



Dakota Valley School District No. 61-8
Proposed Amended Agenda – Item(s) Underlined / Bold
Regular School Board Meeting * 7:00 pm, February 11, 2019
School Board Meeting Room



1. Call to order: Board roll call - _Dooley_ Heeren _ Hoffman _Kistner _Weber
2. Pledge of Allegiance
3. Welcome visitors
4. Public Comment
5. Approval of agenda and amend if necessary (consider Item a 4 in personnel).
6. Conflicts of Interest Disclosures
7. Approval of Minutes.
 - a. January 14, 2019-Special Board Meeting
 - b. January 14, 2019-Regular Agenda Meeting
8. Approval Financial Items.
 - a. Current bills/claims
 - b. Cash Balance Statement
 - c. Food Service
9. Administrative Reports & Good News Reports / Building Highlights
10. General Business
 - a. Recognition of students from the DV PTO Spelling Bee.
 - b. Norm Waitt YMCA presentation concerning a possible preschool.
 - c. Consider the appointment of school board members to the Equalization Boards of the City of North Sioux City, Union County, Big Sioux Township, and Jefferson Township. Last year's appointments were as follow:
 1. *City of North Sioux City – Reiff*
 2. *Union County – Heeren*
 3. *Big Sioux Township – Hoffman*
 4. *Jefferson Township - Kistner*
 - d. 2019-20 Calendar – discussion item
11. Personnel
 - a. Consider approval of the following Resignations:
 1. Courtney Roan - Guidance/AD assistant
 2. Harlan Halverson, Principal, effective June 30, 2019
 3. Amy Wiseman - HS Head Volleyball coach
 4. **Mike Hamm – Business Manager**
 - b. Consider Approval of the following Contracts:
 1. Robert Greiner - PT Day Custodian
 2. Kelsey Watterson - MS SPED Paraprofessional
12. Executive Session
13. Motion to adjourn