



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting-**ADDENDUM**

7:00 pm, August 12, 2019 – Regular School Board Meeting
School Board Meeting Room



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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. July 10, 2019-Annual Board Meeting
 - b. July 19, 2019-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. Consider approval of a contract between the Univ. of South Dakota Head Start to utilize a classroom for the 2019-20 school year at a rate of \$9,000. – **MOTION**
 - b. Consider allowing free admission for Veteran’s to all DV Activities and Events – **MOTION**
 - c. Consider the addition of one Paraprofessional to serve our English Language Learners.
 - d. Approve the Food Service Management Agreement with Lunchtime Solutions. – **MOTION**
 - e. Enrollment & Budget update.
 - f. Performing Arts Center Condensing Unit Replacement / Repair information
 11. Policy – 2nd Reading of Handbooks: – **MOTION**
 - a) DVUE/MS Faculty Handbook
 - b) DVUE/MS Student handbook
 - c) DVHS Faculty Handbook
 - d) DVHS Student Handbook
 - e) DVES Faculty Handbook
 - f) DVES Student Handbook
 - g) Coaches Handbook
 - h) Athlete/Activities Handbook
 - i) District Faculty Handbook
 - j) District Student Handbook
 - k) District Substitute Teacher Handbook
 12. Personnel – **MOTION**

- a. Consider approval of the following Resignations:
 1. Jacob Waln- MS Asst, Volleyball Coach
 2. Pam Lorenzen-ISS Supervisor
 3. Lisa Wentworth- MS SPED Para
- b. Consider approval of the following contract offers:
 1. Devon Davoux – Driver Education Instructor
 2. Melissa Griese - 5th Grade Teacher
 3. Charles Hutchinson - MS Football Asst. Coach
 4. Lana Gardner - Elementary Secretary
 5. Melanie Yakel - Football Sideline Cheer
 6. Ben Blaeser - Assistant Activities Director
 7. Kylee Hickman - MS Asst. Volleyball Coach
 8. Ashtyn Ackerman - MS Head Volleyball Coach
 9. Mackenzie Sexton - MS Asst. Volleyball Coach
 10. Molly Pirner- National Honor Society

Notification of Fall Volunteer Coaches:

1. Tim Rasmussen
2. David Ebner

13. Executive Session

14. Motion to adjourn