

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 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 December 9, 2024. Roll Call indicated the following members present: Kistner, Nilges, Norby, and Thompson. Absent: Dooley. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

Chairperson Kistner welcomed the visitors.

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

No new conflict of interest disclosure was presented.

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

Business Manager Sponder shared information that there are no bids to approve for the Elementary Washout Project. A new advertisement for bids will be placed in the newspaper in the future. The project will be scheduled to begin in May 2025.

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

Resignations

1. Melissa Weinmeister, Special Education Paraprofessional.
2. Joe Smith, HS Custodian.
3. Dave Kaberna, Maintenance.

New Hires

1. Kyle Hooks, HS Asst Basketball Coach, Step 1, \$3,189.
2. Daniel Bottger, Night Custodian, Step 8, \$19.99 hr.
3. Rhonda Perry, Special Education Paraprofessional, Step 6, \$18.11 hr.
4. Justin Jensen, Maintenance, Step 5, \$20.23 hr.
5. Camilla Pelep, Night Custodian, Step 4, \$19.14 hr.

Motion by Norby, seconded by Thompson to approve the following updated job descriptions: Superintendent, Building Principal, Director of Facilities, Directory of Technology, Curriculum Director, Central Office Assistant, School Nurse, Speech/Language Pathologist, Classroom Teacher-General Education, Classroom Teacher-Special Education, Substitute Staff, Building Secretary-Activities/Counseling, Building Secretary Shared ES and UE/MS, Business Manager, Building Assistant Principal, Director of Special Services, Activities Director, Business Office Assistant, School Counselor, and School Librarian.

Motion by Thompson, seconded by Norby to approve the camera server replacement quote from ITS for \$23,725.00.

Motion by Thompson, seconded by Nilges to approve the E-Rate bids from RTI for switch licenses, \$68,883.00, firewall licenses \$15,459.00, and wireless access points licenses \$41,789.00.

Motion by Nilges, seconded by Thompson to approve the resignation of Jeff Dooley as school board member.

Motion by Thompson, seconded by Norby to approve the advertisement of the school board vacancy for two weeks (Dec. 19th and 26th) in the newspaper, on the school district's website, and on social media with letters of interest to be submitted to Jill Sponder by January 9, 2025, at 4:00 pm.

Motion by Norby, seconded by Nilges to approve the updated policy 3034 Capitalization and Inventories.

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 6:39 pm with just the board members. Dr. Warzecha entered the executive session at 7:20pm and Jill Sponder entered the executive session at 7:35pm. The board declared out of executive session at 7:35 pm.

Motion by Nilges, seconded by Norby to adjourn at 7:35 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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Courtesy Copy: *Leader-Courier*