



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting-**ADDENDUM**

7:00 pm, August 12, 2019 – Regular School Board Meeting

School Board Meeting Room



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. July 10, 2019-Annual Board Meeting
 - b. July 19, 2019-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. Consider approval of a contract between the Univ. of South Dakota Head Start to utilize a classroom for the 2019-20 school year at a rate of \$9,000. –
 - b. Consider allowing free admission for Veteran's to all DV Activities and Events
 - c. Consider the addition of one Paraprofessional to serve our English Language Learners.
 - d. Approve the Food Service Management Agreement with Lunchtime Solutions.
 - e. Enrollment & Budget update.
 - f. Performing Arts Center Condensing Unit Replacement / Repair information
11. Policy – 2nd Reading of Handbooks:
 - a) DVUE/MS Faculty Handbook
 - b) DVUE/MS Student handbook
 - c) DVHS Faculty Handbook
 - d) DVHS Student Handbook
 - e) DVES Faculty Handbook
 - f) DVES Student Handbook
 - g) Coaches Handbook
 - h) Athlete/Activities Handbook
 - i) District Faculty Handbook
 - j) District Student Handbook
 - k) District Substitute Teacher Handbook
12. Personnel

- a. Consider approval of the following Resignations:
 - 1. Jacob Waln- MS Asst, Volleyball Coach
 - 2. Pam Lorenzen-ISS Supervisor
 - 3. Lisa Wentworth- MS SPED Para
- b. Consider approval of the following contract offers:
 - 1. Devon Davoux – Driver Education Instructor
 - 2. Melissa Griese - 5th Grade Teacher
 - 3. Charles Hutchinson - MS Football Asst. Coach
 - 4. Lana Gardner - Elementary Secretary
 - 5. Melanie Yakel - Football Sideline Cheer
 - 6. Ben Blaeser - Assistant Activities Director
 - 7. Kylee Hickman - MS Asst. Volleyball Coach
 - 8. Ashtyn Ackerman - MS Head Volleyball Coach
 - 9. Mackenzie Sexton - MS Asst. Volleyball Coach
 - 10. Molly Pirner- National Honor Society

Notification of Fall Volunteer Coaches:

- 1. Tim Rasmussen
- 2. David Ebner

13. Executive Session

14. Motion to adjourn