



Dakota Valley School District No. 61-8

Agenda
Board of Education Meeting
7:00 pm, February 13, 2017
School Board Meeting Room

1. Call to order *Chairperson Reiff*
 - a. Roll call: __Dooley__ Heeren __ Hoffman __Kistner __Reiff
2. Pledge of Allegiance *Mr. Hamm*
3. Recognition of visitors *Mr. Hamm*
4. Approval of agenda and amend if necessary– **MOTION** *Chairperson Reiff*
5. Conflicts of Interest Disclosures
6. Approval of Minutes – **MOTION** *Chairperson Reiff*
 - a. January 09, 2017 - Regular Board Meeting
7. Approval Financial Items– **MOTION** *Chairperson Reiff*
8. Administrative Reports *Chairperson Reiff*
9. General Business *Chairperson Reiff*
 - a. Consider approval of Invoice #36 in the amount of \$2,350.00 to Cannon, Moss, Brygger Architects. – **MOTION**
 - b. Vehicle Replacement Discussion *Chairperson Reiff*
 - c. Consider the appointment of school board members to the Equalization Boards of the City of North Sioux City, Union County, Big Sioux Township, and Jefferson Township.
 - 1.City of North Sioux City – Reiff
 - 2.Union County – Heeren
 - 3.Big Sioux Township – Hoffman
 - 4.Jefferson Township - Kistner
10. Personnel – **MOTION for items a and b** *Chairperson Reiff*
 - a. Consider approval of the following resignations:
 1. Shelby Olson-MS Asst. Volleyball Coach
 - 2.Theresa Trout-MS Asst. Volleyball Coach

b. Consider approval of contract offers to:

1. Gary Letcher-PT Custodian
2. Courtney Moore-MS/HS Spanish Teacher for 2017-18 school year

11. Executive Session

12. Motion to adjourn