

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 13, 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 Chairperson Kistner at 6:00 pm on November 13, 2023. Roll Call indicated the following members present: Dooley, Kistner, Nilges, Thompson, and Weber. Absent: None
Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

Chairperson Kistner welcomed the visitors.

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

No new conflict of interest disclosure was presented.

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

Business Manager Sponder shared the elementary school health inspection report.

Motion by Nilges, seconded by Weber to approve the surplus property requests for filing cabinets and athletic uniforms/equipment.

Business Manager Sponder shared information on the food service off-site administrative review that has been conducted over the past few weeks and the on-site administrative review that is scheduled for this Thursday, November 16TH.

Business Manager Sponder shared that the district's annual audit will be conducted on-site November 28 and 29 for fiscal year 2023.

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

Resignations

1. Kenny Wilhite, Head HS Football Coach
2. Brittany Delagarza, Custodian

New Hires

1. Jeff VanDenHul, Asst Esports Coach, Step 1, \$1,353
2. Chris Schmidt, Asst HS Boys Basketball Coach, Step 6, \$3,490
3. Caleb Diest, Asst HS Wrestling Coach, Step 2, \$3,249

Stockwell Engineers made a presentation regarding proposed bypass options for Northshore Drive that they are working on through a grant the State of South Dakota has received.

Motion by Thompson, seconded by Weber to approve the DVCEA memorandum of understanding.

Dr. Warzecha shared the 2022-23 assessment report.

Motion by Nilges, seconded by Thompson to approve Board Policy 6032 Selection and Review of Library Materials.

Written administrative reports were given.

Motion by Weber, seconded by Thompson to adjourn at 7:11 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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