

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
SPECIAL BOARD OF EDUCATION MEETING  
MARCH 4, 2025  
UNAPPROVED MINUTES  
DAKOTA VALLEY BOARD ROOM**

**SPECIAL SESSION – 1:30 PM**

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

The special meeting was called to order by Chairperson Kistner at 1:30 pm on March 4, 2025. Roll Call indicated the following members present: Kistner, Hanson (arrived at 1:34 pm via Zoom), Nilges, Norby, and Thompson. Absent: None. Administrators Dr. Warzecha and Business Manager Sponder were in attendance.

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

No new conflict of interest disclosure was presented.

Motion by Nilges, seconded by Thompson to go into Executive Session per SDCL 1-25-2.1 for personnel. The board went into executive session at 1:31 pm with Dr. Warzecha and Business Manager Sponder present. Board member Hanson entered the meeting electronically at 1:34pm. Tom Oster entered the meeting at 1:45 pm via phone. Tom Oster left the meeting at 2:01 pm. The board declared out of executive session at 2:01 pm.

Motion by Thompson, seconded by Nilges to approve the resignation of Dr. Tonia Warzecha effective June 30, 2025.

Motion by Nilges, seconded by Thompson to approve utilizing Dakota Education Consulting for a superintendent search firm.

Motion by Thompson, seconded by Norby to adjourn at 2:02 pm.

Jill Sponder  
Business Manager

Steve Kistner  
Chairperson

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