



## Dakota Valley School District No. 61-8

Agenda – SPECIAL Board of Education Meeting

May 26, 2020 – 7:00 PM-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. Approval of agenda and amend if necessary. **MOTION**
  4. Conflicts of Interest Disclosures
  5. Administrative Reports
  6. General Business
    - a. Resolution – Beth Fennel Day in the Dakota Valley School District
    - b. South Dakota Dept. of Education Notification of School Closing with Plan to Instruct – authorization for Dr. Rasmussen to submit the notification.
    - c. Budget Update
    - d. Discussion / Possible Action – Coronavirus Updates
      - DV Start Well 2020
      - SD Dept. of Education Start Well 2020
      - Extension of Summer To Go meal service – potential June Board meeting action item
    - e. Discussion / Possible Action - Extension of Summer To Go
    - f. Discussion / Possible Action – Fitness / Gym / Stadium Facility Usage
    - g. Discussion / Possible Action – Baseball / Softball Facility Usage
    - h. Discussion / Possible Action – Siouxland Y Summer Camp
    - i. Discussion / Possible Action- 2020 Graduation – In Person scheduled July 25, 2020
  7. Personnel – Approval of the following contract(s):
    - a. Carli Robinson, Elementary Teacher (2<sup>nd</sup> Grade)
    - b. Brianna Their-MS/HS Spanish, Concession Supervisor, & Spanish Club Advisor
    - c. Andrew Nowak – High School Chemistry & Asst. HOSA Advisor
    - d. Kenton MacArthur- High School Biology, Concession Stand Sup. & HOSA Advisor
    - e. James Berwick- High School Physics & Science Olympiad
    - f. Cody Juffer – Middle School Play
    - g. David Ebner – HS Asst. Football Coach
    - h. Adam Shanks- Asst. MS Basketball Coach
  8. Motion to adjourn
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**With Coronavirus, in person attendance is restricted. Please contact the Administrative Offices at 605-422-3800 with any questions.**

To listen in to the board meeting, call-in information is below: (All callers will be on mute when connected)

1: Dial 605-422-3805

2: Conference ID:= 5580#

3: PIN = 142536#