

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 14, 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 Vice-Chairperson Dooley at 6:00 pm on October 14, 2024. Roll Call indicated the following members present: Dooley, Nilges, Norby, and Thompson. Absent: Kistner. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

Vice-Chairperson Dooley welcomed the visitors.

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

No new conflict of interest disclosure was presented.

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

Motion by Thompson, seconded by Norby to approve the plan of the elementary land washout restoration plan and to advertise for bids. Brett Langley from CEC was present to discuss options.

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

Resignations

1. Craig Hertz, UE/MS PE Teacher.
2. Bonnie Clark, Evening Custodian.

New Hires

1. Gail Konopasek, Quiz Bowl Advisor, Step 1, \$870.00.
2. Maria del Rosario Martinez, Evening Custodian, Step 10, \$20.44 hr.
3. Tyson Jenkins, Asst E-Sports Coach, Step 1, \$2,706.00.

Motion by Thompson, seconded by Norby to approve a stipend to Morgan Hinds for additional work during the first semester reviewing IEP's.

Motion by Norby, seconded by Nilges to approve the updates to board policies 3018-Denying Access to School Premises or Activities, 4030-Certified Evaluations, 4053-Veteran Preference in Employment, 5003-Admission of Part-Time Students, 5004-Open Enrollment, 5063-Audio and Video Recording, 6025-Student Cell Phone and Other Electronic Devices, 6028.1-Alternative Instruction Students and Activity Participation.

Motion by Norby, seconded by Thompson to approve Andrew Nilges as Dakota Valley's 2024 ASBSD Delegate Assembly Member.

Written administrator reports were received.

Motion by Nilges, seconded by Norby to go into Executive Session per SDCL 1-25-2.1 for personnel. The board went into executive session at 7:11 pm. Dr. Warzecha and Business Manager Sponder were in attendance. The board declared out of executive session at 7:32 pm.

Motion by Norby, seconded by Thompson to approve stipends to Mike Brzostowski, Bill Clements, and Dr. Tonia Warzecha for additional work during the flood and recovery.

Motion by Thompson, seconded by Norby to adjourn at 7:33 pm.

Jill Sponder
Business Manager

Jeff Dooley
Vice-Chairperson

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