

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 9, 2023
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 January 9, 2023. Roll Call indicated the following members present: Dooley, Kistner, Nilges, Thompson, and Weber. Absent: None. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

There were no visitors present.

#0081 Motion by Thompson, seconded by Nilges to approve the agenda.

No new conflict of interest disclosure was presented.

#0082 Motion by Dooley seconded by Weber to approve the consent agenda.

Business Manager Sponder reported that the annual on-site audit was conducted in December, ongoing work is still being done. The final report will be received in the spring.

#0083 Motion by Dooley, seconded by Nilges to approve the following resignations and contracts:

Resignations

1. Kalia Brugier, Sped Paraprofessional
2. Shirley Stokes, Custodian
3. Jodi Mercural, UE Sped Teacher
4. Jorja Gable, UE Sped Teacher at the end of the 2022-23 school year

Contracts

1. Sheryl Stokesbury, Sped Paraprofessional, Step 1 \$15.05 hr.
2. Lexie Bacon, UE/MS Sped Teacher, Step 3 \$45,915 with \$3,000 sign-on bonus
3. Noah Cvrk, Custodian, Step 3 \$15.94 hr.

#0084 Motion by Dooley, seconded by Weber, to set the school board election date for April 11, 2023.

#0085 Motion by Thompson, seconded by Nilges, to approve the leave of absence request from Deb McNary for the remainder of the 2022-23 school year.

Dr. Warzecha presented that we received a grant from Siouxland Community Foundation Grant of \$1,000 for our One School One Book and \$1,000 for Elementary STEM program.

Written administrative reports were received.

Dr. Warzecha presented a legislative update.

#0086 Motion by Dooley, seconded by Nilges, to approve to go into executive session per SDCL 1-25-2.1 for personnel. The board went into executive session at 6:35 pm with Dr. Warzecha and Business Manager Sponder present. The board declared out of executive session at 7:06 pm.

#0087 Motion by Nilges, seconded by Weber, to extend Dr. Warzecha's contract for the 2023-24 and 2024-25 school years with salary to be determined at a later date.

#0088 Motion by Dooley, seconded by Thompson to adjourn at 7:07 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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