

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 11, 2021
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 October 11, 2021. Roll Call indicated the following members present: Dooley, Kistner (via Zoom), Thompson, Nilges, and Weber. Absent: None. Administrators Dr. Warzecha, Business Manager Sponder, and Beth Fennel, NSC Times Reporter were in attendance.

Vice-Chairperson Dooley recognized the visitors.

#0056 Motion by Nilges, second by Thompson, to approve the agenda.

One new conflict of interest disclosure was reported. Andrew Nilges reported his wife is an employee of the district which could potentially cause a conflict of interest when handling contracts, negotiations, and benefits.

#0057 Motion by Thompson, second by Weber to recognize the new conflict disclosure. Ayes: Thompson, Kistner, Weber, Dooley. Abstain: Nilges

#0058 Motion by Weber, second by Nilges, to approve consent agenda.

Business Manager Sponder reported on the National School Lunch SSO application for school year 2021-22 has been approved by the state and allows for all students to receive free meals for the 2021-22 school year.

Business Manager Sponder presented a request to surplus a kitchen cabinet whose repair costs exceeds the value of the cabinet.

#0059 Motion by Nilges, second by Thompson to approve the surplus of the kitchen cabinet.

Dr. Warzecha gave a COVID and cleaning services update.

#0060 Motion by Nilges, second by Thompson to approve the following resignations:

Resignations

1. Kaylea Pitts, sped paraprofessional
2. Molly Pirner, National Honor Society for the 2022-23 school year

#0061 Motion by Weber, second by Kistner to approve the following contracts:

Contracts

1. Kristen Coward, sped paraprofessional
2. Terri Askelson, UE Special Education Teacher
3. Hanna Zeising, sped paraprofessional

Dr. Warzecha gave a progress of the policy review being done with KSB Law.

#0062 Motion by Weber, second by Kistner to add two ad-hoc committees: School Improvement Committee and Visual Identity Standards Committee.

#0063 Motion by Kistner, second by Weber to appoint Dooley and Nilges to the school improvement committee and Weber and Kistner to the visual identity standards committee.

Dr. Warzecha presented information regarding the legal statute and procedures for disclosing board conflicts of interest.

Written administrative reports were given.

Dr. Warzecha presented the board with the ASBSD Bronze award.

Dr. Warzecha presented information that per policy a new superintendent is to be evaluated once per semester.

#0064 Motion by Thompson, second by Weber, to adjourn at 6:55 pm.



Jill Sponder
Business Manager



Jeff Dooley
Vice-Chairperson

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