

DAKOTA VALLEY SCHOOL DISTRICT #61-8
WORK SESSION AND REGULAR BOARD OF EDUCATION MEETING
June 13, 2022
APPROVED MINUTES
DAKOTA VALLEY BOARD ROOM

WORK SESSION – 5:30 PM
REGULAR SESSION – 6:00 PM

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

The work session was called to order by Chairperson Kistner at 5:30 pm on June 13, 2022. Roll Call indicated the following members present: Dooley, Kistner, Nilges, Thompson, and Weber. Absent: None. Administrators Dr. Warzecha, Business Manager Sponder, and NSC Times Reporter Beth Fennel were in attendance.

Chairperson Kistner recognized the visitors.

#0151 Motion by Thompson, second by Dooley, to approve the agenda.

Dr. Warzecha and KSB Law presented the proposed changes and updates to the board policies.

#0152 Motion by Dooley, second by Thompson to adjourn the work session at 6:04 pm.

The regular meeting was called to order by Chairperson Kistner at 6:05 pm on June 13, 2022. Roll Call indicated the following members present: Dooley, Kistner, Nilges, Thompson, and Weber. Absent: None. Administrators Dr. Warzecha, Business Manager Sponder, and NSC Times Reporter Beth Fennel were in attendance.

Chairperson Kistner recognized the visitors.

#0153 Motion by Dooley, second by Nilges, to approve the agenda. Business Manager Jill Sponder reported that she has a conflict of interest due to her daughter being recommended for hire as the high school business teacher.

#0154 Motion by Thompson, seconded by Weber to acknowledge and approve Business Manager Jill Sponder's conflict of interest disclosure.

#0155 Motion by Dooley second by Thompson to approve the consent agenda.

#0156 Motion by Thompson, second by Nilges to approve the bid from First Choice Recycling of \$3,280 for the surplus of lot of technology equipment. No other bids were received.

#0157 Motion by Thompson second by Weber to approve the bid from Scott Honomichl of \$225 for the lot of woodworking equipment. One other bid from David Oberg for \$50 was received.

#0158 Motion by Weber, second by Thompson to approve the bid from Michael Oberg of \$517.51 for the Grasshopper lawnmower. One other bid from Scott Honomichl of \$425 was received.

#0159 Motion by Dooley, second by Nilges to approve the bid from Scott Honomichl of \$300 for the Scag lawnmower. No other bids were received.

#0160 Motion by Thompson, second by Weber to approve the bid from Blankenship Painting for \$29,425 for the ES hallway painting project. No other bids were received.

#0161 Motion by Weber, second by Nilges to approve the bid from Knova's Carpet for \$25,452.08 for the UE/MS library carpet project. One other bid from Mozak's for \$25,892.28 was received.

#0162 Motion by Dooley, second by Thompson to table the Johnson Controls renewal contract.

Business Manager Sponder presented information on the Lunchtime Solutions renewal and estimated profits for next year based on no increase, \$.05 increase, and \$.10 increase to student meal prices. An action item on pricing will be on the July agenda.

#0163 Motion by Thompson, second by Nilges to approve the Gallagher Insurance renewal.

Business Manager Sponder presented information on the lunch account spenddown plan.

#0164 Motion by Dooley, second by Nilges to approve the following resignations and contracts as presented:

Resignations:

1. Olivia Ratley – Sped paraprofessional
2. Nancy Padilla – Sped paraprofessional
3. Kylee Full – MS Head VB Coach

Contracts:

1. Samantha Hartog – 4th Grade ELA Teacher
2. Jorja Gable – Special Education Teacher
3. Caitlin Pals – 8th Grade ELA Teacher
4. Justine Sponder – HS Business CTE Teacher
5. Lynda Grasso – 6th Grade Science Teacher

Dr. Warzecha presented the first reading of the updated board policies.

Dr. Warzecha presented the first reading of the student handbook, activities handbook, and staff handbook.

#0165 Motion by Thompson, second by Weber to approve the curriculum adoption as presented.

Dr. Warzecha presented information about the school improvement plan and the work the administrative team has been doing with Dr. Gayle.

#0166 Motion by Weber, second by Thompson to approve the negotiated agreements with the DVCEA and DVSA.

#0167 Motion by Dooley, second by Thompson to approve the physical therapy and occupational therapy contracts with a 5.2% increase.

#0168 Motion by Dooley, second by Thompson to approve the SPED and LAU plan.

#0169 Motion by Dooley, second by Nilges to go into executive session per SDCL 1-25-2.1 Personnel. The board went into executive session at 7:09 p.m. with only the board present. Dr. Warzecha entered the executive session at 7:25 p.m. Business Manager Sponder entered the executive session at 7:44 p.m. The board declared out of executive session at 7:57 p.m.

#0170 Motion by Dooley, second by Thompson to not renew Janet Dennison's work agreement.

#0171 Motion by Dooley, second by Thompson to adjourn at 7:58 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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