

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
MARCH 19, 2024
UNAPPROVED MINUTES
DAKOTA VALLEY BOARD ROOM**

REGULAR SESSION – 5:30 PM

*** All motions carried unanimously approved unless otherwise indicated.**

The special meeting was called to order by Vice-Chairperson Dooley at 5:30 pm on March 19, 2024. 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 Thompson, seconded by Nilges to approve the agenda.

One conflict of interest disclosure was presented. Business Manager Sponder's brother works for Metro Electric as an electrician. Metro Electric is the recommended recipient for the ES fire alarm project.

Motion by Weber, seconded by Thompson to accept the conflict of interest disclosure.

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

Resignations

1. Daryl Jessen, 7-12 Band Teacher, effective at the end of the 2023-24 School Year
2. Elizabeth Green, Grade 6 ELA Teacher, effective at the end of the 2023-24 School Year
3. Rebecca Holzbauer, Grade 6 Science Teacher, effective at the end of the 2023-24 School Year
4. Kristin Hanson, Assistant HS Girls Basketball Coach
5. Elizabeth Parks, UE Special Education Teacher, effective at the end of the 2023-24 School Year
6. Amanda VandeVegte, Science Olympiad, effective at the end of the 2023-24 School Year

Motion by Weber, seconded by Thompson to award the ES Fire Alarm Bid to Metro Electric in the amount of \$209,000.

Motion by Nilges, seconded by Thompson to adjourn at 5:37 pm.

Jill Sponder
Business Manager

Jeff Dooley
Vice-Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*