

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 12, 2022
APPROVED MINUTES
DAKOTA VALLEY BOARD ROOM**

REGULAR SESSION – 6:00 PM

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

The regular meeting was called to order by Chairperson Kistner at 6:00 pm on September 12, 2022. Roll Call indicated the following members present: Dooley, Kistner, Nilges, Thompson, and Weber (arrived at 6:01 pm). Absent: None. Administrators Dr. Warzecha, Business Manager Sponder, Kristi Maloney, Niki Herzog, Ben Blaeser, Eric Sommervold, Jeff Hamm, Linda Steele, Mike Oberg, and Mike Brzostowski were in attendance.

Chairperson Kistner recognized the visitors.

Dr. Warzecha requested an item for a memorial bench to be placed on campus be added to the agenda.

#0036 Motion by Dooley, second by Thompson, to approve the amended agenda.

No new conflict of interest disclosure was presented.

No public comments were given.

#0037 Motion by Nilges second by Weber to approve the consent agenda.

#0038 Motion by Thompson, second by Nilges to approve the surplus of curriculum and library books.

Dr. Warzecha presented information on the COVID-19 operations update.

#0039 Motion by Dooley, second by Nilges to approve allowing the City to place a memorial bench on campus.

#0040 Motion by Weber, second by Thompson to approve the following resignations and contracts as presented:

Resignations:

1. Lacey Storm – Asst Drama Director
2. Amber Schipper – MS Girls Basketball Coach
3. Justin Saunsoci - Custodian

Contracts:

1. Kari Wilmes – Flag Advisor
2. Roni Comstock – ELL Paraprofessional
3. Drew Johnson – NJHS Advisor

Dr. Warzecha presented updated mileage reimbursement rates to reflect the increase the state adopted.

#0041 Motion by Thompson, second by Nilges to approve adopting the state's new mileage reimbursement rates.

Administrative reports were given.

Dr. Warzecha and Mike Oberg presented information on the lease of the district's FCC licenses.

No motion was made to make any changes to the lease or to sell so the lease remains as currently written.

Dr. Warzecha presented an update on the continuous school improvement.

Dr. Warzecha presented a French horn donation is being made to the band department by Allan Wall.

#0043 Motion by Nilges, second by Weber to adjourn at 7:11 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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