

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 12, 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 June 12, 2023. Roll Call indicated the following members present: Dooley, Kistner, Nilges, Thompson via Zoom (arrived at 6:12 pm), and Weber. Absent: None. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

There were no visitors present.

#0157 Motion by Dooley, seconded by Nilges to approve the agenda.

No new conflict of interest disclosure was presented.

#0158 Motion by Nilges, seconded by Dooley to approve the consent agenda.

#0159 Motion by Dooley, seconded by Weber to approve the surplus property requests.

#0160 Motion by Dooley, seconded by Nilges to approve a budget of up to \$50,000 to purchase a handicap van.

Board Member Thompson arrived via Zoom.

#0161 Motion by Nilges, seconded by Dooley to approve contract renewal with Lunchtime Solutions.

No motion was made regarding the replacement of a maintenance truck. Discussion was held on replacement cost and purchasing new vs used.

#0162 Motion by Weber, seconded by Dooley to approve the following resignations and contracts:

Resignations

1. Blake Perryman, Wrestling Coach
2. Cassidy Baatz, Professional
3. Laura Glover, 7th Grade Reading Teacher
4. Paula Hamp, 4-12 Behavior Interventionist
5. Jared Fouts, HS Asst Football Coach

New Hires

1. Erik Krenz, Head HS Volleyball Coach
2. Danelle Frank, UE/MS Secretary, Step 10, \$18.92 hr.

#0163 Motion by Dooley, seconded by Weber to approve renewing Erin Schnabel's contract with a 9% increase.

#0164 Motion by Dooley, seconded by Weber to approve the job descriptions for Maintenance, Custodial, Assistant Principal, and Dean of Students.

#0165 Motion by Nilges, seconded by Weber to approve the Special Education Comprehensive Plan.

#0166 Motion by Weber, seconded by Nilges to approve the LAU Plan.

#0167 Motion by Dooley, seconded by Weber to approve a change to the capitalization policy to include a lease capitalization amount of \$50,000.

#0168 Motion by Dooley, seconded by Weber to approve the property, liability, and work comp insurance renewals with the recommended increases in the abuse/molestation coverage, and violet events coverage.

No motion was made regarding the repair of football field turf.

Written administrative reports were received.

#0169 Motion by Nilges, seconded by Dooley to go into executive session per SDCL 1-25-2.4 for negotiations. The board went into executive session at 7:12 pm. The board declared out of executive session at 7:25 pm.

#0170 Motion by Weber, seconded by Nilges to approve the negotiation agreement with the Dakota Valley Classified Education Association as presented.

#0171 Motion by Nilges, seconded by Dooley to adjourn at 7:25 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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