

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JULY 6, 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 July 6, 2023. Roll Call indicated the following members present: Dooley, Kistner, Nilges, and Thompson. Absent: Weber. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

There were no visitors present.

#0001 Motion by Nilges, seconded by Thompson to approve the amended agenda.

No new conflict of interest disclosure was presented.

Business Manager Sponder held a budget hearing over the preliminary 2023-24 budget.

There were no visitors present to give any public comments.

#0002 Motion by Dooley, seconded by Thompson to approve the consent agenda.

#0003 Motion by Dooley, seconded by Nilges to approve the surplus property request.

#0004 Motion by Thompson, seconded by Nilges to approve the JCI premium contract renewal.

#0005 Motion by Nilges, seconded by Dooley to approve the FY22 audit report.

Business Manager Sponder gave the oath of office to Board Members Jeff Dooley and Matt Thompson.

Dr. Warzecha asked for nominations for office of School Board President.

Andrew Nilges nominated Steve Kistner. No other nominations were made. By virtue of unanimous vote, Steve Kistner is elected as President.

Kistner assumed the Chair.

Chairperson Kistner asked for nominations for the Office of School Board Vice-President.

Matt Thompson nominated Jeff Dooley. No other nominations were made. By virtue of unanimous vote, Jeff Dooley is elected as Vice-President.

#0006 Motion by Dooley, second by Thompson to approve the following designations:

1. To designate Robert's Rules of Order as parliamentary procedure for the Board Meetings.
2. To designate Liberty National Bank as the depository for school funds.
3. To authorize the Superintendent and Business Manager to be the custodians of and signatures for the bank accounts.

4. To authorize the Superintendent and Business Manager to be the signatures for district contracts/designations
5. To authorize the Business Manager to use an automatic payment plan to pay the utilities and insurance policies in a timely manner.
6. To authorize the Superintendent and Business Manager to be the official purchasing agents.
7. To designate Dakota Dunes North Sioux City Times as the legal newspaper for the district.
8. To appoint Rodney Freeman, Huron, SD and KSB Law Sioux Falls, SD and Lincoln, NE as Legal Counsel for the 2023-24 School Year.
9. To appoint Superintendent Dr. Warzecha as School Lunch Hearing Officer and Business Manager Sponder as the administrator of the School Lunch Program.
10. To designate Linda Steele as the district's Federal Programs Director.
11. To designate Kristi Maloney as the Administrator of Title I, II, III and Bill Clements as the Administrator of Title IX.
12. To appoint the School District Liaison Officer and Union County Sheriff as Truancy Officer for all Schools.
13. To approve membership in the Associated School Boards of South Dakota
14. To approve membership in the Large School Organization.
15. To adopt the State of South Dakota's mileage, meals, lodging rates.
16. To appoint the Superintendent as the Foster Care Point of Contact.

#0007 Motion by Nilges, seconded by Dooley to designate \$1,000 from the School Board Members Fund for two (2) \$500.00 scholarships to be awarded to two graduates from the current senior class.

#0008 Motion by Dooley, seconded by Thompson to authorize the Business Manager to utilize electronic transfer of funds for the bond payment for the district.

#0009 Motion by Dooley, seconded by Thompson to authorize the Board Chairperson to use a signature stamp in lieu of hand signatures.

#0010 Motion by Dooley, seconded by Nilges to authorize the Superintendent or their designee to close school in emergency situations and in cases of inclement weather.

#0011 Motion by Thompson, seconded by Dooley to approve the following school meal prices:

1. DV Student breakfast K-12 \$1.45
2. Adult/Guest breakfast \$2.26
3. DV Student lunch K-3 \$2.80
4. DV Student lunch 4-12 \$2.90
5. Adult/Guest lunch \$4.85
6. Extra lunch entrée \$2.05
7. Branded pizza \$2.10
8. Extra milk \$.50

#0012 Motion by Dooley, seconded by Thompson to set the following admission prices:

1. Single Events-Students \$3.00, Adults \$5.00, over age 62 or Veterans no charge
2. Double Header Events-Students \$4.00, Adults \$6.00, over age 62 or Veterans no charge
3. Activity Tickets-Student \$30.00, Adults \$45.00, Family \$130.00

#0013 Motion by Dooley, seconded by Nilges to set the following event worker stipends:

1. Official Scorebook - \$25/varsity game, \$20/sub-varsity game
2. Time Clock/Shot Clock - \$25/varsity game, \$20/sub-varsity game
3. Line Judge - \$25/match

#0014 Motion by Dooley, seconded by Nilges to set the compensation schedule for the Board of Education Members at \$65.00 for regular, special, and all board related meetings with a monthly deduction of \$25 to the board fund. \$50.00 for all board assigned committee meetings which are to be vouchered separately.

#0015 Motion by Dooley, seconded by Thompson to set the rates for substitute employees to the following:

1. Teacher – Certified \$180.00 per day, \$201.00 day for long term assignments of 10 consecutive days or more
2. Teacher – Non-Certified \$141.00 per day
3. Secretary - \$16.97 hour
4. Custodial - \$17.03 hour
5. Paraprofessional – no degree \$16.40 hour
6. Paraprofessional – w/AA or Praxis \$16.56 hour
7. Paraprofessional – w/BA or BS \$17.17 hour
8. Alt School or ISS Supervisor – no degree \$16.46 hour
9. Alt School or ISS Supervisor – w/BA or BS \$17.19 hour

#0016 Motion by Dooley, seconded by Nilges to appoint the following Board Members to committees:

1. Buildings & Grounds – Matt Thompson & Jeff Dooley
2. Finance – Steve Kistner & Jeff Dooley
3. Library & Technology – Sara Weber & Matt Thompson
4. Policy – Steve Kistner & Andrew Nilges
5. NSC/DV Recreation – Steve Kistner
6. DVBC & Legislative Liaison – Andrew Nilges
7. Hardship Fund (Sick Bank) – Jeff Dooley
8. Wellness – Sara Weber
9. School Improvement – Jeff Dooley & Andrew Nilges

#0017 Motion by Thompson, seconded by Nilges to set the Regular Board of Education Meeting for the 2nd Monday of every month at 6:00pm at the Dakota Valley Administration Center.

#0018 Motion by Thompson, seconded by Dooley to set the yearbook purchase price at \$60.00.

#0019 Motion by Dooley, seconded by Nilges to set the price for photocopy machine usage at \$0.20 per copy for all photocopies, fax machine usage at \$2.50 for the 1st page and \$1.50 for each page thereafter for sending and \$1.50 per page for receiving.

#0020 Motion by Dooley, seconded by Nilges to set the out of state tuition rate at \$7,467 per student per school year.

#0021 Motion by Thompson, seconded by Nilges to approve the following resignations and contracts:

Resignations

1. Riley Weinmeister, HS Asst FB Coach
2. Lisa Ehlers, 6th Gr ELA Teacher

New Hires

1. Roberto Amaro, HS Asst Boys Soccer Coach
2. Cole Reinhardt, HS Asst FB Coach
3. Cody Sexton, HS Asst FB Coach

4. Noah Marasco-Ayau, 7th Gr Reading Teacher and HS Asst Volleyball Coach
5. Elizabeth Green, 6th Gr ELA Teacher

#0022 Motion by Thompson, seconded by Dooley to cast ballots for Adam Shaw and Krista Inman for the SDHSAA Region I and Region III representatives.

#0023 Motion by Dooley, seconded by Thompson to approve the updated job descriptions.

#0024 Motion by Nilges, seconded by Dooley to approve the extended leave request.

#0025 Motion by Thompson, seconded by Dooley to approve the Head Start contract for \$9,000 for the 2023-24 school year.

#0026 Motion by Thompson, seconded by Dooley to go into executive session per SDCL 1-25-2.5 for contract pricing. The board went into executive session at 7:05 pm. The board declared out of executive session at 7:15 pm.

#0027 Motion by Nilges, seconded by Dooley to adjourn at 7:15 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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