



Dakota Valley School District No. 61-8

Board of Education Agenda

6:00 p.m., April 14, 2025 – Regular Board Meeting

School Board Meeting Room

1. Call to order *Chairperson*
 - a. Roll call: __Hanson__ Thompson __ Nilges __Kistner __Norby
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
 1. March 10, 2025 – Regular Board Meeting
 2. March 29, 2025 – Special Board Meeting
 3. April 11, 2025 – Special Board Meeting
 - b. Acknowledge Receipt of Financials
 - c. Approval of Bills
7. Business Manager Report
 - a. Advertise for Bids – Replacement of Elementary & UE/MS Dishwashers
8. Student Ambassador Reports
9. Administrative Reports
10. Old Business
 - a. None
11. New Business
 - a. Resignations
 - b. New Hires
 - c. Social Studies Curriculum Purchase Consideration
 - d. HOSA National Convention
 - e. YMCA Lease Agreement 2025-26
 1. SY2025-26 Preschool Program
 2. SY2025-26 Y Club Afterschool Program
 - f. Consideration of Summer Help Positions
 - g. Update Job Descriptions
 - h. Resolution for Membership to the SD High School Activities Association
 - i. Capital Outlay Project – District Roof Replacement and Repair Plan
 - j. Capital Outlay Project – HVAC Replacement Plan
 1. UE/MS Boilers, Cooling Tower, Heat Pumps
 - k. Enrollment Update – Class Size Consideration
 - l. Consideration for Strategic Planning Work Session
12. Executive Session per SDCL 1-25-2.4 Negotiations and SDCL 1-25-2.1 Personnel
 - a. Action pursuant to Executive Session if Necessary
13. Adjourn

This agenda is subject to change.
