



Dakota Valley School District No. 61-8

Board of Education Agenda

6:00 p.m., July 6, 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. Approval of Agenda
4. Conflict of Interest Disclosure
5. Preliminary Budget Hearing
6. Public Comment
7. Consent Agenda
 - a. Approval of Minutes – June 12, 2023 Regular Board Meeting
 - b. Acknowledge Receipt of Financials
 - c. Approval of Bills
8. Business Manager Report
 - a. Surplus Kitchen Equipment – Elementary School Warming Tables
 - b. Consider approval for JCI Contract Renewal
 - c. Consider Approval of 2022 Audit Report
9. Old Business
10. New Business
 - a. Administration of Oath of Office to Board Members *Bus. Manager Jill Sponder*
 - b. Election of 2023-24 Board Officers *Dr. Warzecha*
 - c. Approval to Designate
 1. Parliamentary Guidelines
 2. Banking Institutions
 3. Authorized Custodians of and Signatures for Bank Accounts
 4. Authorized Signatures for District Contracts/Designations
 5. Payment of Utilities & Insurance Policies
 6. Official Purchasing Agents
 7. Official Newspaper
 8. Legal Counsel
 9. Administration of School Lunch Program
 10. Federal Programs Director
 11. Administrator of Title I, II, III, IX
 12. Truancy Officer
 13. Membership in Associated School Boards of South Dakota
 14. Membership in Large School Organization
 15. Mileage/Meal/Lodging Rates
 16. Foster Care Point of Contact
 - 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 Meal Rates
- i. Set Event Admission Prices
- j. Set Athletic Bench Official Pay Rates
- k. Set Board Salary
- l. Set Substitute Teacher Rates
- m. 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
- n. Set Board of Education Meeting Dates and Times
- o. Set Price for Yearbook Purchase
- p. Set Price for Photocopy and Fax Machine Usage
- q. Set Out of State Tuition
- r. Resignations
- s. New Hires
- t. Job Descriptions

11. Extended Leave Request

12. Consider approval of Head Start contract

13. Adjourn