

Dakota Valley School District No. 61-8



Agenda
Board of Education Meeting
7:00 pm, May 08, 2017
School Board Meeting Room

1. Call to order
 - a. Roll call: __Dooley__ Heeren __ Hoffman __Kistner __Reiff
2. Pledge of Allegiance
3. Recognition of visitors
4. Approval of agenda and amend if necessary
5. Conflicts of Interest Disclosures
6. Approval of Minutes
 - a. April 10, 2017 - Regular Board Meeting
7. Approval Financial Items—
 - a. Current bills/claims – included in packet
 - b. Cash Balance Statement
 - c. Food Service
8. Administrative Reports
9. General Business
 - a. Wellness Committee Report – Phil Breed
 - b. Consider approval of payment in the amount of \$2350.00 to Cannon, Moss, Brygger Architects. –
 - c. South Dakota High School Activities Association Ballot – Division II Representative on the SDHSAA Executive Board (Division II Schools have ADM enrollments of 517 – SF O’Gorman to 919 – Watertown)
Division II Candidates: Randy Soma, Brookings & Steve Moore, Watertown
 - d. Consider approval of the contact agreement with the DV Classified Employee Association.
 - e. South Dakota High School Activities Association Ballot – a yes or no vote on Amendment No. 1 to the SDHSAA Constitution
 - f. Consider joining the Siouxland Chamber of Commerce -

- g. Declare the chain link fence that was removed in the remodeling of the athletic stadium as surplus. 600 ft. of 4 ft. high., 500 ft. of 6 ft. high, One 4 ft. X 3 ft. gate, Two 4 ft. X 4 ft. gates, Four 4 ft. X 17 ft. gates, Five 6 ft. X 5 ft. gates.
- h. Declare the 2005 Chevrolet K1500 Suburban as surplus.
- i. Discussion of Talented and Gifted Program
- j. Consider approval of the following budget supplements for the level II soccer program.

| Expenses | | Revenue | |
|-----------------|---------------|--------------------|---------------|
| Salaries - | \$1204 | Level II funding - | \$4000 |
| Benefits - | \$170 | | |
| Umpires - | \$750 | | |
| Supplies - | \$1876 | | |
| Total - | \$4000 | Total | \$4000 |

10. Personnel

- a. Consider approval of the following resignations:
 - 1. Jennifer Schoenfeldt- HS Math
 - 2. Braden Hall-MS Girls Volleyball
 - 3. Melissa Smith-HS Asst. Coach Volleyball
 - 4. Rick Pruett-HS Head Volleyball Coach
 - 5. Michelle Stout- Librarian Assistant
 - 6. Emily Schultz- UE SPED Paraprofessional
 - 7. Aubrey Hill-3rd Grade Teacher
 - 10. Sean Benz- 4-12 Music Teacher
 - 11. Amy Matthies – Concession Stand Supervisor
 - 12. Mosiah Harlan – Concession Stand Supervisor

11. Executive Session

12. Motion to adjourn