DAKOTA VALLEY SCHOOL DISTRICT #61-8 REGULAR BOARD OF EDUCATION MEETING MARCH 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 Vice-Chairperson Dooley at 6:00 pm on March 14, 2022. Roll Call indicated the following members present: Dooley, Kistner via Zoom, Thompson, and Nilges. Absent: Weber. Administrators Dr. Warzecha, Mike Oberg, Niki Herzog, Ben Blaeser, Business Manager Sponder, and North Sioux City Times reporter Beth Fennel were in attendance.

Vice-Chairperson Dooley recognized the visitors.

#0114 Motion by Thompson, second by Nilges, to approve the agenda.

No new conflict of interest disclosure was reported.

#0115 Motion by Nilges, second by Thompson to approve consent agenda.

Business Manager Sponder presented a request to surplus a washing machine.

#0116 Motion by Kistner, seconded by Thompson to surplus a washing machine.

Dr. Warzecha gave a COVID update.

#0117 Motion by Thompson, second by Nilges to approve the following resignations and contracts:

Resignations

- 1. Joe Riker, HS Asst Football Coach
- 2. Caitie Schooley, Sped Paraprofessional
- 3. Nicole McRae, Sped Paraprofessional
- 4. Lisa Morford, HS Secretary
- 5. Rebekah Bryan, Library Paraprofessional
- 6. David Ebner, MS Track Coach
- 7. Lee Macklem, HS Asst Football Coach

Contracts

- 1. Nicole Nichols, Sped Paraprofessional
- 2. Tessa Dooley, Sped Paraprofessional
- 3. Susan Stewart, HS Science
- 4. Brooke Ehlers, Head Girls Golf Coach

Upper Elementary students and School Counselor Mrs. Lewis gave a RAK (Random Acts of Kindness) presentation.

Dr. Warzecha discussed district facility use and planning.

Dr. Warzecha presented a notice from the City of North Sioux City regarding insurance coverage for the softball/baseball complex.

Business Manager Sponder gave an update on the school board election. Due to the number of petitions submitted, all open positions will be filled without needing to hold an election.

Board members appointed to the equalization boards are as follows: Union County-Thompson, Big Sioux-Nilges, City of North Sioux City-Weber, and Jefferson-Kistner.

Dr. Warzecha presented that Morgan Hinds has been selected for Dakota Valley Teacher of the Year.

Dr. Warzecha presented school improvement and legislative updates.

Written administrative reports were given.

#0118 Motion by Thompson, second by Nilges to go into executive session per SDCL1-25-2.4 negotiations. The board went into executive session at 7:02 pm with the board members, Dr. Warzecha, and Business Manager Sponder in attendance. The board declared out of executive session at 7:39 p.m.

#0119 Motion by Kistner, second by Nilges to appoint Jeff Dooley and Steve Kistner to serve as lead negotiators.

#0120 Motion by Thompson, second by Nilges to go into executive session per SDCL1-25-2.5 contract pricing. The board went into executive session at 7:42 pm with the board members, Dr. Warzecha, and Business Manager Sponder in attendance. The board declared out of executive session at 7:53 p.m.

eff Dooley

Vice-Chairperson

#0121 Motion by Nilges, second by Dooley, to adjourn at 7:54 pm.

Jill Sponder

Business Manager

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