



## Dakota Valley School District No. 61-8

Agenda - Board of Education Meeting

**7:00 pm, January 13, 2020 – Regular School Board Meeting**

School Board Meeting Room

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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. December 09, 2019 - Regular 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. Family, Career & Community Leaders of America – HS Organization presentation
  - b. What's Cool About Manufacturing Contest – Mr. Johnson / MS Students presentation
  - c. Networking Equipment bid award –
  - d. Network Cabling bid award –
  - d. Gym lighting and exterior lighting bid award –
  - e. Consider approving Tuesday, April 14<sup>th</sup>, 2020 at the NSC Community Center for the 2020 School Board Elections – 2 positions, 3 year terms –
11. Personnel
  - a. Consider approval of a one-year contract extension for Dr. Rasmussen, with salary and benefits to be negotiated at a later date.
  - b. Consider approval of the following Resignations:
    1. Joshua VanDenHul -Varsity Asst. Football Coach
    2. Ryan Kiewiet - Girls Golf
  - c. Consider approval of the following Contracts:
    1. Sharvus Coleman - Varsity Asst. Football Coach
    2. Kandace Chicoine - ELL Paraprofessional
    3. Robin Faldmo - 7<sup>th</sup> Grade Language Arts
    4. Brenda Saunders - Concession Advisor
    5. Chris Schmidt - HS Asst. Basketball Coach
12. Executive Session for SDCL 1-25-2.1 personnel
13. Motion to adjourn