

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 13, 2021  
APPROVED MINUTES  
DAKOTA VALLEY BOARD ROOM**

**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 September 13, 2021. Roll Call indicated the following members present: Dooley, Kistner, Thompson, Nilges, and Weber. Absent: None. Administrators Dr. Warzecha, 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.

**#0044** Motion by Thompson, second by Nilges, to approve the agenda as amended.

No new conflict of interest disclosures were reported.

**#0045** Motion by Weber, second by Nilges, to approve consent agenda.

Business Manager Sponder reported on the savings the district has seen in natural gas costs through the Heartland Natural Gas purchasing plan.

Dr. Warzecha gave a COVID update.

**#0046** Motion by Thompson, second by Dooley to appoint Andrew Nilges to the ASBSD Delegate Assembly.

**#0047** Motion by Dooley, second by Thompson to approve the following contracts and resignations:

**Contracts**

1. Morgan Headid, sped paraprofessional
2. Kenton MacArthur, concession stand advisor
3. Estephany Dean, sped paraprofessional

**Resignations**

1. Nikki Lepley, sped paraprofessional
2. Angela Krage, sped paraprofessional
3. Andrew Stewart, HS debate
4. Bonnie Clark, custodian
5. James Barrett, custodian

Dr. Warzecha presented the information on policy book services that KSB Law offers.

**#0048** Motion by Dooley, second by Thompson, to approve a contract with KSB Law to provide policy book consulting services.

Dr. Warzecha presented information on janitorial staffing and services.

#0049 Motion by Dooley, second by Nilges to authorize Dr. Warzecha to secure a firm for interim janitorial services for 30 days to cover our staffing shortage at all buildings.

#0050 Motion by Weber, second by Thompson to approve hiring an additional special education teacher.

Dr. Warzecha asked the board members if they would be interested in having K-12 school email addresses.

Administrative Reports were given.

#0051 Motion by Thompson, second by Weber to approve Mr. Clements' attendance at national conference.

#0052 Motion by Thompson second by Nilges to approve Mr. Oberg's professional development plan.

Business Manager Sponder presented the 2021-22 tax levies and annual budget.

#0053 Motion by Weber, second by Dooley to approve the resolution for the annual budget and levies.

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
RESOLUTION TO ADOPT BUDGET  
2021-22**

**Adoption of Annual Budget:**

Let it be resolved that the School Board of the Dakota Valley School District # 61-8, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2021 through June 30, 2022. The adopted Annual Budget Revenue/Expenditure totals are as follows:

- General Fund - \$10,957,138
- Capital Outlay Fund - \$2,450,734
- Special Education Fund - \$1,894,178
- HS Bond Redemption Fund - \$1,689,450
- Food Service Fund - \$871,833
- Drivers Education Fund - \$18,837

**Certification of Tax Request for Taxes Payable in 2022:**

	<u>Tax Levies</u>
<u>General Fund</u>	\$ 1.409 / per \$1,000 of AG Valuation \$ 3.153 / per \$1,000 of Owner-Occupied Valuation \$ 6.525 / per \$1,000 of NA/Utilities Valuation
<u>Special Education Fund</u>	\$1.500 / per \$1,000 of Total Valuation
	<u>Tax Dollar Request</u>
<u>General Fund Opt-Out</u>	\$600,000
<u>Capital Outlay Fund</u>	\$2,841,390
<u>HS Bond Redemption Fund</u>	\$2,015,171

#0054 Motion by Dooley, second by Nilges to go into executive session per SDCL 1-25-2.5, contract pricing. The board went into executive session at 7:32 pm. Dr. Warzecha and Business Manager Sponder were in attendance.

The board declared out of executive session at 8:04 pm.

#0055 Motion by Thompson, second by Nilges, to adjourn at 8:04 pm.



Jill Sponder  
Business Manager



Steve Kistner  
Chairperson

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