



Dakota Valley School District No. 61-8

Agenda - Board of Education Meeting

7:00 pm, January 13, 2020 – Regular School Board Meeting

School Board Meeting Room

1. Call to order *Chairperson Kistner*
 - a. Roll call: __Dooley__ Heeren __ Hoffman __Kistner __Weber
2. Pledge of Allegiance *Dr. Rasmussen*
3. Recognition of visitors
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. December 09, 2019 - Regular 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. Family, Career & Community Leaders of America – HS Organization presentation
 - b. What’s Cool About Manufacturing Contest – Mr. Johnson / MS Students presentation
 - c. Networking Equipment bid award – **MOTION**
 - d. Network Cabling bid award – **MOTION**
 - d. Gym lighting and exterior lighting bid award – **MOTION**
 - e. Consider approving Tuesday, April 14th, 2020 at the NSC Community Center for the 2020 School Board Elections – 2 positions, 3 year terms – **Motion**
11. Personnel
 - a. Consider approval of a one-year contract extension for Dr. Rasmussen, with salary and benefits to be negotiated at a later date.
 - b. Consider approval of the following Resignations:
 1. Joshua VanDenHul -Varsity Asst. Football Coach
 2. Ryan Kiewiet - Girls Golf
 - c. Consider approval of the following Contracts:
 1. Sharvus Coleman - Varsity Asst. Football Coach
 2. Kandace Chicoine - ELL Paraprofessional
 3. Robin Faldmo - 7th Grade Language Arts
 4. Brenda Saunders - Concession Advisor
 5. Chris Schmidt - HS Asst. Basketball Coach
12. Executive Session for SDCL 1-25-2.1 personnel
13. Motion to adjourn