

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
AUGUST 9, 2021
APPROVED MINUTES
DAKOTA VALLEY HIGH SCHOOL THEATER**

REGULAR SESSION – 6:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The meeting was called to order by Chairperson Kistner at 6:00 pm on August 9, 2021. Roll Call indicated the following members present: Dooley, Kistner, Thompson, Nilges (via zoom), and Weber. Absent: None. Administrators Dr. Warzecha, Erik Sommervold, Bill Clements, Nichole Herzog, Ben Blaeser, Kristi Maloney, Linda Steele, Mike Oberg, Business Manager Sponder, District Nurse Tessie Oberg, and Beth Fennel, NSC Times Reporter were in attendance.

Chairperson Kistner recognized the visitors. Several visitors spoke during the open forum regarding the Back-to-School Plan.

#0022 Motion by Dooley, second by Thompson, to approve the agenda as amended.

No new conflict of interest disclosures was reported.

#0023 Motion by Weber, second by Thompson, to approve consent agenda.

Business Manager Sponder reported that our lunch application has been submitted for Dakota Valley to operate as an SSO again this year which through waivers provided by the USDA will allow all students to receive free breakfast and lunch during the 2021-22 school year.

Business Manager Sponder reported receiving three bids for the Impala, the highest being \$701 from Robert Streeter and only one bid for the hospital bids which was from Traco Medical for \$672.00.

#0024 Motion by Weber, seconded by Nilges to award the bids to the highest bidders.

#0025 Motion by Weber, second by Dooley, to approve the Back-to-School Fall 2021 Plan with noted changes. The full plan will be updated and reposted to the DV website.

#0026 Motion by Thompson, second by Dooley to approve the ESSER III ARP funding plan.

Dr. Warzecha gave an update to enrollment numbers by building and updated the section number for the UE/MS sections.

#0027 Motion by Dooley, second by Weber to approve the following contracts and resignations:

Contracts

1. Monique Reed, ½ time HS Chemistry/Biology
2. Robert Greiner, ISS Supervisor
3. Brooke Ehlers, HS Math
4. Caleb Diest, 8th Gr. Social Studies
5. Andrew Stewart, HS Debate and Concession Supervisor
6. Emilie Norton, Speech Language Therapist

7. Cassidy Baatz, SPED paraprofessional
8. Shontelle Fassler, SPED paraprofessional
9. Riley VanDesteege, ½ time SPED paraprofessional
10. Kylee Full, Head MS VB
11. Alicia Kenyon, Library paraprofessional
12. Paige Lee, MS Asst VB

Resignations

1. Abbygail Pelc, HS Math
2. Jeff Hamm, MS Asst Boys BB and Drivers Ed

Dr. Warzecha presented the first reading of board policies JHCDE – Administration of Medical Cannabis to Qualifying Students, JHCDE-E (1) – Medical Cannabis Administration Plan, JEA – Compulsory Attendance Ages, JEAA – Students’ Alternative Instruction, JHCD – Administration of Medications to Students, JFCH – Alcohol and other Drug Use by Students, and GBEC – Use of Alcohol, Drugs, and Controlled Substances.

A 2nd reading of the above board policies will be held on Thursday, August 12th, 2021, at 6:00 pm in the board room.

#0028 Motion by Thompson, second by Weber, to table the 2nd reading of the District Student Handbook and approve the first reading of the following handbooks: HS student and faculty handbooks, ES student and faculty handbooks, UE/MS student and faculty handbooks, and activities handbook.

#0029 Motion by Thompson, second by Dooley to approve the ballot for Todd Palmer for the SDHSAA runoff election.

#0030 Motion by Dooley, second by Thompson to approve the open enrollment applications.

Administrative Reports were given.

Dr. Warzecha acknowledged Civil Engineers & Constructors, LLC and RP Construction for each donating \$7,500 toward the Elementary STEM program.

#0031 Motion by Thompson, second by Weber to approve the meal prices as follows: Student breakfast - \$1.45, adult and guest breakfast - \$2.00, K-3 student lunch - \$2.80, 4-12 student lunch - \$2.90, adult and guest lunch - \$4.01.

#0032 Motion by Dooley, second by Nilges, to adjourn at 8:33 pm.



Jill Spender
Business Manager



Steve Kistner
Chairperson

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