



Dakota Valley School District No. 61-8

Board of Education Agenda

6:00 p.m., August 14, 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 – July 6, 2023 Annual Board Meeting
 - b. Acknowledge Receipt of Financials
 - c. Approval of Bills
7. Business Manager Report
 - a. Surplus UE/MS Fire Pump and Fire Pump Controller
 - b. Surplus of Elementary Lunchroom Tables
 - c. Surplus of Band Instruments
8. Old Business
 - a. Consider Purchase Maintenance Truck
9. New Business
 - a. Resignations
 - b. New Hires
 - c. Enrollment Update
 - d. Consider Addition of Esports Coaching Positions for Pilot Program
 - e. Consider Board of Education Student Ambassador
10. Policy Book Update
 - a. 2008 Meetings
 - b. 3001 Budget
 - c. 3003.2 Construction Management-At-Risk
 - d. 3004 General Purchasing and Procurement
 - e. 3005 Custodial Funds
 - f. 3006 Conflicts of Interest
 - g. 3012 School Meal Program and Meal Charges
 - h. 3034 Capitalization and Inventories
 - i. 4003 Drug Policy Regarding Drivers
 - j. 4028 Substitute Teachers
 - k. 4045 Milk Expression
 - l. 4046 Internet Searches Regarding Potential Employees
 - m. 5002 Admission of Students
 - n. 5007 Enrollment of Expelled or Suspended Students
 - o. 5018 Parent and Guardian Involvement in Education Practices
 - p. 6005 Academic Credits and Graduation
11. Request for Medical Leave of Absence
12. Administrative Reports

13. Adjourn

This agenda is subject to change.
