



Dakota Valley School District No. 61-8
Board of Education Agenda
6:00 p.m., July 14, 2025 – Regular Board Meeting
School Board Meeting Room
1150 Northshore Drive, North Sioux City, SD

1. Call to order *Chairperson*
 - a. Roll call: __Kistner__ Hansen __ Nilges __Norby __Thompson
2. Pledge of Allegiance *Schmidt*
3. Approval of Agenda
4. Conflict of Interest Disclosure
5. Preliminary Budget Hearing FY26
6. Public Input
7. Consent Agenda
 - a. Approval of Minutes – June 9, 2025 Meeting, June 9, 2025 Work Session
 - b. Acknowledge Receipt of Financials
 - c. Approval of Bills
8. Business Manager Report
 - a. Food Service PPT
 - b. Board Election Update
9. Old Business
10. New Business
 - a. Administration of Oath of Office to Board Members *Jill Sponder*
 1. Jesica Hansen
 2. Steve Kistner
 3. Andrew Nilges
 - b. Election of 2025-2026 Board Officers *Schmidt*
 - 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. Review of the Open Meetings Laws
- s. Resignations
- t. New Hires
- u. Consider approval of Head Start contract
- v. Policy Updates
 - 1. Policy 2002 – Organization of the Board, Board Officers, Check Signing and Committees
 - 2. Policy 2006 – Complaint Procedure
 - 3. Policy 3004 – General Purchasing and Procurement
 - 4. Policy 3004.1 – Fiscal Management for Purchasing and Procurement Using Federal Funds
 - 5. Policy 3026 – Handbooks
 - 6. Policy 4001 – Criminal Background Checks
 - 7. Policy 4028 – Substitute Teachers
 - 8. Policy 4051 – Staff and District Social Media Use
 - 9. Policy 4056 – Resignation of Certified Staff
 - 10. Policy 5002 – Admission of Students
 - 11. Policy 5016 – Student Records
 - 12. Policy 5035.1 – Firearms & Weapons
 - 13. Policy 5052 – School Wellness
- w. 2025-26 Student Handbook Update

11. FY26 Capital Outlay Budget Vehicle Purchase

12. CEC Repair Project

13. Administrative Reports

14. Adjourn
