

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
DECEMBER 13, 2021  
APPROVED MINUTES  
DAKOTA VALLEY BOARD ROOM**

**REGULAR SESSION – 6:00 PM**

**\* All motions were done via roll call, carried, and unanimously approved unless otherwise indicated.**

The meeting was called to order by Chairperson Kistner at 6:00 pm on December 13, 2021. Roll Call indicated the following members present: Dooley, Kistner, Thompson, Nilges, and Weber. Absent: None. Administrators Dr. Warzecha, Ben Blaeser, Niki Herzog, Kristi Maloney, Mike Oberg, Eric Sommervold, Business Manager Sponder, and District Nurse Tessie Oberg were in attendance.

Chairperson Kistner recognized the visitors.

**#0071** Motion by Dooley, second by Nilges, to approve the agenda.

No new conflict of interest disclosure was reported.

**#0072** Motion by Weber, second by Nilges, to approve consent agenda.

Business Manager Sponder reported the annual audit was held on December 9<sup>th</sup>.

Business Manager Sponder provided information on our current natural gas providers and another company who can also provide services.

**#0073** Motion by Dooley, second by Thompson to approve the contract with Chesterman Coca-Cola.

**#0074** Motion by Weber, seconded by Nilges to approve the surplus property of outdated curriculum and books.

Dr. Warzecha gave a COVID update.

**#0075** Motion by Thompson, seconded by Weber to approve the updated Back-to-School Plan.

**#0076** Motion by Nilges, seconded by Thompson to approve the updated budget to the American Rescue Plan budget.

**#0077** Motion by Weber, second by Dooley to approve the following resignations and contracts:

Resignations

1. Todd Ascherl, High School Science
2. Robert Greiner, ISS Supervisor

Contracts

1. Dawn Derochie, Sped Paraprofessional
2. Alyssa Aldrich, Custodian
3. Michelle Otter, Custodian
4. Robert Greiner, Custodian

Ayes: Dooley, Nilges, Thompson, Weber. Nays: Kistner

**#0078** Motion by Dooley, seconded by Thompson to approve moving forward with Studer Education for school improvement.

Dr. Warzecha provided information on athletic programming for Softball and Boys Soccer.

Dr. Warzecha presented the first reading of board policies 6033 restraint and seclusion of students, 3057 Title IX, and 5035 student discipline.

Dr. Warzecha presented information on substitute teacher/paraprofessional compensation.

Administrative reports were given.

Dr. Warzecha presented a donation from the family of Darin Machan in honor of his memory to several departments/programs.

**#0079** Motion by Thompson, second by Weber to go into executive session per SDCL1-25-2.5 contract pricing. The board went into executive session at 7:32 pm with the board members, Dr. Warzecha, and Business Manager Sponder in attendance. The board declared out of executive session at 7:55 p.m.

**#0080** Motion by Dooley, second by Nilges, to adjourn at 7:56 pm.



Jill Sponder  
Business Manager



Steve Kistner  
Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*