



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting

7:00 pm, October 14, 2019 – Regular School Board Meeting-**ADDENDUM**

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. September 09, 2019-Regular Board Meeting
 - b. September 24, 2019-Board Retreat
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. Presentation – Mrs. McNary/Mr. Ryan and coffee shop students
 - b. Presentation - Jason Jund, HS Soc. Studies Teacher – Colonial Williamsburg
 - c. Recognition Upper Elementary / Middle School / High School Library earning State Library Association Award
 - d. Consider approval of lighting replacement project – **MOTION**
 - e. Consider approval of purchasing a Bobcat Toolcat Utility Vehicle – **MOTION**
 - f. Consider approval of Surplus Property – **MOTION**
 - g. Official Enrollment Count for State Aid
11. Personnel – **MOTION**
 - a. Consider approval of the following Resignations:
 1. Ben Blaeser- HS Asst. Boys Basketball Coach
 2. Will Bisenius- JH Football Coach
 3. Mackensy Sexton- 8th Grade Volleyball Asst.Coach
 4. Ashtyn Ackerman- 8th Grade Volleyball Coach
 5. **Jennifer Plathe- Concession Advisor and Supervisor-effective 10/21/2019**
 - b. Consider approval of the following Contracts:
 1. Bradley Green- SPED Paraprofessional
 2. Melanie Yakel- Basketball Sideline Cheer Coach
12. Executive Session
13. Motion to adjourn