

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 11, 2022
APPROVED MINUTES
DAKOTA VALLEY BOARD ROOM**

REGULAR SESSION – 6:00 PM

*** All motions made by roll call and carried unanimously approved unless otherwise indicated.**

The meeting was called to order by Chairperson Kistner at 6:00 pm on April 11, 2022. Roll Call indicated the following members present: Dooley, Kistner, Thompson, Nilges, and Weber via Zoom. Absent: None. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

Chairperson Kistner recognized the visitors.

#0122 Motion by Dooley, second by Thompson, to approve the amended agenda.

No new conflict of interest disclosure was reported.

#0123 Motion by Thompson, second by Weber to approve consent agenda.

Business Manager Sponder presented information regarding the free breakfast/lunch program. The USDA has not renewed this program for next school year.

Dr. Warzecha gave a COVID and ESSER II update.

Dr. Warzecha recognized Bill Clements for receiving the Steve Berseth Professional Development Award

#0124 Motion by Nilges, second by Dooley to approve the South Dakota High School Activities Association membership resolution for the 2022-23 school year.

#0125 Motion by Dooley, second by Thompson to approve two part-time seasonal custodial/maintenance/grounds positions at the custodian step 1 pay scale rate.

#0126 Motion by Weber, second by Nilges to approve the dual credit agreement with Western Iowa Tech Community College for the 2022-23 school year.

#0127 Motion by Dooley, second by Thompson to deny foreign exchange students for the 2022-23 school year.

#0128 Motion by Dooley, second by Thompson to approve issuing renewal contracts for certified, classified, and coaching staff for the 2022-23 school year with salaries to be updated when negotiations are completed.

#0129 Motion by Nilges, second by Weber to approve the following resignations and contracts:

Resignations

1. Madison Blanchard-4th Grade Language Arts Teacher
2. Alexa Haag-3rd Grade Teacher

Contracts

1. Shirley Koenck-Night Custodian

2. Kari Wilmes-4-12 Choir and General Music
3. Jeff Hamm-HS Assistant Principal
4. Ryan Held-MS Head Track Coach
5. Drew Ohlendorf-5-6 Band and MS Jazz Band

#0130 Motion by Dooley, second by Nilges to approve the ASBPT participation renewal agreement and resolution for the bylaws update.

Dr. Warzecha presented committee updates for visual identity standards and school improvement.

Written administrative reports were given and Dr. Warzecha shared some of the highlights from the reports.

#0131 Motion by Dooley, second by Thompson to go into executive session per SDCL1-25-2.5 contract pricing. The board went into executive session at 6:49 pm with the board members, Dr. Warzecha, and Business Manager Sponder in attendance. The board declared out of executive session at 7:00 p.m.

#0132 Motion by Thompson, second by Nilges to go into executive session per SDCL1-25-2.4 negotiations. The board went into executive session at 7:01 pm with board members Dooley, Kistner, Thompson, and Weber, Dr. Warzecha, and Business Manager Sponder in attendance. Nilges left the meeting at 7:01 p.m. The board declared out of executive session at 7:12 p.m.

Board Member Nilges returned to the meeting at 7:12 p.m.

#0133 Motion by Thompson, second by Dooley, to adjourn at 7:13 pm.



Jill Sponder
Business Manager



Steve Kistner
Chairperson

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