

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MAY 9, 2022
APPROVED MINUTES
DAKOTA VALLEY BOARD ROOM**

REGULAR SESSION – 6:00 PM

*** All motions carried unanimously approved unless otherwise indicated.**

The meeting was called to order by Chairperson Kistner at 6:00 pm on May 9, 2022. Roll Call indicated the following members present: Dooley, Kistner, Thompson, and Weber. Absent: Nilges. Administrators Dr. Warzecha, Kristi Maloney, Niki Herzog, Ben Blaeser, Eric Sommervold, Linda Steele, Michael Oberg, Business Manager Sponder, and NSC Times Reporter Beth Fennel were in attendance.

Chairperson Kistner recognized the visitors.

#0134 Motion by Dooley, second by Thompson, to approve the amended agenda.

No new conflict of interest disclosure was reported.

#0135 Motion by Thompson, second by Weber to approve consent agenda.

Business Manager Sponder presented information regarding options for the surplus of property.

#0136 Motion by Dooley, second by Weber to approve the surplus of the property by advertising for sealed bids.

Mr. Eric Sommervold gave a Week of Work update.

Dr. Warzecha presented the visual identity standards committee update and revealed the new Panther Mascot design.

#0137 Motion by Weber, second by Thompson to approve the new Panther Mascot.

Dr. Warzecha gave a policy, COVID and ESSER II update.

#0138 Motion by Dooley, second by Weber to approve the Dakota Valley Safe Return Plan Review.

#0139 Motion by Weber, second by Thompson to approve the ESSER funding review.

#0140 Motion by Dooley, second by Weber to approve the following resignations as presented with the extra-curricular coaching positions of Brandon Pogge and Paige Lee if/when a suitable replacement can be found:

1. Lonnie Bermel – HS Asst VB Coach
2. Jorja Gable – MS Volleyball Coach
3. Robert Greiner – Custodian
4. Deidra Thompson – MS Sped Teacher
5. Brandon Pogge - MS Boys Basketball and MS Asst Girls Basketball
6. Roxann Peterson – 8th Grade Language Arts
7. Ta'Mara Hanscom – Alt School Supervisor

8. Paige Lee - MS Boys Basketball and MS Asst Girls Basketball
9. Ashley Slama – HS Math
10. Brenda Saunders – Administrative Assistant

#0141 Motion by Dooley, second by Weber to approve the following contracts:

1. Logan Brakke – Seasonal Custodian and Maintenance
2. Carrie Smith – HS Administrative Assistant
3. Samantha Hartog – 4th Grade Teacher

Business Manager Sponder presented information on anticipated FY23 revenues, enrollment, and levies.

#0142 Motion by Thompson, second by Dooley to approve the South Dakota High School Activities Association ballot for Dr. Danielson of Watertown School District as the Division II representative.

#0143 Motion by Weber, second by Thompson to approve the amendment ballot for the South Dakota High School Activities Association.

#0144 Motion by Thompson, second by Weber to approve the request for an administrative waiver for Algebra I from the Department of Education.

#0145 Motion by Weber, second by Dooley to approve withdrawing \$50,000 from the Nylen Science Center CD to use to implement the Project Lead The Way (PLTW)/STEM program in the middle school and for the purchase for furniture for the Nylen Science Center.

Administrative reports were given.

Chairperson Kistner extended an invitation to the board to attend the Dakota Valley High School Commencement Exercises on Saturday, May 14th at 11:00 a.m.

Chairperson Kistner will send out information/forms to be completed by the board for superintendent evaluation.

Dr. Warzecha presented a donation was received from Kelly Lubarski for a used drum set to Mr. Jessen's band room.

#0146 Motion by Weber, second by Thompson to go into executive session per SDCL1-25-2.4 negotiations. The board went into executive session at 7:27 pm with board members, Dr. Warzecha, and Business Manager Sponder in attendance. Dr. Warzecha left at 8:09 pm. Business Manager Sponder left at 8:12pm. Dr. Warzecha returned to the meeting at 8:26 pm. Business Manager Sponder returned to the meeting at 8:32 pm. The board declared out of executive session at 8:33 p.m.

#0147 Motion by Thompson, second by Weber to approve the DVEA negotiations settlement agreement and the revised superintendent's contract for the 2022-23 school year.

#0148 Motion by Dooley, second by Thompson to go into executive session per SDCL1-25-2.1 personnel. The board went into executive session at 8:34 pm with the board members, Dr. Warzecha, and Business Manager Sponder in attendance. The board declared out of executive session at 8:42 p.m.

#0149 Motion by Weber, second by Dooley to approve a one year leave of absence for Jodi Mercural for the 2022-23 school year.

#0150 Motion by Thompson, second by Dooley, to adjourn at 8:43 pm.



Jill Sponder
Business Manager



Steve Kistner
Chairperson

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