



Dakota Valley School District No. 61-8

Agenda - Board of Education Meeting

7:00 pm, March 09, 2020 – Regular School Board Meeting

PROPOSED AMENDED AGENDA

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. February 10, 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. Introduction – Tyler Coverdale & Stefanie Egnebretson, Goosmann Law Firm
 - b. Sheila Jensen - National School Psychologist Conference Presentation
 - c. Lora Meyers & Robin Faldmo – job sharing requests - 7th Grade English Lang. Arts **MOTION**
 - d. School Board Election Update
 - e. Enrollment update
 - f. Capacity Information – building & district
 - g. Bussing Contract – request to consider exploring an early renewal of our contract **MOTION**
11. Personnel
 - a. Executive Session for personnel according to South Dakota Codified Law 1-25-2.1 **MOTION**
 - b. Consider to not renew the contract of Matt Taverna. **MOTION**
 - c. Request Extended Leave of Absence for the 2020-21 school year - Jamie Bernard **MOTION**
 - d. Request Extended Leave of Absence for the remainder of the 2019-20 school year – Megan Hunhold **MOTION**
 - e. Consider approval of the following resignations: **MOTION**
 1. Christine Gould - SPED Paraprofessional
 2. Devon Davoux - 8th Grade Math at the conclusion of the 2019-20 school year
 3. Amber Schipper - 4th Grade Teaching at the conclusion of the 2019-20 school year
 4. Katey Fritz – Concession Supervisor at the conclusion of the 2019-20 school year
 5. James Schmit – Middle School Asst. BB at the conclusion of the 2019-20 school year
 6. Melissa Warrad - SPED Paraprofessional
 7. James Katrenak – HS Science at the conclusion of the 2019-20 school year
 - f. Consider approval of the contract offer for Hunter Goehring,- Girls Golf **MOTION**
12. Motion to adjourn