



## Dakota Valley School District No. 61-8

Agenda - Board of Education Meeting

7:00 pm, April 14, 2020 – Regular School Board Meeting

School Board Meeting Room

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1. Call to order *Chairperson Kistner*
    - a. Roll call: \_\_Dooley\_\_ Heeren \_\_ Hoffman \_\_ Kistner \_\_ Weber
  2. Pledge of Allegiance
  3. Recognition of visitors **Call In Information: Bottom of Page 2**
  4. Public Comment
  5. Approval of agenda and amend if necessary. **MOTION** *Chairperson Kistner*
  6. Conflicts of Interest Disclosures
  7. Approval of Minutes. **MOTION**
    - a. March 09, 2020 - Regular Board Meeting & March 19, Special Board Meeting
  8. Approval Financial Items. **MOTION**
    - 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. Best Communities for Music Education 2020 – DV is one of two districts selected in SD. Congratulations to our students, parents, and staff.
    - b. Handout – Letters of Interest for the 1 Year Board Appointment – action item in May
    - c. Report – status of actions to date and ongoing planning in relation to Coronavirus
    - d. Report – Budget Information for South Dakota & possible impact on Dakota Valley
    - e. Discussion with a representative from the 1<sup>st</sup> Grade Teachers in regards to 2020-21 staffing
    - f. Consider extending paying for all classified (hourly) employees their normal daily pay through the last scheduled day for students. - **MOTION**
    - g. Consider delaying negotiations with all personnel until the State of South Dakota completes and finalizes their budgeting process, expected to be June of 2020- **MOTION**
    - h. Consider issuing 2020-21 staff contracts to be adjusted pursuant to the completion of negotiations as outlined in 10 d above if item 10 d is approved by school board- **MOTION**
    - i. Consider adjustments to the 2019-20 School Calendar due to Coronavirus- **MOTION**
    - j. Consider changes for the 2019 Graduation and a possible special board meeting- **MOTION**
    - k. Consider approval of bids for the replacement of the MS kitchen walk in Cooler- **MOTION**
    - l. Consider Approval of Surplus iPad Mini’s for donation to health facilities. – **MOTION**
    - m. Consider adoption of the 2020-21 School Calendar- **MOTION**
    - n. Consider extending student meal service (breakfast & lunch) through June 30, 2020. – **MOTION**
    - o. Cast a ballot for the ASBSD Board of Directors, Southeast Region- **MOTION**  
*Terry Crandall, Yankton, Tara Johanneson, Tea Area, or Ellie Saxer, Brandon Valley*
    - p. Consider continuing membership in the South Dakota High School Activities Association- for the 2020-21 school year – **MOTION**
    - q. Consider the Facility Use Request - Norm Waitt Sr. YMCA conditioned upon the lifting of any restrictions by North Sioux City, the state of South Dakota, Union County, and all applicable Departments of Health - **MOTION**
    - r. Western Iowa Technical & Community College Concurrent Enrollment agreement - **MOTION**
    - s. Consider addition of Boys Soccer for 2020-21 – **MOTION**

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11. Personnel - **MOTION**

- a. Consider approval of the following resignations:
  1. Melissa Strong - Head HS Dance Coach
  2. Kristi Karlson - Speech/ Language Therapist
  3. Ashtyn Ackerman - 4<sup>th</sup> Grade & MS Girls BB Coach
  4. Courtney Moody - HS Spanish & Quiz Bowl & Concession Advisor
  5. Bev Plantenberg - UE/MS/HS Nurse
- b. Consider approval of the following contracts:
  1. Kylee Hickman-MS Asst. Track Coach
  2. Abbygail Pelc - 8<sup>th</sup> Grade Math & MS Asst. Volleyball Coach
  3. TC Weinandt – HS Head Softball Coach
  4. Isaac Johnson – HS Asst. VB Coach
  5. Carey Baczwaski – HS Head Dance Coach

12. Motion to adjourn

**For Those Who Wish To Listen To The Board Meeting - External Caller from outside the school:**

**PLEASE** make sure to mute your phone. If you wish to speak during the public comment portion of the board meeting, please call 605-422-3800 or email [jerry.rasmussen@k12.sd.us](mailto:jerry.rasmussen@k12.sd.us).

**1: Dial 605-422-3805**

**2: Conference ID:= 5580#**

**3: PIN = 142536#**