

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
MAY 13, 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 May 13, 2024. Roll Call indicated the following members present: Dooley, Kistner, Nilges, Thompson, and Weber (arrived at 6:05pm). Absent: None. Administrators Dr. Warzecha, Business Manager Sponder, Bill Clements, and Linda Steele were in attendance.

Chairperson Kistner welcomed the visitors. Mr. Hale spoke regarding the proposed discipline handbook changes for extracurricular activities.

Director Weber arrived.

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

No new conflict of interest disclosure was presented.

Dr. Warzecha recognized Demi Harlan for receiving the 2024 SDAEA High School Art Teacher of the Year.

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

Motion by Dooley, seconded by Weber to approve the bid from Lunchtime Solutions with an increase in pricing of 24% for breakfast and 20% for lunch for the food service management contract for the 2024-25 school year.

Motion by Dooley, seconded by Weber to approve the track repair quote from Concrete Raising Service for \$10,000.

Dr. Warzecha shared the results of the parent survey regarding the handbook changes regarding discipline policies.

Motion by Dooley, seconded by Nilges to approve the student handbook changes.

Motion by Dooley, seconded by Nilges to approve the following resignations and new hires:

Resignations

1. Beth McNamara, Sped Paraprofessional, effective at the end of the 2023-24 school year.
2. Jessie Ripperda, Sped Paraprofessional, effective at the end of the 2023-24 school year.
3. Emilie Derochie, EL Paraprofessional, effective at the end of the 2023-24 school year.
4. Patricia Gottschalk, Sped Paraprofessional, effective at the end of the 2023-24 school year.
5. Cody Sexton, Asst HS Football Coach, effective at the end of the 2023-24 school year.

New Hires

1. Elizabeth Green, Teacher, 2024-2025 School Year.
2. Justin Jensen, Custodian, \$17.88 per hour.

3. Maria Espinoza-Quinonez, Custodian, \$18.33 per hour.

Motion by Thompson, seconded by Weber to approve the Best Buddies Program.

Motion by Thompson, seconded by Dooley to approve \$5,000 in expenses for the HOSA National Convention expenses/attendees. Ayes: Dooley, Kistner, Nilges, Thomspen. Nays: Weber

Motion by Nilges, seconded by Weber to vote yes for the SDHSAA 2024 Name, Image, and Likeness Constitutional Amendment ballot.

Motion by Dooley, seconded by Weber to vote for Chuck Wilson for the SDHSAA 2024 board election.

Motion by Nilges, seconded by Weber to vote for Corey Strasser for the SDHSAA 2024 board election.

Motion by Thompson, seconded by Nilges to table the Bound contract or online scheduling/ticketing.

Dr. Warzecha discussed consideration of a June board work session.

Motion by Dooley, seconded by Nilges to hold the June board work session at 5:30pm on June 10, 2024. Ayes: Dooley, Kistner, Nilges, Thompson. Absent: Weber

Business Manager Sponder presented the 2024-25 preliminary budget.

Student ambassador reports were shared.

Written administrator reports were received.

Motion by Nilges, seconded by Weber to adjourn at 8:04 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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