

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

Chairperson Kistner welcomed the visitors. Mr. MacArthur and HOSA participants Pat Phitkul, Trston Pulley, and Emily Carlson presented information regarding the HOSA National Convention.

#0138 Motion by Dooley, seconded by Weber to approve the amended agenda.

No new conflict of interest disclosure was presented.

#0139 Motion by Dooley, seconded by Weber to approve the consent agenda.

Business Manager Sponder discussed a food service survey that has sent out to our staff and students to receive feedback on the food service program. As part of the wellness policy and National School Lunch Program requirements, we are required to get feedback from stakeholders regarding the food service program.

#0140 Motion by Dooley, seconded by Thompson to approve the COVID Back to School Plan.

#0141 Motion by Dooley, seconded by Weber to approve keeping the High School GPA calculation the same.

No motion was made regarding the Sioux City CTE Academy college credits.

#0142 Motion by Nilges, seconded by Weber to approve the following resignations and contracts:

Resignations

1. Samantha Hartog, Teacher
2. Roberto Reyes, Custodian
3. Deb Dailey, Secretary

New Hires

1. Rebecca Holzbauer, Teacher, 2023-24 School Year
2. Holli Verzani, Teacher, 2023-23 School Year
3. Carli Serrano, Teacher, 2023-23 School Year
4. Paul Zahner, Teacher, 2023-24 School Year
5. Justine Sponder, Alt School Summer School Supervisor, Step 1, \$15.77 per hour
6. Armand Garcia, Head Boys' Soccer Coach
7. Charles Hutchinson, Head MS Football

No bids were received for the advertised concrete repair bids.

#0143 Motion by Thompson, seconded by Weber to approve a budget of up to \$120,000 for the concrete repairs.

#0144 Motion by Thompson, seconded by Nilges to vote yes for the SDHSAA amendments #1.

#0145 Motion by Dooley, seconded by Thompson to vote yes for the SDHSAA amendments #2.

#0146 Motion by Weber, seconded by Nilges to vote for Randy Hartman as the Large School Group Board of Education Member.

#0147 Motion by Thompson, seconded by Nilges to vote for Drew Bunkers as the Division III Representative.

#0148 Motion by Dooley, seconded by Nilges review the DV Prowl program and seek a volunteer within staff.

#0149 Motion by Thompson, seconded by Weber to approve the district to provide flight, hotel, and meal per diem costs towards the HOSA National Convention competition.

#0150 Motion by Nilges, seconded by Thompson to recognize/accept a donation of \$900 from the Laura Ayres to be used for trees in the front of the UE/MS entrance.

Business Manager Sponder presented preliminary 2023-24 budget information.

#0151 Motion by Dooley, seconded by Weber to approve the 2023-24 Student and Activities Handbook.

#0152 Motion by Dooley, seconded by Thompson to approve the WITCC contract for 2023-24 post-secondary courses.

#0153 Motion by Nilges, seconded by Dooley to approve the recommendation from the curriculum adoption committee for the K-12 Mathematics curriculum purchase.

Written administrative reports were received.

#0154 Motion by Thompson, seconded by Weber to go into executive session per SDCL 1-25-2.4 for negotiations. The board went into executive session at 8:24 pm. The board declared out of executive session at 9:01 pm.

#0155 Motion by Weber, seconded by Dooley to approve the negotiations agreements with the Dakota Valley Education Association and the Dakota Valley School Administrators Association .

#0156 Motion by Thompson, seconded by Dooley to adjourn at 9:02 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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