



Dakota Valley School District No. 61-8

Agenda
Board of Education Meeting
7:00 pm, April 10, 2017
School Board Meeting Room

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
6. Approval of Minutes – **MOTION** *Chairperson Reiff*
 - a. March 13, 2017 - Regular Board Meeting
7. Approval Financial Items– **MOTION** *Chairperson Reiff*
 - a. Current bills/claims – included in packet
 - b. Cash Balance Statement
 - c. Food Service
8. Administrative Reports *Chairperson Reiff*
9. General Business *Chairperson Reiff*
 - a. Consider approval of payment in the amount of \$2346.52 to Cannon, Moss, Brygger Architects. – **MOTION**
 - b. Consider approval of 2017-18 School District Calendar *Chairperson Reiff*
 - c. Consider approval of membership in the South Dakota High School Activities Association for the 2017-18 school year. *Chairperson Reiff*
 - d. Consider approval of the agreement between Dakota Valley Schools and Western Iowa Tech to provide dual credit courses to our students.
 - e. Consider approval of Quam & Berglin, P.C. conducting the audit of the financial statements ending 06/30/2017 at an estimated cost of \$9,500.

10. Personnel – **MOTION for items a and b**

Chairperson Reiff

- a. Consider approval of the following resignations:
 - 1. Nick Stetson-Asst. wrestling Coach
- b. Consider approval of contract offers to:
 - 1. Miranda Ritts - HS Science Teacher & HOSA Advisor
 - 2. Demi Harlan - Asst. HS Student Council Advisor

11. Executive Session

12. Motion to adjourn