

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
JUNE 10, 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 June 10, 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.

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

A new conflict of interest disclosure was presented by Jill Sponder. Justine Sponder, her daughter, is being recommended for the extra duty contracts of sideline and competitive cheer.

Motion by Dooley, seconded by Thompson to approve the conflict of interest disclosure.

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

Motion by Weber, seconded by Dooley to approve the surplus property for student desks, Ipads, library books, and mower as presented.

Motion by Dooley, seconded by Thompson to approve the food service management contract for the 2024-25 school year pending approval from the State.

Motion by Dooley, seconded by Thompson to approve keeping our process the same for online activity pass sales and gate ticket sales.

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

Resignations

1. Dave McWilliams, Maintenance, effective August 15, 2024.
2. Drew Johnson, Gr 7 Science and NJHS Advisor.
3. Noah Marasco-Ayu, Asst HS Volleyball Coach.

New Hires

1. Marcus Nace, HS STEM Teacher.
2. Nicholas Diaz, HS/MS Spanish Teacher.
3. Melissa Albers, Gr 5 Teacher.
4. Rita Woodraska, Gr 7 ELA Teacher.
5. Justine Sponder, Sideline and Competitive Cheer.
6. Stephanie Eral, UE/MS Secretary, \$19.12 per hour.

Motion by Nilges, seconded by Dooley to approve the Special Education Comprehensive Plan.

Motion by Dooley, seconded by Nilges to approve the LAU Plan.

Motion by Weber, seconded by Dooley to renew the contract for Erin Schnabel, Occupational Therapist, with a 4% increase/\$78.12 per hour.

Motion by Dooley, seconded by Thompson to renew the contract for SLP services with Teachwell.

Motion by Nilges, seconded by Thompson to renew the contract for physical therapy services with Physical Therapy Specialists.

Motion by Nilges, seconded by Thompson to renew the contract for behavior interventionist with ATA Enhancement Services, Tim Geels, with an hourly rate of \$75 per hour.

Motion by Thompson, seconded by Nilges to approve the 2024-25 University of South Dakota MOU.

Motion by Thompson, seconded by Weber to approve the 2024-25 property, liability, auto, and work comp insurance renewal.

Motion by Dooley, seconded by Weber to approve the purchase of a mower with a budget of up to \$15,500.

Motion by Nilges, seconded by Weber to table the driver's education scholarship.

Motion by Thompson, seconded by Weber to approve the 2024-25 student and staff handbooks.

Motion by Dooley, seconded by Weber to approve the following updated policies:

- 2006-Complaint Procedure
- 2009-Public Participation at Board Meetings
- 3003.1 Bidding for Public Improvements Financed with Federal Funds
- 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds
- 3017 Official Communication with the Public
- 3019 Sale or Disposal of School Property
- 3038 Possession of Firearms by District Patrons
- 3053 Non-Discrimination
- 4011 Employee Leave Under the Family & Medical Leave Act (FMLA)
- 4059 Suicide Aware & Prevention Training
- 4061 Workplace or NonPlace Injuries Illness and Return to Work
- 5008 Pregnant or Parenting Students
- 5052 School Wellness Policy
- 6032 Selection & Review of Library Media

Motion by Dooley, seconded by Thompson to approve a stipend of \$866.64 for Niki Herzog for covering teacher duties.

Written administrator reports were received.

Motion by Dooley, seconded by Thompson to adjourn at 8:26 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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