



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting

7:00 pm, December 09, 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. November 11, 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. Presentation – Mr. Juffer, Drama Director, & students share their success with Willy Wonka production
 - b. Presentation - Ms. Staab, elementary teacher, Parent Math Night information
 - c. Recognition of DVHS Volleyball – 2nd Place State A
 - d. Recognition of DVHS Dance – 1st Place State A Dance
 - e. Kindness Siouland Campaign Information / Artwork
 - f. High School identified as Targeted Support & Improvement School & Title 1-1003 Grant
11. Personnel – **MOTION**
 - a. Consider approval of the following Resignations:
 1. Steven Ebner-Varsity Asst. Football Coach
 2. Cory Gormally- Varsity Asst. Football Coach
 - b. Consider approval of the following Contracts:
 1. Jeff Hamm- MS Asst.Boys Basketball
12. Motion to adjourn