

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 11, 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 December 11, 2023. Roll Call indicated the following members present: Dooley, Kistner, Nilges (via Zoom), Thompson, and Weber (arrived at 6:10 pm). Absent: None. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

Chairperson Kistner welcomed the visitors.

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

No new conflict of interest disclosure was presented.

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

Board Member Weber arrived.

Business Manager Sponder shared information about the FY23 audit which was held on-site on November 28, 2023. The final audit report is not available until later.

Business Manager Sponder shared information on the food service on-site administrative review that was conducted on November 16, 2023.

Business Manager Sponder shared information on the food service procurement review that was conducted. The district did not receive any findings.

Motion by Dooley, seconded by Thompson to approve the surplus property requests for UE/MS kitchen equipment.

Motion by Dooley, seconded by Thompson to approve the surplus property requests for special education materials.

Motion by Weber, seconded by Dooley to approve the DV Back to School Plan.

Motion by Dooley, seconded by Thompson to approve second reading of policy 6032, selection and review of library materials.

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

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

Resignations

1. Deb McNary, Teacher
2. Carol Watchorn, Paraprofessional

3. Lexie Bacon, Teacher, effective at the end of the 23-24 school year
4. Cali Brown, Custodian

New Hires

1. Kindra Westhoff, Sped Paraprofessional, Step 7, \$17.70 hr.
2. Larry Goodman, Custodian, Step 6, \$17.82 hr.
3. Sarah Olsen, Sped Paraprofessional, Step 1, \$17.17 hr.

SRO Luna presented an update on his duties as an SRO at Dakota Valley.

Dr. Warzecha shared information on our accreditation process.

Dr. Warzecha shared a legislative update.

The student ambassadors presented a report.

Written administrative reports were given.

Motion by Thompson, seconded by Weber to adjourn at 6:53 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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