



Dakota Valley School District No. 61-8

Board of Education Agenda

6:00 p.m., July 8, 2024 – Regular Board Meeting

School Board Meeting Room

1150 Northshore Drive, North Sioux City, SD

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 Input
7. Consent Agenda
 - a. Approval of Minutes – June 10, 2024 Meeting, June 10, 2024 Work Session
 - b. Approval of Minutes – June 11, 2024 Work Session
 - c. Acknowledge Receipt of Financials
 - d. Approval of Bills
8. Business Manager Report
 - a. Food Service Management Company Contract
 - b. JCI Contract Renewal
9. Old Business
 - a. SDHSAA West River At-Large Runoff Election Ballot
10. New Business
 - a. Administration of Oath of Office to Board Member *Bus. Manager Jill Sponder*
 1. **Emily Norby – 3 years**
 - b. Election of 2024-25 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 payment to specific vendors between board meetings
 - g. Authorize the Board Chairperson to use a signature stamp in lieu of hand signatures.
 - h. Authorize the Superintendent or their designee to close school in emergency situations and in cases of inclement weather.
 - i. Set School Meal Rates
 - j. Set Admission Prices
 - k. Set Board Salary
 - l. 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
 - 10. Teacher/Staff Member of the Year
 - 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. Consider approval of Head Start contract
 - u. 2024-25 Activity Handbook Update
- 11. FY25 Capital Outlay Budget Vehicle Purchase
 - 12. 2024 Flood Update
 - 13. CEC Repair Project Consideration
 - 14. Administrative Reports
 - 15. Adjourn
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