

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 12, 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 August 12, 2024. Roll Call indicated the following members present: Dooley, Kistner, Nilges, Norby, and Thompson. Absent: None. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

Chairperson Kistner welcomed the visitors.

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

No new conflict of interest disclosure was presented.

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

Motion by Thompson, seconded by Norby to approve the surplus equipment for the 2005 Ford Freestyle, food service equipment/supplies, and athletic equipment.

Motion by Norby, seconded by Nilges to accept the Wellness Tri-Annual Assessment.

Motion by Thompson, seconded by Nilges to award the bid for the 2005 Ford Freestyle to Michael Oberg for \$1,251.00. Other bids received were \$1,110.00 and \$150.00.

Motion by Dooley, seconded by Norby to award the bid for the 2000 Ford F250 Truck to Michael Oberg for \$751.00. Other bids received were \$725.00 and \$600.00.

Dr. Warzecha shared a flood update.

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

Resignations

1. None.

New Hires

1. Savannah Nash, Skills USA Advisor, Step 1, \$870.00.
2. Rodd Slater, Head Girls Golf Coach, Step 15, \$3,444.00.
3. Osbin Rogel, HS Head Boys Soccer Coach, Step 3, \$4,010.00.
4. Logan Brakke, MS Head Football Coach, Step 9, \$2,673.00.
5. Rachael Keokenchanh, Sped Paraprofessional, Step 4, \$18.26 per hr.
6. Stacey Langley, National Junior Honor Society, Step 1, \$580.00.
7. Isabel Lovejoy, Science Olympiad, Step 1, \$580.00.
8. Jamie Bruns, Paraprofessional, Step 1, \$17.86 per hr.

Motion by Thompson, seconded by Nilges to approve an update to policy 3057, Title IX

Motion by Thompson, seconded by Nilges to approve an update to policy 4014, Military Leave

Motion by Thompson, seconded by Nilges to approve policy 4040, Criminal History Record Information

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Written administrator reports were received.

Motion by Norby, seconded by Nilges to adjourn at 6:30 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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