

# Dakota Valley School District No. 61-8



## Agenda Board of Education Meeting 7:00 pm, August 14, 2017 School Board Meeting Room

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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– [REDACTED]
5. Conflicts of Interest Disclosures
6. Approval of Minutes [REDACTED]
  - a. July 10, 2017 - Annual Board Meeting
7. Approval Financial Items– [REDACTED]
  - a. Current bills/claims – included in packet
  - b. Cash Balance Statement
  - c. Food Service
8. Administrative Reports
9. General Business
  - a. Consider approval of the High School Girls Soccer Level II application, with the following budget supplements-.

Expenses		Revenue	
Salaries -	\$1180	Level II funding -	\$4000
Benefits -	\$165		
Umpires -	\$750		
Supplies -	\$1905		
<b>Total -</b>	<b>\$4000</b>	<b>Total</b>	<b>\$4000</b>

- b. Consider approval of the High School Girls Softball application, with the following budget supplements-.

Expenses		Revenue	
Salaries -	\$3775	Level II funding -	\$4000
Benefits -	\$300	Gate Money/Fundraising -	\$925
Umpires -	\$150		

Supplies - \$100  
Registration - \$600  
**Total - \$4925**

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- c. Discussion of Veteran's admission to activities and possible motion. - [REDACTED]
- d. Consider approval of proposed student pick-up and drop-off locations in Jefferson.
- e. Consider approval of a Professional Services Contract with Erin Schnabel to provide Occupational Therapy services for the 2017-18 school year. - [REDACTED]
- f. Consider approval of a contract with Head Start to utilize a classroom for the 2017-18 school year. -
- g. Consider approval of a contract with Otis for \$45.00 monthly to inspect and service the HS elevator. - [REDACTED]
- h. Consider approval of a contract with Ferdig Landscaping for \$10,320.00 to remove weeds / grass along the administration, receiving, and weight room entrances, level and place weed mat and river rock. - [REDACTED]
- i. Consider approval of Metal Locker Tops as Surplus Property.

10. Policy-1<sup>st</sup> & 2<sup>nd</sup> Reading of Handbooks: [REDACTED]

- a) District Faculty Handbook - No Changes
- b) District Student Handbook - No Changes
- c) Substitute Handbook - No Changes

11. Policy-2nd Reading of Handbooks: [REDACTED]

- a) Coaches Handbook
- b) HS Faculty – no changes
- d) ES Faculty – no changes
- e) HS Students – no changes

12. Personnel – [REDACTED]

- a. Consider approval of the following resignations:
  - 1. Amanda Fey-School Psychologist
  - 2. Jeanne Burnett-HS SPED Paraprofessional
  - 3. Shelly Lewis-.5FTE 7/8Grade Reading, MS Quiz Bowl, MS Drama, & Hs Play
  - 4. Paula Wilson-Girls Golf
- b. Consider approval of the following Contracts:
  - 1. Molly Trotter-SPED Paraprofessional
  - 2. Pamela Lorenzen-ISS Supervisor & Concession Stand Advisor

3. Kimberly Steele-SPED Paraprofessional
4. Laura Glover-.5 FTE 7<sup>th</sup>& 8<sup>th</sup> Grade Reading
5. James Barrett- Custodian
6. Jenna Terry-3<sup>rd</sup> Grade Teacher
7. Cory Carter-Asst. Softball Coach
8. Kevin Welty- Head Softball Coach
9. Jacob Waln- MS Head Volleyball Coach
10. Karissa Jensen-HS Asst. Volleyball Coach
11. Josh Johnson-MS Asst. Football Coach

Notification of Fall Coaching Volunteers:

- 1.Ethan Stofferan
- 2.Jeff Howenstein
- 3.Rob Augustine
- 4.Jason Wiseman

13. Executive Session .

14. Motion to adjourn