Dakota Valley School District No. 61-8

Board of Education Agenda

6:00 p.m., April 10, 2023 – Regular Board Meeting

School Board Meeting Room

1. Call to order *Chairperson*
    a. Roll call: ___Dooley ___Thompson ___Nilges ___Kistner ___Weber
2. Pledge of Allegiance *Dr. Warzecha*
3. Public Input
4. Approval of Agenda
5. Conflict of Interest Disclosure
6. Consent Agenda
    a. Approval of Minutes – March 13, 2023 Regular Board Meeting
    b. Approval of Minutes – March 29, 2023 Special Board Meeting
    c. Acknowledge Receipt of Financials
    d. Approval of Bills
7. Business Manager Report
    a. New Food Service Director
8. Old Business
    a. E-Sports Update
    b. YMCA Y-Club Lease Agreement
9. New Business
    a. Resignations
    b. New Hires
    c. Consideration of HS GPA Calculation Change
    d. Consideration of Summer Help Positions
    e. Custodial Equipment Quotes
    f. Kitchen Equipment Bids
    g. Elementary School Classroom Carpet Bids
    h. Elementary School Hallway/Stage Carpet Bids
    i. Elementary School Vinyl Tile Bids
    j. Upper Elementary/Middle School Carpet Bids
    k. Elementary School Replacement Windows Quotes
    l. ASBPT Participation Agreement/Renewal
    m. 2023-24 Resolution for Membership to the South Dakota High School Activities Association
    n. Consideration of Changing the May Board Meeting Time – conflict with Senior Awards Night
10. Administrative Reports
11. Acknowledgement of Donation from NSC Economic Development
12. Adjourn

This agenda is subject to change.

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