



# Dakota Valley School District No. 61-8

## Agenda

### Board of Education Meeting

**6:30 pm, June 11, 2018- Preliminary FY19 Budget Hearing**

**7:00 pm, June 11, 2018 – Regular School Board Meeting**

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. Preliminary Budget Presentation
7. Approval of Minutes.
  - a. May 14, 2018-Regular Board Meeting
  - b. May 14, 2018-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. Presentation by the Iowa Air National Guard
  - b. Consider approval of Surplus Property - Old Math Books.
  - c. Consider approval of the 2018-19 School Breakfast & Lunch Pricing. Current:

Paid Meal	Recommended:	Reduced Price:	
K-3 Breakfast	\$ 1.40	\$ 1.45 (+.05)	Free
4-12 Breakfast	\$ 1.40	\$ 1.45 (+.05)	Free
Adult Breakfast	\$ 1.80	\$ 1.80 No Change	
K-3 Lunch	\$ 2.70	\$ 2.80 (+.10)	\$ 0.40
4-12 Lunch	\$ 2.80	\$ 2.90 (+.10)	\$ 0.40
Adult Lunch	\$ 3.55	\$ 3.60 (+.05)	
Extra Lunch Entrée	\$ 1.65	\$ 1.70 (+.05)	\$ 1.70

Extra Branded Pizza	\$ 1.80	\$ 1.85 (+.05)	\$ 1.85
Extra Milk	\$ 0.50	\$ 0.50 (No Change)	\$ .50

- d. Consider approval the 2018-19 membership dues with Associated School Boards of South Dakota (ASBSD) at a cost of \$ 1,895.60.
- e. Consider approval of 2018 SPED Comprehensive Plan.
- f. Consider approval of the contract with Wilza Schmied for \$66.83 per hour to provide Physical Therapy services for the 2018-19 school year.
- g. Consider approval of the contract with Erin Schnabel \$60.84 per hour to provide Occupational Therapy services for the 2018-19 school year.
- h. Anticipated enrollment Fall 2018 – discussion & possible motion.
- i. Discussion & appointment of a replacement for Corey Reiff for the 2018-19 school year.

#### 11. Personnel –

- a. Consider Approval of the following Resignations:
  - 1. Amy Powell - SPED Paraprofessional
  - 2. Darian Streeter - Maintenance
  - 3. Sarah Wonders - Head MS Track Coach
- b. Consider approval of the following Contracts:
  - 1. Michael Broderon - FT Night Custodian
  - 2. Ashtyn Schubert - Head MS Girls Basketball
  - 3. Kalee Staab - 2<sup>nd</sup> Grade Teacher
  - 4. Ana Peterson - Spanish Club Advisor
  - 5. Ashley Slama - HS Math teacher & Concession Stand Supervisor
  - 6. Jodi Mercural - 4/5<sup>th</sup> Grade Resource-SPED
  - 7. Mackensey Radke - 4<sup>th</sup> Grade Teacher
  - 8. Lacey Storm - UE SPED Paraprofessional
  - 9. Steven Ebner - HS Asst. Football Coach
  - 10. Baron Hendricks - HS Head Wrestling Coach
  - 11. Zach Brown - HS Asst. Football Coach

#### 12. Executive Session

#### 13. Motion to adjourn