



Dakota Valley School District No. 61-8

Agenda - Board of Education Meeting

7:00 pm, January 11, 2021 – Regular School Board Meeting

LOCATION = HIGH SCHOOL THEATER

Enter through the high school main entrance.

1. Call to order *Chairperson Kistner*
 - a. Roll call: _Dooley_ Hoffman _Kistner_ Thompson _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. December 14, 2020- Regular Board Meeting
 - b. January 5, 2021 – Special Board Meeting
8. Approval Financial Items. **MOTION**
Current bills/claims, Cash Balance Statement, Food Service
9. Administrative Reports & Good News Reports / Building Highlights
10. General Business
 - a. Coronavirus Updates
 1. COVID Federal Leave has expired
 - b. 2021 Legislative Calendar – informational
 - c. 2021 Legislative Update
 - d. DV Business Council Pierre Day Feb. 9 & 10
 - e. Norm Waitt Y – summer camp & preschool planning
 - f. Audit Comment – Other Post-Employment Benefits
 - g. Consider extension of the bus sanitizations expense with ABC Busing
 - h. Enrollment – Current and projected 2021-22 Enrollment
 - i. School Calendar 2021-22 – a sample “no change” calendar for initial Board guidance for committee consideration
 - j. Consider approving Tuesday, April 13th, 2021 at the NSC Community Center for the 2021 School Board Elections – 2 positions
Position 1 – 3 year term, July 2021 – June 2024, currently held by Sara Weber
Position 2 – 2 year term, July 2021 – June 2023, currently a 1 year appointment of Kevin Hoffman
11. Personnel
 - a. Consider approval of a one-year contract extension for Dr. Rasmussen, with salary and benefits to be negotiated at a later date.
12. Motion to adjourn