

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 14, 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 6:02 pm on August 14, 2023. Roll Call indicated the following members present: Dooley, Nilges, Thompson, and Weber. Absent: Kistner. Administrators Dr. Warzecha, Business Manager Sponder, Linda Steele, and Michael Oberg were in attendance.

Vice-President Dooley welcomed the visitors. Meghan Nelson, physical therapist and Tim Saulsbary, co-owner of Physical Therapy Specialists spoke about the services that they will be providing to the students at Dakota Valley Schools this year.

#0028 Motion by Nilges, seconded by Weber to approve the agenda.

No new conflict of interest disclosure was presented.

#0029 Motion by Nilges, seconded by Thompson to approve the consent agenda.

#0030 Motion by Weber, seconded by Nilges to approve the surplus property requests for the fire pump controller, elementary lunchroom tables, and band instruments.

#0031 Motion by Thompson, seconded by Weber to approve the surplus property for the fire pump, selling as is.

#0032 Motion by Weber, seconded by Thompson to approve the purchase of a maintenance truck with a budget of up to \$60,000.

#0033 Motion by Thompson, seconded by Nilges to approve the following resignations and contracts:

Resignations

1. Lani Stokley, Paraprofessional
2. Briann Their, MS/HS Spanish Teacher
3. Carol Moerman, Paraprofessional
4. Kaylea Levring, Paraprofessional
5. Roni Comstock, Paraprofessional
6. Nathan Connolly, Asst HS Boys Basketball Coach

New Hires

1. Paul Farley-Wamberg, MS/HS Spanish Teacher, Step 8 \$52,547 and Concessions Supervisor, Step 1 \$1,353
2. Luciane Jordano Medeiros, Paraprofessional, Step 10, \$19.12 hr.
3. Melissa Weinmeister, Paraprofessional, Step 8, \$17.90 hr.
4. Tasha Dryden, Paraprofessional, Step 5, \$17.25 hr.
5. Tom Miller, Paraprofessional, Step 10, \$19.12 hr.
6. Jessie Ripperda, Paraprofessional, Step 2, \$17.37 hr.

7. Brandon Pogge, Driver's Education, \$29.00 hr. driving, \$34.00 hr. class instruction
8. Jackson Strawn, Asst HS Football Coach, Step 1, \$2,706
9. Brittney Kornicek, Asst HS Girls Volleyball Coach, Step 3, \$2,807
10. Marcus Horwood, Asst HS Girls Soccer Coach Step 7, \$2,583
11. Eli Clements, Asst MS Football, Step 2, \$1,969

Dr. Warzecha presented an enrollment update.

#0034 Motion by Nilges, seconded by Weber to add a head coach position for Esports.

#0035 Motion by Nilges, seconded by Weber to approve a Board of Education Student Ambassador program.

#0036 Motion by Thompson, seconded by Weber to approve the policy changes as presented.

Written administrative board reports were given.

Vice-President Dooley to go into executive session per SDCL 1-25-2.1 for personnel. The board went into executive session at 7:00 pm. The board declared out of executive session at 7:06 pm.

#0037 Motion by Thompson, seconded by Dooley to approve a one-year medical leave request from an employee.

#0038 Motion by Nilges, seconded by Thompson to adjourn at 7:06 pm.

Jill Sponder
Business Manager

Jeff Dooley
Vice-Chairperson

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