

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
APRIL 10, 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 Vice-Chairperson Dooley at 6:00 pm on April 10, 2023. Roll Call indicated the following members present: Dooley, Kistner (via Zoom), Nilges, and Thompson. Absent: Weber. Administrators Dr. Warzecha, Eric Sommervold, and Business Manager Sponder were in attendance.

Vice-Chairperson Dooley welcomed the visitors.

#0121 Motion by Nilges, seconded by Thompson to approve the agenda.

No new conflict of interest disclosure was presented.

#0122 Motion by Thompson seconded by Nilges to approve the consent agenda.

Business Manager Sponder introduced Mr. Brad Delfs, our new Food Service Director, from Lunchtime Solutions.

Business Manager Sponder reported that our contract with Heartland Natural Gas has been mutually cancelled for the time being due to the changes in the natural gas prices.

#0123 Motion by Kistner seconded by Thompson to approve enrolling in the SDHSAA pilot program for E-Sports and approval for a budget of up to \$65,000 in capital outlay funds to purchase equipment.

#0124 Motion by Nilges seconded by Thompson to approve the YMCA Y-Club Lease Agreement.

#0125 Motion by Nilges, seconded by Thompson to approve the following resignations and contracts:

Resignations

1. None

New Hires

1. Regina Mrozla, Upper Elementary/Middle School Counselor, Step 3 2023-24 School Year
2. Maria Hernandez, Custodian, Step 9, \$17.08 hr.
3. Bonnie Clark, Custodian, Step 8, \$16.92 hr.

The board held a discussion regarding the HS GPA calculation.

#0126 Motion by Thompson seconded by Kistner to approve the summer help positions:

1. Logan Brakke, Maintenance
2. Cody Juffer, Technology
3. Caleb Diest, Painting

#0127 Motion by Kistner seconded by Nilges approve the purchase of a Synergy ride on sweeper from Eakes Office Solutions.

#0128 Motion by Thompson seconded by Nilges to approve the bid from IS Restaurant Design Equipment & Supply for \$58,616.23 for Elementary kitchen equipment.

#0129 Motion by Nilges seconded by Thompson to approve the bid from Innovative for \$70,445.38 for the Elementary classroom carpet bid.

#0130 Motion by Nilges seconded by Thompson to approve the bid from Innovative for \$34,792.64 for the Elementary hallway/stage carpet bid.

#0131 Motion by Thompson seconded by Nilges to approve the bid from Innovative for \$26,864.74 for the Elementary vinyl tile bid.

#0132 Motion by Thompson seconded by Nilges to approve the bid from Innovative for \$70,619.95 for the Upper Elementary/Middle School classroom carpet bid.

#0133 Motion by Thompson seconded by Nilges to approve the quote from Blankenship for \$551.22 per window for replacement of the Elementary windows.

#0134 Motion by Nilges seconded by Kistner to approve the resolution and participation agreement for ASBPT.

#0135 Motion by Kistner seconded by Nilges to approve the resolution for membership to the South Dakota High School Activities Association.

#0136 Motion by Kistner seconded by Nilges to approve changing the May board meeting to May 9, 2023, at 6:00 pm.

Written administrative reports were received.

Dr. Warzecha presented a donation from the North Sioux City Economic Development to support the High School Week of Work program.

#0137 Motion by Nilges, seconded by Thompson to adjourn at 7:31pm.

Jill Sponder
Business Manager

Jeff Dooley
Vice-Chairperson

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