

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 14, 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 Vice-Chairperson Dooley at 6:00 pm on November 14, 2022. Roll Call indicated the following members present: Dooley, Nilges, and Thompson. Absent: Kistner, Weber. Administrators Dr. Warzecha, Michael Oberg, and Business Manager Sponder were in attendance.

Vice-Chairperson Dooley recognized the visitors. Mrs. Vande Vegte, Mr. Pogge, Audrey Sindt, Julyan Lara, Tate Bernard, and Teagan Meyer and gave a Middle School CTE Presentation.

#0056 Motion by Nilges, second by Thompson, to approve the agenda.

No new conflict of interest disclosure was presented.

#0057 Motion by Thompson second by Nilges to approve the consent agenda.

#0058 Motion by Thompson, second by Nilges to approve a budget up to \$65,000 for the purchase of elementary kitchen equipment.

#0059 Motion by Thompson, second by Nilges to approve the surplus property request for the 2000 Ford F250 Maintenance Truck.

#0060 Motion by Nilges, second by Thompson to approve the closure of the proposed list of Trust and Agency Accounts.

#0061 Motion by Nilges, second by Thompson to approve the purchase per the quote for the High School parking lot cameras.

#0062 Motion by Nilges, second by Thompson to approve the retirement of Staci Haag, HS Teacher effective at the end of the 2022-23 school year.

#0063 Motion by Thompson, second by Nilges to approve the resignation of Terri Askelson, Upper Elementary Sped Teacher, at the end of the semester pending finding a suitable replacement and payment of penalties per the DVEA negotiated agreement.

#0064 Motion by Nilges, second by Thompson, to approve a budget of up to \$25,000 for the purchase of a maintenance truck.

#0065 Motion by Thompson, second by Nilges, to approve an extra stipend of \$3,853.56 for Mr. Ryan, HS sped teacher, for the additional IEP work and instruction that he will be doing due to the long-term absence of another teacher.

Dr. Warzecha presented a strategic planning update.

#0066 Motion by Thompson, second by Nilges, to approve the phone server upgrade.

#0067 Motion by Nilges, second by Thompson to adjourn at 7:07 pm.

Jill Sponder
Business Manager

Jeff Dooley
Vice-Chairperson

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