

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 8, 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 November 8, 2021. Roll Call indicated the following members present: Dooley, Kistner (via Zoom), Thompson, Nilges, and Weber. Absent: None. Administrators Dr. Warzecha, Kristi Maloney, Niki Herzog, Eric Sommervold, Bill Clements, Mike Oberg, Business Manager Sponder, and Beth Fennel, NSC Times Reporter were in attendance.

Vice-Chairperson Dooley recognized the visitors.

#0065 Motion by Thompson, second by Nilges, to approve the agenda.

One new conflict of interest disclosure was reported. Sara Weber presented a conflict of interest regarding her company Sparkle and Shine Cleaning providing cleaning services for the district.

#0066 Motion by Nilges, second by Thompson to recognize the new conflict disclosure. Ayes: Thompson, Kistner, Nilges, Dooley. Abstain: Weber

#0067 Motion by Thompson, second by Nilges, to approve consent agenda.

Dr. Warzecha gave a COVID and cleaning services update.

#0068 Motion by Kistner, second by Weber to approve the following resignations:

Resignations

1. Esthefany Dean, sped paraprofessional
2. Bridget King, custodian
3. Cari Sonney, custodian
4. Lacey Storm, sped paraprofessional

Contracts

1. Mitchel Klundt, MS Asst boys basketball coach

No open enrollment applications were received.

Administrative reports were given.

#0069 Motion by Nilges, second by Thompson to go into executive session per SDCL 1-25-2.1 superintendent evaluation and 1-25-2.5 contract pricing. The board went into executive session at 6:28 pm with only the board members in attendance. Dr. Warzecha entered the executive session at 6:46 p.m. Business Manager Sponder entered the executive session at 7:17 p.m. The board declared out of executive session at 7:56 p.m.

#0070 Motion by Kistner, second by Thompson, to adjourn at 7:57 pm.



Jill Sponder
Business Manager



Jeff Dooley
Vice-Chairperson

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