



Dakota Valley School District No. 61-8

Board of Education Agenda

6:00 pm, May 09, 2022 – Regular School Board Meeting

School Board Meeting Room

1. Call to order *Chairperson*
 - a. Roll call: __Dooley__ Thompson __ Nilges __Kistner __Weber
2. Pledge of Allegiance *Dr. Warzecha*
3. Public Input
4. Approval of Agenda
5. Conflict of Interest Disclosure
6. Consent Agenda
 - a. Approval of Minutes – April 11, 2022- Regular Meeting
 - b. Acknowledge Receipt of Financials
 - c. Approval of Bills
7. Business Manager Report
 - a. Award Bids
 1. Surplus Items – Old Weight Room Equipment & Woodworking Equipment, Technology Equipment, Miscellaneous School Furniture
8. Old Business
 - a. Visual Identity Standards Committee Update
 1. NEW Panther Mascot Design Reveal
 - b. Policy Update
 - c. COVID-19 Operations Update
 1. Dakota Valley Safe Return Plan Review
 2. ESSER Funding Review
9. New Business
 - a. Resignations
 - b. New Hires
 - c. FY23 Anticipated Revenue, Enrollment, and Levies
 - d. Election Ballot for SDHSAA Division II Representative
 - e. 2022-23 Amendments Ballot for SDHSAA .
 - f. Dept. of Education Administrative Waiver Approval for Algebra I
 - g. Nylen Center and PLTW STEM Implementation
10. Administrative Reports
11. Dakota Valley Commencement Exercises
12. Superintendent Evaluation
13. Acknowledgement of Donations- Kelly Lubarski- Used drum set to Mr. Jessen's band room
14. Executive Session SDCL 1-25-2.4 Negotiations, SDCL 1-25-2.1 Personnel
15. Motion - DVEA & DVSA Negotiations
16. Adjourn

This agenda is subject to change.
