

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 10, 2022
APPROVED MINUTES
DAKOTA VALLEY BOARD ROOM**

REGULAR SESSION – 6:00 PM

*** All motions were done via roll call, carried, and unanimously approved unless otherwise indicated.**

The meeting was called to order by Chairperson Kistner at 6:00 pm on January 10, 2022. Roll Call indicated the following members present: Dooley, Kistner, Thompson (arrived at 6:02 p.m.), Nilges, and Weber. Absent: None. Administrators Dr. Warzecha, Bill Clements, and Business Manager Sponder were in attendance.

Chairperson Kistner recognized the visitors. Deanna Bauer spoke regarding traffic concerns on Northshore Drive.

#0086 Motion by Weber, second by Thompson, to approve the amended agenda.

No new conflict of interest disclosure was reported.

#0087 Motion by Weber, second by Nilges, to approve consent agenda.

Jay Bullock from Constellation Energy and Tanner Christie from Heartland Natural Gas presented information on providing natural gas to our district.

#0088 Motion by Thompson, second by Dooley to accept the increase in fees from Heartland School Solutions and for the school district to continue to cover the fees for online payments.

Dr. Warzecha gave a COVID update.

#0089 Motion by Weber, seconded by Nilges to affirm the board action per SDCL 1-25-2.2 student discipline from the special meeting on December 16, 2021.

Dr. Warzecha presented information on substitute teacher compensation.

#0090 Motion by Nilges, second by Thompson to approve the following resignations:

Resignations

1. Shontell Fassler, Sped Paraprofessional
2. Jill Mosbach, Sped Paraprofessional
3. Kandace Chicoine, Sped Paraprofessional

Bill Clements provided information on athletic programming for Boys Soccer.

#0091 Motion by Thompson, second by Nilges to approve the second reading of board policies 6033 restraint and seclusion of students, 3057 Title IX, and 5035 student discipline.

Dr. Warzecha presented information on the 2022-2023 school calendar.

#0092 Motion by Weber, second by Nilges to approve students A & B's open enrollment applications and deny student C's open enrollment application due to capacity in our special education program.

#0093 Motion by Thompson, seconded by Dooley to set the school board election for April 19th at the North Sioux City Community Center.

Administrative reports were given.

Board committee reports were given.

Dr. Warzecha presented a grant received from Gilchrist Foundation for \$4700 for a tower garden project.

#0094 Motion by Dooley, second by Weber to go into executive session per SDCL1-25-2.1 personnel. The board went into executive session at 8:56 pm with the board members and Dr. Warzecha in attendance. The board declared out of executive session at 9:45 p.m.

#0095 Motion by Thompson, second by Nilges to go into executive session per SDCL1-25-2.5 contract pricing. The board went into executive session at 9:46 pm with the board members, Dr. Warzecha, and Business Manager Sponder in attendance. The board declared out of executive session at 10:05 p.m.

#0096 Motion by Weber, second by Dooley, to adjourn at 10:05 pm.


Jill Sponder
Business Manager


Steve Kistner
Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*