



Dakota Valley School District No. 61-8

Agenda
Board of Education Meeting
8:00 pm, October 10, 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. September 12, 2016 Board Meeting
7. Approval Financial Items– **MOTION** *Chairperson Reiff*
8. Administrative Reports *Chairperson Reiff*
9. General Business *Chairperson Reiff*
 - a. Consider approval of the Open Enrollment Form for Felicia Gifford for her son Jonathon Gifford (Johnathon Teas Jr.) Grade 6.- **MOTION**
 - b. Consider approval of Invoice # 33 in the amount of \$19,055.35 to Cannon, Moss, Brygger Architects for work completed to date. – **MOTION**
 - c. Consider approval of Invoice #61207 in the amount of \$496,030.72 to W.A. Klinger, LLC, for the work completed to date. – **MOTION**
 - d. Consider approval of Invoice # 6398 in the amount of \$208,857.86 to Fisher Tracks, Inc., for the work completed to date. – **MOTION**
 - e. Consider Approval of Surplus Items from the Middle School kitchen– **MOTION**
10. Personnel - **MOTION** *Chairperson Reiff*
 - a. Consider approval of the resignation of Candy Moore, Upper Elementary School Secretary
 - b. Consider approval of contract offers to:
 1. Anna Michaelson – HS Debate Coach
 2. Miranda Ritts – assistant HS Science Olympiad Coach
 3. Jennifer Plathe – Upper Elementary School Secretary
11. Executive Session
12. Motion to adjourn