

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 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 December 12, 2022. Roll Call indicated the following members present: Dooley, Kistner, and Thompson. Absent: Nilges, Weber. Administrators Dr. Warzecha, Michael Oberg, and Business Manager Sponder were in attendance.

Chairperson Kistner recognized the visitors.

#0068 Motion by Dooley, seconded by Thompson to approve the amended agenda.

No new conflict of interest disclosure was presented.

#0069 Motion by Thompson seconded by Dooley to approve the consent agenda.

#0070 Motion by Dooley, seconded by Thompson to approve the purchase of two Ford Explorers from Lamb Motor Company off the state bid for \$29,597.00 each.

#0071 Motion by Thompson, seconded by Dooley to approve the surplus property request for technology equipment as listed.

#0072 Motion by Thompson, seconded by Dooley to approve the surplus property request for UE/MS lunch tables.

#0073 Motion by Dooley, seconded by Thompson to approve the bid from Mozak's Carpet in the amount of \$39, 428.60 for carpet replacement.

#0074 Motion by Thompson, seconded by Dooley to approve the Safe Return Plan with no changes from prior version.

#0075 Motion by Dooley, seconded by Thompson to approve the following resignations and contracts:

Resignations

1. Phil Breed, Guidance Counselor, retirement effective at the end of the 2022-23 school year
2. Ryan Held, MS Head Football Coach
3. Lacey Storm, Sped Paraprofessional

Contracts

1. Caleb Diest, Long-term Wrestling Coach Substitute (pro-rated based on days of service)
2. Kaylea Levering, Sped Paraprofessional, Step 1 \$15.05 hr.
3. Lynda Grasso, Science Olympiad, Step 1 \$532

#0076 Motion by Dooley, seconded by Thompson, to approve the assistant coach stipend of \$2,483.00 to Mary Miller for the additional work required due to not being able to fill the freshman coaching position.

#0077 Motion by Thompson, seconded by Dooley, to approve the following changes in the school calendar: March 6, 2023 and April 3, 2023 from early dismissals to no school days.

Dr. Warzecha presented a legislative update.

Written admin reports were received.

#0078 Motion by Thompson, seconded by Dooley to approve the ES computer quote from RTI in the amount of \$94,554.00.

#0079 Motion by Dooley, seconded by Thompson, to approve the go into executive session per SDCL 1-25-2.5 for contract pricing. The board went into executive session at 6:31 pm with Dr. Warzecha and Business Manager Sponder present. The board declared out of executive session at 7:13 pm.

#0080 Motion by Thompson, seconded by Dooley to adjourn at 7:13 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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