

# Dakota Valley School District No. 61-8



Agenda  
Board of Education Meeting  
**6:30 pm- Preliminary 2017-18 Budget**  
**7:00 pm, June 12, 2017-Revision**  
School Board Meeting Room

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1. Call to order *Chairperson Reiff*
  - a. Roll call: \_\_Dooley\_\_ Heeren \_\_ Hoffman \_\_Kistner \_\_Reiff
2. Pledge of Allegiance *Dr. Rasmussen*
3. Recognition of visitors *Dr. Rasmussen*
4. Approval of agenda and amend if necessary– **MOTION** *Chairperson Reiff*
5. Conflicts of Interest Disclosures *Chairperson Reiff*
6. Elementary Teachers Leadership Team *Chairperson Reiff*
7. Preliminary Budget Presentation *Bus. Manager Mike Hamm*
8. Approval of Minutes – **MOTION** *Chairperson Reiff*
  - a. May 8, 2017 - Regular Board Meeting
9. Approval Financial Items– **MOTION** *Chairperson Reiff*
  - a. Current bills/claims – included in packet
  - b. Cash Balance Statement
  - c. Food Service
10. Administrative Reports *Chairperson Reiff*
11. General Business *Chairperson Reiff*
  - a. Consider approval of payment in the amount of \$2350.00 to Cannon, Moss, Brygger Architects. – **MOTION**
  - b. Consider joining the Siouxland Chamber of Commerce - **MOTION**
  - c. Consider approval of the 2017-18 School Breakfast & Lunch Pricing **MOTION**

Current:	Paid Meal	Recommended:	Reduced Price:
K-3 Breakfast	\$ 1.35	\$ 1.40 (+.05)	Free
4-12 Breakfast	\$ 1.35	\$ 1.40 (+.05)	Free
Adult Breakfast	\$ 1.70	\$ 1.75 (+.05)	
K-3 Lunch	\$ 2.60	\$ 2.70 (+.10)	\$ 0.40
4-12 Lunch	\$ 2.70	\$ 2.80 (+.10)	\$ 0.40
Adult Lunch	\$ 3.50	\$ 3.50 (No Change)	

Extra Lunch Entrée	\$ 1.65	\$ 1.65 (No Change)	\$ 1.65
Extra Branded Pizza	\$ 1.80	\$ 1.80 (No Change)	\$ 1.80
Extra Milk	\$ 0.50	\$ 0.50 (No Change)	\$ .50

- d. Consider approval of Planned Service Proposal with Johnson Controls in the amount of \$94,750 for year 1, \$105,279 for year 2, \$107,284 year 3, \$115,724 year 4, and \$118,039 year 5. **MOTION**
- e. Consider approval of quote 1-MZ6Q51F in the amount of \$22,500 from Johnson Controls to provide and install Metasys Application & Data Server Software.
- f. HS sound barrier for the Chiller **MOTION**
- g. Consider approval the 2017-18 membership dues with Associated School Boards of South Dakota (ASBSD) at a cost of \$ 1,787.16. **MOTION**
- h. Consider approval of 2018 SPED Comprehensive Plan. **MOTION**
- i. Discussion of Talented and Gifted Program
- j. Consider approval of the contract with Wilza Schmied for \$65.91 per hour to provide Physical Therapy services for the 2017-18 school year. **MOTION**
- k. Consider approval of the following budget supplements for the 2015-16 school year: **MOTION**
  1. 51 2561 000 690 (Online Payment Fees) – \$10,000
  2. 21 2543 000 323 103 (HS Track and Field) – \$385,400
  3. 10 2134 000 410 001 (Wellness Committee) – \$4,895
  4. 10 2213 000 410 001 (Staff incentives) - \$2,400
  5. 24 1111 001 220 (SDRS Payments) - \$40,000
  6. 24 1121 002 220 (SDRS Payments) - \$40,000
  7. 24 1131 003 220 (SDRS Payments) - \$20,000
  8. 24 4500 000 150 (Early Retirement Payments) - \$15,000
  9. 46 5000 000 319 (Construction Payments) - \$870,000
  10. 46 2533 000 319 (Architect Payments) - \$23,000
  11. 46 2535 000 542 (Furnishing/Equipment/Other Constr) - \$625,000
  12. 10 5110 (Transfer In) – \$10,800
  13. 29 8110 000 690 (Transfer Out) – \$10,800
  14. 10 2213 000 410 001 (Nylon Supplies) – \$10,800
  15. 10 2542 000 114 (Custodian Salaries) – \$10,000.
- l. Consider approval of a budget transfer of \$19,250 from 21 2212 000 420 (Capital Outlay – Textbooks) to 10 1111 001 410 (ES Supplies - \$5,000) and 10 2213 002 319 (ES Professional Services - \$14,250).

12. Policy-1<sup>st</sup> Reading of Handbooks: **MOTION**

*Chairperson Reiff*

- a) UE/MS-Faculty Handbook (pg. 1,2,4,& 9)
- b) UE/MS-Student Handbook (pg. 3)
- c) ES-Student Handbook (pg.2,6,7,8,14,15,16,&18)
- d) **Student/Athlete Activities handbook (pg.1)**

13. Personnel – **MOTION**

*Chairperson Reiff*

- a. Consider approval of the following resignations:
  - 1. Tami Gibson-ES Paraprofessional
  - 2. Amy Van Ackeren-4<sup>th</sup> Grade Teacher
- b. Consider approval of the following contract offers:
  - 1. Stephanie Sandwell- HS Math, Quiz Bowl Sponsor, & Concession Stand Supervisor
  - 2. Susan Almjeld- 4-12th Grade Music Teacher & Concession Stand Advisor
  - 3. Deb Matthys- MS/HS Library Paraprofessional
  - 4. Ashtyn Schubert-4<sup>th</sup> Grade Teacher
  - 5. Emily Anderson-5<sup>th</sup> Grade Teacher
  - 6. Amy Wiseman-HS head Volleyball Coach
  - 7. Braden Hall-HS Asst. Volleyball Coach
  - 8. Chandee Slater-SPED Paraprofessional

14. Executive Session

15. Pursuant to SDCL 3-18-8.2, the Board of Education implement the provisions of its last best offer, including tentative agreements, in the matter of negotiations between the Dakota Valley School District and the Dakota Valley Education Association. **MOTION**

16. Motion to approve the salary for the Superintendent Contract for the 2017-18 school year.

**MOTION**

17. Motion to adjourn