacon – HS Science Teacher – for the 2017-18 school year
 - b. Consider approval of contract offers to:
 1. Miranda Arnold (Science Olympiad Sponsor)
 2. Demi Harlan (Art Club Sponsor)
 3. Nicholas Stetson (Asst. Wrestling)

- c. Consider approval of the following volunteers for the sports programs:
 - 1. Wayne Becker – Wrestling
 - 2. Nathan Schipper – Boys BB
 - 3. Brian Uhl – Boys BB

11. Executive Session

12. Motion to adjourn