



Dakota Valley School District No. 61-8

Agenda - Board of Education Meeting

7:00 pm, May 11, 2020 – Regular School Board Meeting ADDENDUM

School Board Meeting Room

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1. Call to order *Chairperson*
 - a. Roll call: __Dooley__ Heeren __ Hoffman __ Kistner __ Weber
 2. Pledge of Allegiance
 3. Recognition of visitors
 4. Public Comment
 5. Approval of agenda and amend if necessary. **MOTION**
 6. Conflicts of Interest Disclosures
 7. Approval of Minutes. **MOTION**
 - a. April 14, 2020 - Regular Board Meeting & April 27, 2020- 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. SD High School Activity Association Ballets
 1. Amendment 1 - **MOTION**
 2. Board of Directors, East River At-Large Representative, Superintendents: Candidates Tom Culver/Avon, Dr. Kelly Glodt/Pierre, Jeff Kusters/Frederick, Heath Larson/Chester **MOTION**
 3. Board of Directors, Division 1 Representative, Secondary Principal: Candidates Dan Conrad/Sioux Falls Washington, Michael Talley/Rapid City Central. **MOTION**
 - b. Consider Special Services Dir. Mrs. Steele request of an English Learners Teacher for 2020-21 **MOTION**
 - c. Coronavirus Funding Information
 - d. Preliminary Budget Presentation
 - e. Discussion – SD Dept. of Ed. Guidance to consider that the possibility might develop for alternative calendars for 2020-21.
 - f. School Facilities Use Update **MOTION**
 - g. Driver Education Program **MOTION**
 - h. Consider a one-year appointment to the DV School Board for the 2020-21 school year. Submitted candidates in alphabetical order: Jessica Hamm, Kevin Hoffman, Andrew Nilges
 11. Personnel **MOTION**
 - a. Consider approval of the following resignations:
 1. Megan O'Connor- HS Science
 2. Ana Peterson – HS Spanish
 3. Miranda Ritts- HS Science
 - b. Consider approval of the following contracts:
 1. Paula Hamp- Behavior Interventionist
 2. Julia Goth-Avery- Speech Language Therapist
 3. Anna Dawson- 1yr Contract –Speech Language Therapist
 12. Executive Session – SDCL 1-25-2.4 Negotiations
 13. Motion to adjourn