



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting

7:00 pm, September 9, 2019 – 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. August 12, 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. Consider approval of adult meal pricing change: – **MOTION**
 1. Adult Breakfast from \$1.80 to \$1.84 *Min. Requirement per the state*
 2. Adult Lunch from \$3.60 to \$3.72 *Min. Requirement per the state*
 - b. Presentation and consider approval of the 2019-20 Tax Levis & Annual Budget - **MOTION**
 - c. Governor’s Tri-State Conference and possible school partnerships.
11. Personnel – **MOTION**
 - a. Consider approval of the following contract offers:
 1. Jill Mosbach- SPED Paraprofessional
 2. Gaylene Kunzie-SPED Paraprofessional

Notification of Fall Volunteer Coaches:

 1. Carey Baczwaski
 2. Jeff Howenstein
12. Executive Session
13. Motion to adjourn