

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 10, 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 October 10, 2022. Roll Call indicated the following members present: Dooley, Kistner, Nilges, Thompson, and Weber (arrived at 6:02 pm). Absent: None. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

Chairperson Kistner recognized the visitors. Several staff from the YMCA were present.

#0049 Motion by Thompson, second by Nilges, to approve the amended agenda.

No new conflict of interest disclosure was presented.

No public comments were given.

#0050 Motion by Nilges second by Thompson to approve the consent agenda.

Weber arrived.

#0051 Motion by Dooley, second by Weber to approve the YMCA Summer Program with a 5% increase in fees.

#0052 Motion by Nilges, second by Dooley to approve the following resignations and contracts as presented:

Resignations:

1. Tessa Dooley – Sped Paraprofessional

Contracts:

1. Mariam Luqman, Alt Ed Paraprofessional \$17.48 hr.
2. Gail Konopasek, Concessions Supervisor \$1,241
3. Jody Robertson, 3-Act Play Asst Director \$532
4. Chauntee Vergith, Asst MS Volleyball Coach \$2,583
5. Logan Brakke, Head MS Boys Basketball \$2,257
6. Brandon Pogge, Head MS Girls Basketball \$2,392

Dr. Warzecha presented a strategic planning update.

Dr. Warzecha presented a Recognition of Board of Education Bronze Award.

#0053 Motion by Dooley, second by Nilges to go into Executive Session per SDCL 1-25-2.2 student concerns. The board went into executive session at 6:32 pm with Dr. Warzecha and Business Manager Sponder present. The board declared out of executive session at 6:49 pm.

#0054 Motion by Weber, second by Thompson to go into Executive Session per SDCL 1-25-2.5 contract pricing. The board went into executive session at 6:50 pm with Dr. Warzecha and Business Manager Sponder present. The board declared out of executive session at 7:06 pm.

#0055 Motion by Dooley, second by Nilges to adjourn at 7:07 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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