

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 9, 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 September 9, 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 Thompson, seconded by Nilges to approve the agenda.

No new conflict of interest disclosure was presented.

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

Motion by Thompson, seconded by Norby to approve the surplus property for Geography textbooks.

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

Resignations

1. Jackson Strawn, HS Asst Football Coach.
2. Darcey Spates, Custodian.

New Hires

1. Britney Konicek, Sped Paraprofessional, Step 1, \$17.22 hr.
2. Ashlyn Williams, HS Asst Volleyball Coach, Step 1, \$3,189.
3. Grady Kiefer, HS Asst Football Coach, Step 1, \$2,706.
4. Chandler Bendorf, HS Asst Football Coach, Step 1, \$2,706.
5. Nicholas Diaz, Concession Stand Supervisor, Step 1, \$1,353.
6. Ryan Kayl, Maintenance, Step 10, \$21.33 hr.

Motion by Dooley, seconded by Norby to approve an update to policy 3003.2 Construction Management Contracts. Ayes: Dooley, Kistner, Nilges, Norby. Abstain: Thompson

Dr. Warzecha presented an enrollment update.

Motion by Dooley, seconded by Thompson to approve the 2024-25 budget resolution and tax levies.

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
RESOLUTION TO ADOPT BUDGET
2024-25**

Adoption of Annual Budget:

Let it be resolved, that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2024, through June 30, 2025. The adopted Annual Budget Revenue/Expenditure totals are as follows:

General Fund - \$12,388,330
Capital Outlay Fund - \$4,352,997
Special Education Fund - \$2,502,593
HS Bond Redemption Fund - \$1,780,213
Food Service Fund - \$992,389
Drivers Education Fund - \$18,500

Certification of Tax Request for Taxes Payable in 2025:

Tax Levies

General Fund \$ 1.197 / per \$1,000 of AG Valuation
 \$ 2.679 / per \$1,000 of Owner-Occupied Valuation
 \$ 5.544 / per \$1,000 of NA/Utilities Valuation

Special Education Fund \$1.488 / per \$1,000 of Total Valuation

Tax Dollar Request

General Fund Opt-Out \$600,000

Capital Outlay Fund \$3,611,929

HS Bond Redemption Fund \$2,467,643

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By order of the Dakota Valley School Board.

Student Ambassador reports were presented.

Written administrator reports were received.

Motion by Thompson, seconded by Nilges to go into Executive Session per SDCL 1-25-2.1 for personnel. The board went into executive session at 6:38 pm. Dr. Warzecha and Business Manager Sponder were in attendance. Dr. Warzecha and Business Manager Sponder left the executive session at 6:51 pm. Sponder returned at 7:01 pm. Sponder left at 7:06 pm. Dr. Warzecha returned at 7:07 pm. Sponder returned at 7:16 pm. The board declared out of executive session at 7:17 pm.

Motion by Dooley, seconded by Nilges to adjourn at 7:18 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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