



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting

7:00 pm, November 11, 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. October 14, 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. Bill Shorma – former Representative for District 16
 - b. Presentation – 3rd Grade Writing Project
 - c. Update on Head Start and DV's Special Education Pre-school – Maloney/Steele
 - d. Consider executive session per SDCL 1-25.2.1, personnel – **MOTION**
 - e. Consider authorization for the Superintendent to consider hiring additional staff for the remainder of 2019-20 – **MOTION**
 - f. Consider approval of Surplus Property from the UE/MS Library – **MOTION**
11. Personnel – **MOTION**
 - a. Consider approval of the following Resignations:
 1. Laurie Bankson - ELL Para
 - b. Consider approval of the following volunteers for the winter activities:
Wrestling
Nic Matsen, Blake Perriman, Wayne Becker, Keith Linden, Michael Andrioti
Basketball
Brian Uhl, Nate Schipper, Chris Schmidt, Rob Lilly
12. Motion to adjourn