



## Dakota Valley School District No. 61-8

### Agenda

Board of Education Meeting

**7:00 pm, January 14, 2019 – Regular School Board Meeting**

School Board Meeting Room



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1. Call to order: Board roll call - \_Dooley\_ Heeren \_ Hoffman \_Kistner \_Weber
  2. Pledge of Allegiance
  3. Recognition of visitors
  4. Public Comment
  5. Approval of agenda and amend if necessary
  6. Conflicts of Interest Disclosures
  7. Approval of Minutes.
    - a. December 10, 2018-Regular Board Meeting
  8. Approval Financial Items.
    - a. Current bills/claims
    - b. Cash Balance Statement
    - c. Food Service
  9. Administrative Reports & Good News Reports / Building Highlights
  10. General Business
    - a. Recognition & information on our libraries, library staff, and their programs.
    - b. Recognition of the Dakota Valley Football Team (Siouxland Sports Authority 2018 Team of the Year) & Coach VanDenHul (Sioux City Journal Coach of the Year)
    - c. Consideration of a Board Retreat.
    - d. Consider approving Tuesday, April 16<sup>th</sup>, 2019 at the NSC Community Center for the 2019 School Board Elections. –
    - e. Consider request for Intent To Return To District
    - f. Pre-school – After-school update – discussion item.
  11. Personnel
    - a. Consider approval of a one-year contract extension for Dr. Rasmussen, with salary and benefits to be negotiated at a later date.
    - b. Consider approval of the following Resignations:
      1. Amber Gregg-School Behaviorist for the 2019-20 school year
      2. Jerry Murray-Part Time Custodian
      3. Amber Schipper-Head MS Volleyball Coach
      4. Andrew Johnson-Head MS Football Coach
      5. Diane Evans-SPED Paraprofessional
    - c. Consider Approval of the following Contracts:
      1. Rodd Slater-MS Boys Asst. Basketball
  12. Executive Session
  13. Motion to adjourn