

DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
July 11, 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 July 11, 2022. Roll Call indicated the following members present: Dooley, Kistner, Nilges, Thompson, and Weber. Absent: None. Administrators Dr. Warzecha, Business Manager Sponder, and NSC Times Reporter Beth Fennel were in attendance.

Chairperson Kistner recognized the visitors.

#0001 Motion by Thompson, second by Dooley, to approve the amended agenda.

No new conflict of interest disclosures were presented.

Business Manager Sponder held a budget hearing over the preliminary 2022-23 budget.

No public comments were given.

#0002 Motion by Nilges second by Weber to approve the consent agenda.

#0003 Motion by Thompson, second by Nilges to approve the purchase of cafeteria equipment.

#0004 Motion by Dooley second by Nilges to approve the surplus of a cafeteria oven.

#0005 Motion by Thompson, second by Weber to approve a one year renewal contract with Johnson Controls.

#0006 Motion by Nilges, second by Weber to accept the FY21 audit report.

#0007 Motion by Thompson, second by Nilges to approve the addition of the rec complex property to our insurance policy.

#0008 Motion by Weber, second by Thompson to approve the second reading of the Dakota Valley policy book.

#0009 Motion by Dooley, second by Nilges to approve the second reading of the Dakota Valley student, staff, and activities handbooks.

Business Manager Sponder gave the oath of office to Board Members Jeff Dooley, Steve Kistner, and Andrew Nilges.

Dr. Warzecha asked for nominations for office of School Board President.

Matt Thompson nominated Steve Kistner. No other nominations were made. By virtue of unanimous vote, Steve Kistner is elected as President.

Kistner assumed the Chair.

Chairperson Kistner asked for nominations for the Office of School Board Vice-President.

Matt Thompson nominated Jeff Dooley. No other nominations were made. By virtue of unanimous vote, Jeff Dooley is elected as Vice-President.

#0010 Motion by Weber, second by Thompson to approve the following designations:

1. To designate Robert's Rules of Order as parliamentary procedure for the Board Meetings.
2. To designate Liberty National Bank as the depository for school funds.
3. To authorize the Superintendent and Business Manager to be the custodians of and signatures for the bank accounts.
4. To authorize the Superintendent and Business Manager to be the signatures for district contracts/designations
5. To authorize the Superintendent and Business Manager to be the custodians of all the financial accounts for the district.
6. To authorize the Business Manager to use an automatic payment plan to pay the utilities and insurance policies in a timely manner.
7. To authorize the Superintendent and Business Manager to be the official purchasing agents.
8. To designate Dakota Dunes North Sioux City Times as the legal newspaper for the district.
9. To appoint Rodney Freeman, Huron, SD and KSB Law Sioux Falls, SD and Lincoln, NE as Legal Counsel for the 2021-22 School Year.
10. To appoint Superintendent Dr. Warzecha as School Lunch Hearing Officer and Business Manager Sponder as the administrator of the School Lunch Program.
11. To designate Linda Steele as the district's Federal Programs Director.
12. To designate Kristi Maloney as the Administrator of Title I, II, III and Bill Clements as the Administrator of Title IX.
13. To appoint the School District Liaison Officer and Union County Sheriff as Truancy Officer for all Schools.
14. To approve membership in the Associated School Boards of South Dakota
15. To approve membership in the Large School Organization.
16. To adopt the State of South Dakota's mileage, meals, lodging rates.
17. To appoint the Superintendent as the Foster Care Point of Contact.

#0011 Motion by Weber, seconded by Nilges to designate \$1,000 from the School Board Members Fund for two (2) \$500.00 scholarships to be awarded to two graduates from the current senior class.

#0012 Motion by Thompson, seconded by Nilges to authorize the Business Manager to utilize electronic transfer of funds for the bond payment for the district.

#0013 Motion by Weber, seconded by Dooley to authorize the Board Chairperson to use a signature stamp in lieu of hand signatures.

#0014 Motion by Thompson, seconded by Nilges to authorize the Superintendent or their designee to close school in emergency situations and in cases of inclement weather.

#0015 Motion by Nilges, seconded by Weber to approve the following school meal prices:

1. DV Student breakfast K-12 \$1.45
2. Adult/Guest breakfast \$2.05
3. DV Student lunch K-3 \$2.80

4. DV Student lunch 4-12 \$2.90
5. Adult/Guest lunch \$4.10
6. Extra lunch entrée \$2.05
7. Branded pizza \$2.10
8. Extra milk \$.50

#0016 Motion by Dooley, seconded by Thompson to set the following admission prices:

1. Single Events-Students \$3.00, Adults \$5.00, over age 62 or Veterans no charge
2. Double Header Events-Students \$4.00, Adults \$6.00, over age 62 or Veterans no charge
3. Activity Tickets-Student \$30.00, Adults \$40.00, Family \$130.00

#0017 Motion by Thompson, seconded by Weber to set the compensation schedule for the Board of Education Members at \$65.00 for regular, special, and all board related meetings with a monthly deduction of \$25 to the board fund. \$50.00 for all board assigned committee meetings which are to be vouchered separately.

#0018 Motion by Nilges, seconded by Weber to set the rates for substitute employees to the following:

1. Teacher – Certified \$165.00 per day, \$185.00 day for long term assignments of 10 consecutive days or more
2. Teacher – Non-Certified \$130.00 per day
3. Secretary - \$15.57 hour
4. Custodial - \$15.62 hour
5. Paraprofessional – no degree \$15.05 hour
6. Paraprofessional – w/AA or Praxis \$15.19 hour
7. Paraprofessional – w/BA or BS \$15.75 hour
8. Alt School or ISS Supervisor – no degree \$15.10 hour
9. Alt School or ISS Supervisor – w/BA or BS \$15.77 hour

#0019 Motion by Dooley, seconded by Weber to appoint the following Board Members to committees:

1. Buildings & Grounds – Matt Thompson & Jeff Dooley
2. Finance – Steve Kistner & Jeff Dooley
3. Library & Technology – Sara Weber & Matt Thompson
4. Policy – Steve Kistner & Andrew Nilges
5. NSC/DV Recreation – Steve Kistner
6. DVBC & Legislative Liaison – Andrew Nilges
7. Hardship Fund (Sick Bank) – Jeff Dooley
8. Wellness – Sara Weber
9. School Improvement – Jeff Dooley & Andrew Nilges

#0020 Motion by Weber, seconded by Nilges to set the Regular Board of Education Meeting for the 2nd Monday of every month at 6:00pm at the Dakota Valley Administration Center.

#0021 Motion by Weber, seconded by Thompson to set the yearbook purchase price at \$48.00

#0022 Motion by Dooley, seconded by Nilges to set the price for photocopy machine usage at \$0.20 per copy for all photocopies, fax machine usage at \$2.50 for the 1st page and \$1.50 for each page thereafter for sending and \$1.50 per page for receiving.

#0023 Motion by Dooley, seconded by Nilges to set the out of state tuition rate at \$6,850 per student per school year.

#0024 Motion by Dooley, second by Nilges to approve the following resignations and contracts as presented:

Resignations:

1. Hanna Zeising– Sped paraprofessional
2. Kristin Coward – Sped paraprofessional

Contracts:

1. Jessica Bariatakis – UE/MS Sped Teacher \$58,815
2. Stephanie Eral – Central Office Admin Assistant \$17.44 hr
3. Lacey Storm – Sped Paraprofessional \$15.21 hr
4. Justin Saunsoci – Custodian \$14.17 hr
5. Eddie Vongsiprasom – Head Boys Soccer Coach \$4,289
6. Riley Weinmeister – Asst HS Football Coach \$2,483
7. Todd Shoulders – Asst HS Football Coach \$2,483
8. Martin Yorkaef De Leon Rodriguez – Asst HS Boys Soccer Coach \$2,214
9. Bricelyn Comstock – Sped Paraprofessional \$15.05 hr, Asst MS Girls Basketball Coach \$1,773, Head MS Volleyball Coach \$2,128
10. Jenna McCabe – Sped Paraprofessional \$15.21 hr
11. Armand Garcia – Asst Girls Soccer Coach \$2,214
12. Jorja Gable – Asst HS Volleyball Coach \$2,583
13. Carol Moerman – Sped Paraprofessional \$16.90

Dr. Warzecha presented information on the Dakota Valley Safe & Secure Plan.

#0025 Motion by Thompson, second by Nilges to approve the contract with the University of South Dakota Head Start to utilize a classroom for the 2022-23 school year at a rate of \$9,000.

#0026 Motion by Dooley, second by Weber to go into executive session per SDCL 1-25-2.2 Student Concern. The board went into executive session at 7:35 p.m. with Dr. Warzecha and Business Manager Sponder present. The board declared out of executive session at 8:10 p.m.

#0027 Motion by Nilges, second by Weber to adjourn at 8:11 pm.

Jill Sponder
Business Manager

Steve Kistner
Chairperson

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