

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 9, 2023
UNAPPROVED 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 6:00 pm on October 9, 2023. Roll Call indicated the following members present: Dooley, Nilges, Thompson, and Weber. Absent: Kistner
Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

Vice-Chairperson Dooley welcomed the visitors.

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

No new conflict of interest disclosure was presented.

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

Motion by Weber, seconded by Thompson to approve the kitchen equipment bid for items 2, 6, 7, and 8 from IS Restaurant Design Equipment & Supply for \$56,531.97 plus \$3,560 delivery/installation.

Student Ambassadors Eli Honner and Joey Furlong were in attendance and introduced themselves. The student ambassadors will attend board meetings.

Motion by Thompson, seconded by Nilges to approve an assistant coach for Esports.

Motion by Nilges, seconded by Thompson to approve the following contracts:

New Hires

1. Brittany Delagarza, Custodian, Step 5 \$17.88
2. Cali Brown, Custodian Step 3 \$17.43
3. Paula Streeter, Custodian, Step 5 \$17.88

Dr. Warzecha presented an enrollment update.

Motion by Thompson, seconded by Weber to approve the DV Safety/Emergency Plan.

Written administrative reports were given.

Motion by Dooley, seconded by Thompson to go into Executive Session per SDCL 1-25-2.1 for personnel. The board went into executive session at 6:38 pm. Dr. Warzecha and Business Manager Sponder were in attendance. The board declared out of executive session at 7:06 pm.

Motion by Dooley, seconded by Thompson due to circumstances presented the resignation of Tymmie Rath is accepted effective September 28, 2023.

Motion by Nilges, seconded by Weber to adjourn at 7:07 pm.

Jill Sponder
Business Manager

Jeff Dooley
Vice-Chairperson

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