



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting

7:00 pm, July 08, 2019

School Board Meeting Room

1. Call to order Roll call: Dooley Heeren Hoffman Kistner Weber
2. Pledge of Allegiance
3. Recognition of visitors
4. Preliminary Budget Hearing
5. Public Comment
6. Approval of agenda and amend if necessary
7. Conflicts of Interest Disclosures
8. Oath of Office
9. Election of 2019-20 Board Officers
10. Approval of Minutes – June 10, 2019 Regular Board Meeting–
11. Approval Financial Items.

Current bills/claims, Cash Balance Statement, Food Service

12. Administrative Reports

13. General Business

- a. Consider approval of the 2019-20 Negotiated Agreement with the Dakota Valley Administrators Association and the Administrator Contracts -

- b. Appoint Board Members to Committees

Currently:

- Buildings and Grounds – Steve Kistner & Jeff Dooley
- Finance – Steve Kistner & Jeff Dooley
- Library & Technology– Sara Weber & James Heeren
- Policy Committee – Sara Weber & Kevin Hoffman
- NSCDV Recreation – James Heeren
- DVBC & ASBSD Legis. Liaison – Sara Weber
- Hardship Fund (Sick Bank) – Jeff Dooley
- Wellness –James Heeren & Kevin Hoffman

- c. Annual Consent Agenda – Consider approval of the following items. –

1. Set time/place for regular Board meetings – currently 7:00 pm, 2nd Monday of
2. every month, at the Dakota Valley Administrative Offices.
3. Appoint Legal Counsel – currently Rodney Freeman, Huron, SD.
4. Appoint Truancy Officer – currently School Liaison Officer & Union County Sheriff.
5. Appoint School Lunch Hearing Officer – currently Superintendent of Schools
6. Designate Robert's Rules of Order as parliamentary procedure for Board meetings.
7. Designate bank as depository for school funds – currently Liberty National Bank.
8. Designate the legal newspaper for the district – currently Dakota Dunes North Sioux City Times.

9. Designate \$1,000 from the School Board Members Fund for two (2) \$500.00 scholarships to be awarded to two graduates from the current senior class.
 10. Authorize the Superintendent and Business Manager to be the official purchasing agents for the district.
 11. Authorize the Superintendent and Business Manager to be the custodians of the activity (Trust and Agency) accounts for the district.
 12. Authorize the Superintendent and Business Manager to be the custodians of all the financial accounts for the district.
 13. Authorize the Business Manager to use an automatic payment plan in order to pay the utilities in a timely manner.
 14. Authorize the Business Manager to utilize electronic transfer of funds for the bond payments for the district.
 15. Authorize the Board Chairperson to use a signature stamp in lieu of hand signatures.
 16. Authorize the Superintendent and Director of Special Services or their designee to sign the Public School Exemption (home school) petitions.
 17. Authorize the Superintendent or their designee to close school in emergency situations and in cases of inclement weather.
 18. Authorize the Director of Special Services as the districts representative for the SD Consolidated Grant and Flow Through (IDEA – Individuals with Disabilities Education Act) funds.
- d. Annual approval of compensation, fees, admission prices and rates.
1. Establish Compensation Schedule for Board of Education Members – Currently \$65.00 for regular, special and all board related meetings with a monthly \$25.00 deduction to the board fund. \$50 for all board assigned committee meetings which are to be vouchered separately.
 2. Set Rate for Substitute Employees
 - a. \$110.00 for Certified Teacher Substitutes (\$5.00 increase)
 - i. \$125 after 20 days worked, \$155 after 40 days worked (no increase)
 - b. \$ 90.00 for Non-certified Teacher Substitutes (\$5.00 increase)
 - c. \$ 11.75 per hour for Secretary, Custodial, Para-professional (\$.25 increase)
 3. Adopt South Dakota state rates for mileage, meals & lodging (when available) for authorized travel.
 4. Set Price for Yearbook Purchase – recommend an increase from \$45.00.
 5. Set Price for Photocopy Machine Usage – \$ 0.10/copy for all photocopies.
 6. Set Price for FAX Machine Usage – Sending = \$2.00 for 1st page and \$1.00/page thereafter. Receiving = \$1.00/page.
 7. Set the Out-of-State Tuition Rate at \$6300 per school year - to be paid in advance on a semester by semester basis.
 8. Set Admission Prices for Varsity Events and Activity Ticket Prices –
 - Per Event: Student \$3.00, Adult \$5.00
 - Activity Tickets: Student \$25.00, Adult \$35.00
 - Family Activity Ticket - \$ 120.00
 - Over Age 62 - No charge

14. Policy - 1st Reading of Handbooks:

- a) DVUE/MS Faculty Handbook – no changes
- b) DVUE/MS Student handbook
- c) DVHS Faculty Handbook
- d) DVHS Student Handbook – no changes
- e) DVES Faculty Handbook
- f) DVES Student Handbook
- g) Coaches Handbook – no changes
- h) Athlete/Activities Handbook – no changes
- i) District Faculty Handbook – no changes
- j) District Student Handbook – no changes
- k) District Substitute Teacher Handbook – no changes

15. Personnel –

- a. Consider approval resignation by Lana Gardner, Elementary Secretary, effective July 11th.
- b. Consider approval of the following contract offers:
 - 1. Kristin Hanson, Assistant IT Director
 - 2. Tim Ryan – Head MS Football
 - 3. Adam Shanks – MS Asst. Football
 - 4. Jessica McCain - 1st Grade Teacher
 - 5. Devon Davoux - 8th Grade Math
 - 6. Katelynn Poss - 4th Grade & MS Head Volleyball
 - 7. Lonnie Bermel - HS Asst. Volleyball Coach
 - 8. Carol Watchorn – Special Education Para-professional
 - 9. Christine Gould – Special Education Para-professional
 - 10. Megan O'Connor – HS Science, HOSA, Science Olympiad

16. Executive Session

17. Motion to adjourn