

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MARCH 11, 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 Vice-Chairperson Dooley at 6:00 pm on March 11, 2024. Roll Call indicated the following members present: Dooley, Kistner (via Zoom), Nilges, Thompson, and Weber. Absent: None. Administrators Dr. Warzecha, Business Manager Sponder, and Kristi Maloney were in attendance.

Vice-Chairperson Dooley welcomed the visitors.

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

No new conflict of interest disclosure was presented.

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

Motion by Thompson, seconded by Weber to approve the RFP for Food Service.

Dr. Warzecha shared an update on the school board election. We have received petitions from one candidate, Emily Norby. Petitions were due in person or postmarked by Friday, March 8th at 5:00 pm.

Dr. Warzecha shared an update on the elementary fire alarm project. Bids are due on March 14th and opening will take place at the same time.

Motion by Nilges, seconded by Weber to approve the following resignations:

Resignations

1. Sarah Olsen, Sped Paraprofessional
2. Chuck Hutchinson, MS/8th Gr Head Football Coach
3. Molly Pirner, Quiz Bowl Coach

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

New Hires

1. Jaclyn Laprath, Gr. 4-8 Art Teacher, 2024-2025 School Year.

Motion by Kistner, seconded by Weber to refer the Rec Complex capital outlay projects to the building/grounds committee.

Motion by Thompson, seconded by Weber to approve ordering a Chevrolet Malibu off the state bid for FY25.

Motion by Nilges, seconded by Weber to approve the Fine Arts Curriculum adoption/purchase as presented.

Motion by Thompson, seconded by Kistner to approve the handbook adjustment for scheduling the 8th gr. promotion to be the last day of school each year.

Motion by Kistner, seconded by Nilges to appointment Matt Thompson as Union County, Andrew Nilges as Big Sioux, Jeff Dooley as Jefferson, and Sara Weber as City of North Sioux City Board of Equalization Representatives.

Motion by Thompson, seconded by Weber to approve certified contract renewals for the 2024-25 school year with salaries to be determined. Ayes: Dooley, Thompson, Kistner, Weber. Abstain: Nilges

Student ambassador reports were shared.

Written administrator reports were received.

Motion by Weber, seconded by Nilges to adjourn at 7:29 pm.

Jill Sponder
Business Manager

Jeff Dooley
Vice-Chairperson

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