



Dakota Valley School District No. 61-8

Board of Education Agenda

6:00 p.m., September 11, 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 – August 14, 2023 Board Meeting
 - b. Acknowledge Receipt of Financials
 - c. Approval of Bills
7. Business Manager Report
 - a. Surplus Library Books
 - b. Adult/Guest Breakfast Prices
 - c. Y Preschool Snack Prices
 - d. Kitchen Health Inspections
 - e. Upcoming UE/MS Kitchen Equipment Bids
8. Administrative Reports
9. Old Business
 - a. Maintenance Vehicle Update
 - b. Turf and Track Repair
10. New Business
 - a. Resignations
 - b. New Hires
11. Policy Book Update
 - a. 1003 Mission Statement
 - b. 2009 Public Participation at Board Meetings
 - c. 3003.1 Bidding for Construction, Remodeling or Related Projects
 - d. 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds
 - e. 3056 Guest Speakers
 - f. 5012 Testing and Assessment Program
 - g. 5064 Supplement, Not Supplant
12. Consider Stipend – Tim Ryan
13. Presentation and consider approval of the 2022-23 Tax Levies & Annual Budget
14. Adjourn

This agenda is subject to change.
