

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
August 8, 2022
APPROVED 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 August 8, 2022. Roll Call indicated the following members present: Dooley, Kistner, Thompson, and Weber. Absent: Nilges. Administrators Dr. Warzecha, Business Manager Sponder, and NSC Times Reporter Beth Fennel were in attendance.

Chairperson Kistner recognized the visitors.

#0028 Motion by Dooley, second by Thompson, to approve the agenda.

One new conflict of interest disclosure was presented. Steve Kistner presented a conflict of interest on a new hire being proposed. Grace Wiese is his son's girlfriend.

No public comments were given.

#0029 Motion by Weber second by Dooley to approve the consent agenda.

#0030 Motion by Thompson, second by Dooley to approve the surplus of a cafeteria griddle top/oven combo at the elementary school.

#0031 Motion by Thompson second by Weber to approve the adult/guest breakfast and lunch prices of \$2.26 for breakfast and \$4.85 for lunch.

Dr. Warzecha presented information on the COVID-19 operations update.

#0032 Motion by Dooley, second by Thompson to approve the following resignations and contracts as presented:

Resignations:

1. Bricelyn Comstock – Asst MS Girls Basketball and Head MS Volleyball
2. Stephanie Eral – Central Office Assistant
3. Mitchel Klundt – Asst MS Football
4. Alyssa Aldrich - Custodian

Contracts:

1. Angel Rivera – Custodian
2. Jill Mosbach – Sped Paraprofessional
3. Jennifer Kaufmann – Sped Paraprofessional
4. Marcela Dietrich – Central Office Admin Assistant
5. Kalia Brugier – Sped Paraprofessional
6. Mathew McArthur – ISS Supervisor
7. Justine Sponder – FBLA Advisor

8. Andrew Stewart – Debate Advisor
9. Amanda Valbuena – National Honor Society
10. Jared Fouts – Asst HS Football Coach
11. Chuck Hutchinson – Asst MS Football Coach
12. Lani Stokely – Sped Paraprofessional
13. Amanda Worden – Head 7th Gr Volleyball Coach
14. Grace Wiese – Heath 8th Gr Volleyball Coach

Dr. Warzecha presented an update on Dakota Valley's staffing.

Dr. Warzecha presented an enrollment update.

#0033 Motion by Dooley, second by Weber to approve an adjustment to the school calendar. There will be a 12:15 pm early dismissal for homecoming on Friday, September 30, 2022.

Dr. Warzecha presented an update to the DV Safe and Secure Plan and cell phone service site results.

#0034 Motion by Weber, second by Dooley to table the agreement with the YMCA Summer Program to the October meeting.

Dr. Warzecha and Steve Kistner presented information from the ASBSD Convention.

Dr. Warzecha presented an update on the new school website.

#0035 Motion by Weber, second by Dooley to adjourn at 7:10 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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