



Dakota Valley School District No. 61-8

Agenda - Board of Education Meeting

7:00 pm, April 14, 2020 – Regular School Board Meeting

School Board Meeting Room

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1. Call to order
 - a. 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. March 09, 2020 - Regular Board Meeting & March 19, Special Board Meeting
 8. Approval Financial Items.
 - a. Current bills/claims – included in packet
 - b. Cash Balance Statement
 - c. Food Service
 9. Administrative Reports & Good News Reports / Building Highlights
 10. General Business
 - a. Best Communities for Music Education 2020 – DV is one of two districts selected in SD. Congratulations to our students, parents, and staff.
 - b. Handout – Letters of Interest for the 1 Year Board Appointment – action item in May
 - c. Report – status of actions to date and ongoing planning in relation to Coronavirus
 - d. Report – Budget Information for South Dakota & possible impact on Dakota Valley
 - e. Discussion with a representative from the 1st Grade Teachers in regards to 2020-21 staffing
 - f. Consider extending paying for all classified (hourly) employees their normal daily pay through the last scheduled day for students.
 - g. Consider delaying negotiations with all personnel until the State of South Dakota completes and finalizes their budgeting process, expected to be June of 2020
 - h. Consider issuing 2020-21 staff contracts to be adjusted pursuant to the completion of negotiations as outlined in 10 d above if item 10 d is approved by school board
 - i. Consider adjustments to the 2019-20 School Calendar due to Coronavirus
 - j. Consider changes for the 2019 Graduation and a possible special board meeting
 - k. Consider approval of bids for the replacement of the MS kitchen walk in Cooler
 - l. Consider Approval of Surplus iPad Mini's for donation to health facilities.
 - m. Consider adoption of the 2020-21 School Calendar
 - n. Consider extending student meal service (breakfast & lunch) through June 30, 2020. –
 - o. Cast a ballot for the ASBSD Board of Directors, Southeast Region
Terry Crandall, Yankton, Tara Johanneson, Tea Area, or Ellie Saxer, Brandon Valley
 - p. Consider continuing membership in the South Dakota High School Activities Association- for the 2020-21 school year
 - q. Consider the Facility Use Request - Norm Waitt Sr. YMCA conditioned upon the lifting of any restrictions by North Sioux City, the state of South Dakota, Union County, and all applicable Departments of Health
 - r. Western Iowa Technical & Community College Concurrent Enrollment agreement
 - s. Consider addition of Boys Soccer for 2020-21

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11. Personnel

- a. Consider approval of the following resignations:
 1. Melissa Strong - Head HS Dance Coach
 2. Kristi Karlson - Speech/ Language Therapist
 3. Ashtyn Ackerman - 4th Grade & MS Girls BB Coach
 4. Courtney Moody - HS Spanish & Quiz Bowl & Concession Advisor
 5. Bev Plantenberg - UE/MS/HS Nurse
- b. Consider approval of the following contracts:
 1. Kylee Hickman-MS Asst. Track Coach
 2. Abbygail Pelc - 8th Grade Math & MS Asst. Volleyball Coach
 3. TC Weinandt – HS Head Softball Coach
 4. Isaac Johnson – HS Asst. VB Coach
 5. Carey Baczwaski – HS Head Dance Coach

12. Motion to adjourn

For Those Who Wish To Listen To The Board Meeting - External Caller from outside the school:

PLEASE make sure to mute your phone. If you wish to speak during the public comment portion of the board meeting, please call 605-422-3800 or email jerry.rasmussen@k12.sd.us.

1: Dial 605-422-3805

2: Conference ID:= 5580#

3: PIN = 142536#