

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 11, 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 September 11, 2023. Roll Call indicated the following members present: Dooley, Kistner, Nilges, Thompson, and Weber. Absent: None
Administrators Dr. Warzecha, Business Manager Sponder, Kristi Maloney, Niki Herzog, Ben Blaeser, Erik Sommervold, Jeff Hamm, and Mike Brzostowski were in attendance.

President Kistner welcomed the visitors. Steph Neeser addressed the board regarding permission to hang banners of the seniors for soccer senior night on September 28th.

#0039 Motion by Nilges, seconded by Thompson to approve the agenda.

No new conflict of interest disclosure was presented.

#0040 Motion by Dooley, seconded by Nilges to approve the consent agenda.

#0041 Motion by Weber, seconded by Thompson to approve the surplus property requests for the library books.

#0042 Motion by Dooley, seconded by Thompson to approve the adult/guest breakfast pricing at \$2.28.

#0043 Motion by Weber, seconded by Thompson to approve the preschool snack pricing at \$1.35.

Business Manager Sponder presented kitchen health inspections for the UE/MS building and HS building.

Business Manager Sponder presented information on upcoming bids for UE/MS kitchen equipment.

Administrative reports were given.

Business Manager Sponder presented an update to the maintenance truck bids. We purchased a truck from the state bid with Lamb Chevrolet for \$57,904. LaFleur Auto Sales and Knoepfler Chevrolet also submitted bids.

Dr. Warzecha presented information on the track/turf repairs.

#0044 Motion by Weber, seconded by Dooley to approve the following resignations:

Resignations

1. Jill Mosbach, Paraprofessional
2. Angel Rivera, Custodian
3. Roberto Amaro, Soccer Coach
4. Tymmie Rath, Teacher pending suitable replacement and with the liquidated damages charged per the negotiated agreement.

#0045 Motion by Dooley, seconded by Nilges to approve the following contracts:

New Hires

1. Carli Serrano, Concession Stand Supervisor, Step 1, \$1,353
2. Mike Oberg, Head Esports Coach, Step 1, \$2,706
3. Jessica Redstone, Paraprofessional, Step 2, \$17.37 hr.
4. Darcy Spates, Custodian, Step 5, \$17.88 hr.
5. Nancy Gilbertson, Custodian, Step 10, \$19.73 hr.
6. Bricelyn Comstock, MS Head Volleyball Coach, Step 3, \$2,406
7. Renee Gunderson, MS Asst Volleyball Coach, Step 1, \$19.33
8. Kristin O'Neal, MS Asst Volleyball Coach, Step 3, \$2,406
9. Scott Comstock, MS Asst Volleyball Coach, Step 5, \$2,078

#0046 Motion by Thompson, seconded by Nilges to approve the policy updates as presented.

#0047 Motion by Dooley, seconded by Nilges to approve a stipend of \$1,000 per month for Tim Ryan for his extra duties related to student IEP's and lesson planning due to not being able to fill a position.

#0048 Motion by Dooley, seconded by Nilges to approve the 2023-24 budget resolution.

DAKOTA VALLEY SCHOOL DISTRICT #61-8 RESOLUTION TO ADOPT BUDGET 2023-24

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2023, through June 30, 2024. The adopted Annual Budget Revenue/Expenditure totals are as follows:

General Fund - \$12,124,339
Capital Outlay Fund - \$3,422,083
Special Education Fund - \$2,567,263
HS Bond Redemption Fund - \$1,755,950
Food Service Fund - \$1,061,834
Drivers Education Fund - \$24,188

Certification of Tax Request for Taxes Payable in 2024:

Tax Levies

<u>General Fund</u>	\$ 1.320 / per \$1,000 of AG Valuation
	\$ 2.954 / per \$1,000 of Owner-Occupied Valuation
	\$ 6.113 / per \$1,000 of NA/Utilities Valuation

<u>Special Education Fund</u>	\$1.500 / per \$1,000 of Total Valuation
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Tax Dollar Request

<u>General Fund Opt-Out</u>	\$600,000
<u>Capital Outlay Fund</u>	\$3,206,237
<u>HS Bond Redemption Fund</u>	\$2,273,927

By order of the Dakota Valley School Board.

#0049 Motion by Nilges, seconded by Weber to adjourn at 6:51 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*