

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JANUARY 8, 2024
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 January 8, 2024. 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. Dan Lederman and his attorney Jeffrey Myers were present to speak regarding policies on bullying.

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

No new conflict of interest disclosure was presented.

Motion by Dooley, seconded by Weber to approve the consent agenda. Ayes: Dooley, Nilges, Thompson, Weber. Nays: None. Abstain: Kistner

Business Manager Sponder shared information about the UE/MS kitchen equipment order.

Motion by Weber, seconded by Thompson to approve continuing the extra stipend for Tim Ryan for second semester.

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

Resignations

1. None

New Hires

1. Brandon Pogge, MS Asst Boy's Basketball Coach, Step 8 \$2,190
2. Luis Trejo, MS Asst Boy's Soccer Coach, Pro-Rated \$421.60

Dr. Warzecha presented information on the Elementary Fire Alarm System Replacement.

Motion by Nilges, seconded by Weber to approve the 2024-25 School Calendar.

Motion by Dooley, seconded by Weber to approve Matt Thompson and Steve Kistner as the board negotiators.

Motion by Dooley, seconded by Nilges to approve the purchase of high school computers from RTI for \$328,552.00.

Motion by Weber, seconded by Thompson to approve the purchase of staff student computers from Sterling Computers for \$209,724.93. Ayes: Kistner, Nilges, Thompson, Weber. Nays: None. Abstain: Dooley

Motion by Thompson, seconded by Nilges to set the board election date for April 16, 2024 at the North Sioux City Fire Hall.

Written administrator reports were received.

There were no student ambassador reports this month.

Motion by Thompson, seconded by Weber to adjourn at 6:33 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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