

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 11, 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 November 11, 2024. Roll Call indicated the following members present: Dooley, Kistner, Nilges, and Norby. Absent: Thompson. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

Chairperson Kistner welcomed the visitors.

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

No new conflict of interest disclosure was presented.

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

Motion by Dooley, seconded by Nilges to approve the agreement with Heartland Natural Gas to provide natural gas.

Business Manager Sponder shared an invitation from Lunchtime Solutions to provide a board dinner. Board Members are also welcome to come to eat during the school day as well

Business Manager Sponder shared the recent health inspection reports for the Elementary School, UE/MS, and High School kitchens. All three received a perfect score of 100.

Business Manager Sponder informed the board that the district's annual audit will be held on December 10-11, 2024.

Motion by Nilges, seconded by Norby to approve the insurance claim statement of loss from the flood.

Motion by Norby, seconded by Dooley to approve the FEMA application for public assistance projects.

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

Resignations

1. Andrew Johnson, MS Girls and Boys Basketball Coach.
2. Brian Uhl, Asst HS Boys Basketball Coach.

New Hires

1. Logan Brakke, MS Head Girls Basketball Step 6, \$2,538.
2. Daniel Bottger, Night Custodian, Step 8, \$19.99 hr.

Dr. Warzecha presented the 2023-24 assessment report.

Dr. Warzecha presented a Fall enrollment update.

No student ambassador reports were presented.

Written administrator reports were received.

Motion by Norby, seconded by Nilges to go into Executive Session per SDCL 1-25-2.1 for personnel. The board went into executive session at 6:45 pm. Dr. Warzecha and Business Manager Sponder were in attendance. The board declared out of executive session at 7:07 pm.

Motion by Dooley, seconded by Nilges to approve the termination of Lisa Moran, Custodian.

Motion by Nilges, seconded by Dooley to adjourn at 7:08 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

Publish: *DD - NSC Times*
Courtesy Copy: *Leader-Courier*