

Dakota Valley School District No. 61-8

Agenda - Board of Education Meeting

7:00 pm, February 08, 2021 - Regular School Board Meeting

LOCATION = HIGH SCHOOL THEATER

Enter through the high school main entrance.

1. Call to order Chairperson Kistner

a. Roll call: _Dooley_ Hoffman _Kistner _Thompson _Weber

- 2. Pledge of Allegiance Dr. Rasmussen
- 3. Recognition of visitors
- 4. Public Comment
- 5. Approval of agenda and amend if necessary.

Chairperson Kistner

- 6. Conflicts of Interest Disclosures
- 7. Approval of Minutes.
 - a. January 11, 2021- Regular Board Meeting
- 8. Approval Financial Items.

Current bills/claims, Cash Balance Statement, Food Service

- 9. Administrative Reports & Good News Reports / Building Highlights
- 10. General Business
 - a. Coronavirus Updates possible motion(s)
 - 1. Vaccination information
 - b. Associated School Boards of South Dakota School Board Recognition Week Feb. 15 19
 - c. 2021 Legislative Update
 - d. Consider authorization for additional HS staff due to increased enrollment
 - e. Consider bid for kitchen oven replacement
 - f. Consider adoption of a School Calendar 2021-22
 - g. Consider the appointment of school board members to the Equalization Boards. Last year's appointments were:
 - 1. City of North Sioux City Weber
 - 2. Union County Heeren
 - 3. Big Sioux Township Hoffman
 - 4. Jefferson Township Kistner
 - h. Extend contract offers for the following administrators for the 2021-22 school year, with salary and benefits to be determined:

Maintenance Director Mike Brzostowski, Business Manager Jill Sponder, Elementary Principal Kristi Maloney, Upper Elementary/Middle School Principal Bill Leberman, High School Principal Erik Sommervold, Special Services Director Linda Steele, Activities Director Bill Clements, Technology Director Mike Oberg, Assistant Activities Director Ben Blaeser, and Assistant Technology Director Kristin Hanson.

- i. Request by Wynstone Home Owners Association to hold their annual meeting in our facility, 6 pm to 9 pm in March
- j. Request by ARK Methodist Church to hold their services at Dakota Valley on Sundays

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- 11. Personnel consider approval of the following items:
 - a. Penney Bressler Resignation Alternative School Supervisor, Effective Jan.29, 2021
 - b. Corinne Rath Resignation retirement at the conclusion of the 2021 school year
 - c. Hunter Goehring Resignation- Head Girls Golf Coach
 - d. Lisa Elgert Resignation- Custodian Effective May 14th, 2021
 - e. Lois Simmons Contract offer, Custodian
- 12. Executive Session for SDCL 1-25-2.1 personnel Superintendent Evaluation
- 13. Motion to adjourn