

**DAKOTA VALLEY SCHOOL DISTRICT #61-8  
SPECIAL BOARD OF EDUCATION MEETING  
AUGUST 12, 2021  
APPROVED MINUTES  
DAKOTA VALLEY HIGH SCHOOL THEATER**

**SPECIAL 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 12, 2021. Roll Call indicated the following members present: Dooley, Kistner, Thompson, Nilges (via zoom), and Weber (arrived at 6:05 pm. Absent: None. Administrators Dr. Warzecha, Business Manager Sponder, and Beth Fennel, NSC Times Reporter were in attendance.

Chairperson Kistner recognized the visitors.

**#0033** Motion by Dooley, second by Thompson, to approve the agenda as amended.

No new conflict of interest disclosures was reported.

**#0034** Motion by Thompson, second by Dooley to approve the second reading of JHCDE – Administration of Medical Cannabis to Qualifying Students.

**#0035** Motion by Dooley, second by Thompson to approve the second reading of JHCDE-E (1) – Medical Cannabis Administration Plan.

**#0036** Motion by Thompson, second by Dooley to approve the second reading of JEA – Compulsory Attendance Ages.

Board Member Weber arrived.

**#0037** Motion by Weber, second by Thompson to approve the second reading of JEAA – Students' Alternative Instruction.

**#0038** Motion by Thompson, second by Weber to approve the second reading of JHCD – Administration of Medications to Students.

**#0039** Motion by Thompson, second by Weber to approve the second reading of JFCH – Alcohol and other Drug Use by Students.

**#0040** Motion by Thompson, second by Dooley to approve the second reading of GBEC – Use of Alcohol, Drugs, and Controlled Substances.

**#0041** Motion by Thompson, second by Weber, to table the 2<sup>nd</sup> reading of the District Student Handbook and approve the first reading of the following handbooks.

**#0042** Motion by Dooley, second by Thompson to approve the following contracts:

1. Nicole Lepley, SPED paraprofessional
2. Nicole McRae, SPED paraprofessional

#0043 Motion by Dooley, second by Weber, to adjourn at 6:13 pm.



Jill Sponder  
Business Manager



Steve Kistner  
Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*