



Dakota Valley School District No. 61-8

Agenda - Board of Education Meeting

7:00 pm, February 10, 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
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. January 13, 2020 - 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. Consider the appointment of school board members to the Equalization Boards. Last year's appointments were:
 1. City of North Sioux City – Weber
 2. Union County – Heeren
 3. Big Sioux Township – Hoffman
 4. Jefferson Township - Kistner
 - c. 2020-21 Calendar Sample – discussion item, no action
 - d. Consider approval of the Memorandum of Agreement by the Sioux City, South Sioux City, and Dakota Valley School Districts for a Tri-State Compact for Career and Technical Education – **MOTION**
 - e. Extend contract offers for the following administrators for the 2020-21 school year, with salary and benefits to be determined: **Motion**

Maintenance Director Cindy Murray, Business Manager Jill Sponder, Elementary Principal Kristi Maloney, Special Services Director Linda Steele, High School Principal Erik Sommervold, Activities Director Bill Clements, Technology Director Mike Oberg, Assistant Activities Director Ben Blaeser, and Assistant Technology Director Kristin Hanson.
 - f. Consider Surplus Property for the UE/MS Library – **MOTION**
11. Personnel
 - a. Consider approval of the resignation by Amy Brandriet, UE / MS Principal, effective at the conclusion of her 2019-20 contract.
12. Motion to adjourn