Dakota Valley School District No. 61-8

Agenda
Board of Education Meeting
6:00 pm, July 11, 2022
School Board Meeting Room

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1. Call to order *Chairperson*
    a. Roll call: __Dooley__ Thompson __ Nilges __Kistner __Weber
2. Pledge of Allegiance *Dr. Warzecha*
3. Approval of Agenda
4. Conflict of Interest Disclosure
5. Preliminary Budget Hearing
6. Public Comment
7. Consent Agenda
    a. Approval of Minutes – June 13, 2022 Regular Board Meeting
    b. Approval of Minutes – June 13, 2022 Work Session
    c. Acknowledge Receipt of Financials
    d. Approval of Bills
8. Business Manager Report
    a. Consider approval for purchase of Cafeteria Equipment
    b. Surplus Cafeteria Equipment – Oven
    c. Consider approval for JCI Contract Renewal
    d. Consider Approval of 2021 Audit Report
    e. NSC Rec Complex Property Insurance
9. Old Business
    a. Dakota Valley Policy Book – Second Reading
    b. Dakota Valley Handbooks (Student, Staff, Activities) – Second Reading
10. New Business
    a. Administration of Oath of Office to Board Members Bus. Manager *Jill Sponder*
    b. Election of 2022-23 Board Officers *Dr. Warzecha*
    c. Approval to Designate
        1. Parliamentary Guidelines ***Robert's Rules of Order***
        2. Banking Institutions ***Liberty National BankAgen***
        3. Authorized Custodians of and Signatures for Bank Accounts ***Business Manager & Superintendent***
        4. Authorized Signatures for District Contracts/Designations ***Business Manager and Superintendent***
        5. Payment of Utilities & Insurance Policies ***Authorization to use automatic payment plan in order to pay utilities and insurance policies in a timely manner***
        6. Official Purchasing Agents ***Jill Sponder and Dr. Warzecha***
        7. Official Newspaper ***Dakota Dunes North Sioux City Times***
        8. Legal Counsel ***Co-counsel Rodney Freeman and KSB Law***
        9. Administration of School Lunch Program ***Business Manager; Sup't as Hearing Officer***
        10. Federal Programs Director ***Linda Steele***

11. Administrator of Title I, II, III, IX ***Kristi Maloney for I, II, III and Bill Clements as Title IX***
12. Truancy Officer ***SRO Ryan and Union County Sheriff***
13. Membership in Associated School Boards of South Dakota
14. Membership in Large School Organization
15. Mileage/Meal/Lodging Rates ***Adopt SD rates***
16. Foster Care Point of Contact ***Superintendent***

d. Designate $1,000 from the School Board Members Fund for two (2) $500.00 scholarships to be awarded to two graduates from the current senior class.
e. Authorize the Business Manager to utilize electronic transfer of funds for the bond payments for the district.
f. Authorize the Board Chairperson to use a signature stamp in lieu of hand signatures.
g. Authorize the Superintendent or their designee to close school in emergency situations and in cases of inclement weather.
h. Set School Lunch Rates
    1.Breakfast Student K-12: $1.45
    2.Breakfast Adult: $2.05
    3.Lunch Student K-3: $2.80
    4.Lunch Student 4-12: $2.90
    5.Lunch Adult: $4.10
    6.Extra Lunch Entrée: $2.05
    7.Extra Branded Pizza: $2.10
    8.Extra Milk: $0.50
i. Set Admission Prices
    1. Single Events
        1. Students $3.00 Adults $5.00
            a. Over Age 62 and Veterans – No Charge
    2. Double Header Events
        1. Students $4.00 Adults $6.00
            a. Over Age 62 and Veterans – No Charge
    3. Activity Tickets
        1. Student $30.00
        2. Adult $40.00
        3. Family $130.00
j. Set Board Salary
k. Substitute Teacher Rates
    1. Certified
        1. $165.00/day
        2. $185/day long-term assignment
    2. Non-Certified in Certified Position
        1. $130/day
    3.Classified
            a. Secretarial $15.57/hour
            b. Custodial $15.62/hour

c. Paraprofessional
    i. No Degree $15.05/hour
    ii. w/AA or Praxis $15.19/hour
    iii. w/BA or BS $15.75/hour
d. Alt School/ISS $15.10/hour
    i. w/BA or BS $15.77/hour

l. Appoint BOE Members to Committees
    1. Buildings and Grounds
    2. Finance
    3. Library and Technology
    4. Policy Committee
    5. NSCDV Recreation
    6. DVBC & ASBSD Legislative Liaison
    7. Hardship Fund (Sick Bank)
    8. Wellness
    9. School Improvement
m. Set Board of Education Meeting Dates and Times
n. Set Price for Yearbook Purchase $48.00
o. Set Price for Photocopy and Fax Machine Usage $0.20 for copies; $2.50 for 1st sent page and $1.50 for each page thereafter; Receiving $1.50 per page
p. Set Out of State Tuition at $6,850 per student per year
q. Resignations
r. New Hires
s. Dakota Valley Safe & Secure Plans
t. Consider approval of a contract between the Univ. of South Dakota Head Start to utilize a classroom for the 2022-23 school year at a rate of $9,000.

11. Adjourn