

Enter through the high school main entrance.

- 1. Call to order
 - a. Roll call: _Dooley_ Hoffman _Kistner _Thompson _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. April 12, 2021- Regular Board Meeting
 - b. April 14, 2021- Special Board Meeting
 - c. April 19, 2021- Special Board Meeting
- 8. Approval Financial Items.
 - Current bills/claims, Cash Balance Statement, Food Service
- 9. Administrative Reports & Good News Reports / Building Highlights
- 10. Personnel
 - a. Consider approval of the following contracts:
 - 1) Keegan Lyon, Girls Golf
 - 2) Shelly Lewis, 4-12th Guidance & Career Counselor
 - 3) Jessie Rasmussen, 4th Grade Teacher
 - 4) Ben Blaeser, Dean of Students 4th/8th Grade
 - 5) Patricia Gottschalk, ELL/Behavior Paraprofessional
 - 6) Lacey Storm, Asst.3 Act Play Director
 - 7) Mitchel Klundt, 6th Grade Math
 - 8) Laura Stokes, 7th Grade Math
 - 9) Kaley Macklem, UE/MS Teacher
 - b. Consider approval of the following resignations:
 - 1) Deb Matthys, Library Paraprofessional
 - 2) Darla Hamm, 6th grade math
 - 3) Melissa Griese, 5th grade math
 - 4) Kaylee MacArthur, Sped Paraprofessional
- 11. General Business
 - a. COVID Updates
 - b. Approve Technology Dept. Surplus list
 - c. DV School Board Member Appointment for the 2021-22 school year.
 - SDHSAA Ballot West River At Large Activity Director James Bagwell/Crazy Horse, Cooper Garnos/Lyman, Kelly Messmer/Harding County, Todd Palmer/Sturgis
 - e. SDHSAA Ballot Division III Representative single candidate, Derek Barrios, Superintendent, Elk Point-Jefferson

- f. SDHSAA Ballot Division IV Representative Kyle Cortney/Rapid City Christian, Eric Denning/Mount Vernon, Jeff Kosters/Frederick Area, Brent Mareska/Tiospaye Topa, Jon Meyer/Waverly-South Shore
- g. SDHSAA Constitutional Amendment
- h. Fall 2021 Enrollment Projections
- i. FY 2022 Estimated Budget Revenues & Levies
- j. Consider approval of the 2021-22 Negotiated Agreement with the Dakota Valley Education Association.

Move the previous item k to item l, inserting a new item k:

- k. Consider approval of the 2021-22 Negotiated Agreement with the Dakota Valley School Administrators Association.
- 1. Consideration of joining the Associated School Boards of South Dakota Protective Trust Benefits Agreement for Health Insurance – Executive Session for SDCL 1-25-2.5 Contract Pricing
- 12. Motion to adjourn