DAKOTA VALLEY SCHOOL DISTRICT #61-8 REGULAR BOARD OF EDUCATION MEETING FEBRUARY 14, 2022 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 February 14, 2022. Roll Call indicated the following members present: Dooley, Kistner, Thompson, Nilges, and Weber. Absent: None. Administrators Dr. Warzecha, Bill Clements, Erik Sommervold, Business Manager Sponder, and North Sioux City Times reporter Beth Fennel were in attendance.

Chairperson Kistner recognized the visitors. Travis Thom and Ryan Callaghan spoke about potential partnership regarding trade programs/scholarships. Ehren Christensen spoke about the addition of boys' soccer.

#0097 Motion by Nilges, second by Thompson, to approve the amended agenda.

No new conflict of interest disclosure was reported.

#0098 Motion by Weber, second by Nilges, to approve consent agenda.

Business Manager Sponder updated the board on natural gas proposals from Heartland Natural Gas and Constellation Energy.

#0099 Motion by Dooley, seconded by Thompson to extend the agreement with Heartland Natural Gas for one year.

Dr. Warzecha gave a COVID and MidAmerican Energy update.

#0100 Motion by Nilges, second by Thompson to approve the following resignations and contracts:

Resignations

- 1. Dawn Derochie, Sped Paraprofessional
- 2. Riley Vandesteeg, Sped Paraprofessional
- 3. David Eber, Alt School Supervisor
- 4. Keegan Lyon, HS Girls Golf
- 5. Susan Almield, 4-12 Vocal Music
- 6. Roger Venaas, 5-6 Band and MS Jazz Band

Contracts

- 1. Rebekah Bryan, HS Debate Coach
- 2. Bradie Timmins, Long Term Sub Science Proctor
- 3. Nancy Padilla, Sped Paraprofessional
- 4. Olivia Ratley, Sped Paraprofessional
- 5. Ta'Mara Hanscom, Alt School Supervisor

Dr. Warzecha recognized the school board for South Dakota School Board Recognition Week February 21-25.

#0101 Motion by Thompson, second by Weber to approve the 2022-2023 and 2023-2024 School Calendars with noted changes.

#0102 Motion by Nilges, second by Weber to approve adding level 1 boys' soccer to the athletic program.

#0103 Motion by Thompson, second by Nilges to approve renewing the administration contracts for 2022-2023.

#0104 Motion by Weber, second by Thompson to approve SDHSAA sanctioning softball from level II to level I, fall to spring, for the 2022-2023 school year.

Dr. Warzecha provided a legislative update.

Written administrative reports were given.

#0105 Motion by Dooley, second by Nilges to approve the chromebook purchase from Riverside Technologies in the amount of \$163,788.54 as proposed by Mr. Oberg.

#0106 Motion by Dooley, second by Thompson to go into executive session per SDCL1-25-2.1 personnel. The board went into executive session at 7:22 pm with the board members, Dr. Warzecha, and Business Manager Sponder in attendance. Mr. Clements entered the executive session at 7:37. The board declared out of executive session at 7:58 p.m.

#0107 Motion by Weber, second by Nilges to authorize Dr. Warzecha to hire additional paraprofessionals as needed for staffing and student needs.

#0108 Motion by Weber, second by Thompson to not renew David Ebner's HS assistant football coaching contract for the 2022-2023 school year.

#0109 Motion by Thompson, second by Nilges to go into executive session per SDCL1-25-2.2 student programming. The board went into executive session at 8:00 pm with the board members, Dr. Warzecha, Business Manager Sponder, and Mr. Sommervold in attendance. The board declared out of executive session at 8:21 p.m.

#0110 Motion by Thompson, second by Dooley to go into executive session per SDCL1-25-2.5 contract pricing. The board went into executive session at 8:21 pm with the board members, Dr. Warzecha, and Business Manager Sponder in attendance. The board declared out of executive session at 8:32 p.m.

#0111 Motion by Thompson, second by Dooley to go into executive session per SDCL1-25-2.4 negotiations. The board went into executive session at 8:33 pm with the board members, Dr. Warzecha, and Business Manager Sponder in attendance. The board declared out of executive session at 9:31 p.m.

#0112 Motion by Thompson, second by Nilges to approve adding an Assistant High School Principal position for the 2022-2023 school year.

#0113 Motion by Weber, second by Dooley, to adjourn at 9:31 pm.

JH Sponder

Business Manager

Steve Kistner Chairperson

Steven W Kistner

Publish: DD - NSC Times

Courtesy Copy: Leader-Courier