

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
FEBRUARY 27, 2025
UNAPPROVED MINUTES
DAKOTA VALLEY BOARD ROOM**

SPECIAL SESSION – 12:00 PM

*** All motions carried unanimously approved unless otherwise indicated.**

The special meeting was called to order by Chairperson Kistner at 12:00 pm on February 27, 2025. Roll Call indicated the following members present: Kistner, Hanson, Norby, and Thompson. Absent: Nilges. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

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

No new conflict of interest disclosure was presented.

Motion by Norby, seconded by Thompson to approve the following resignations and contracts:

Resignations

1. Sydney Zahnley, Elementary PE, 8th Gr. Asst Volleyball Coach, and 8th Gr. Head Girls Basketball Coach effective at the end of the school year.
2. Katey Fritz, HS Math, effective at the end of the school year.

Motion by Norby, seconded by Hanson to award the bid for the elementary land washout restoration/grading project to Lieber Construction for \$511,418.11. Other bids received were Barcon, Inc. for \$579,864.00, Oban Construction for \$720,766.00, Clevering Excavating for \$809,670.00, and SuBSurfco for \$833,700.90.

Motion by Norby, seconded by Thompson to adjourn at 12:09 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

Publish: *DD - NSC Times*

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