

Doland School District # 56-2

Board of Education Meeting

February 7, 2024, at 5:00 p.m.; Superintendent's Office

Anyone wanting to be on the agenda is to notify the Superintendent and state the purpose.

Agenda:

1. Call to Order with members present. Motion to approve agenda as proposed or amended.
2. Welcome of visitors Katie Hansen, Victoria Salmonson

Conflicts Disclosure: "an inquiry for conflicts disclosure prior to considerations of any substantive matters; the person subject to the Act publicly discloses his or her interest in a contract, direct benefit, or other conflict with any matter on the agenda; the person is underlying the conflict is fair, reasonable, and not contrary to public interest; and the disclosure is included in the minutes which are publicly available." SDCL Ch 3-23-

Public Time- School Board Recognition

Consent Agenda: (A consent agenda item may be removed from consent agenda at the request of a board member.)

Motion to approve consent agenda:

1. Approval of minutes of January 15, 2024, regular board meeting
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Transportation Report
5. Library Report/Library Board Report
- 6.

Reports:

1. Mr. Wieseler, Principal
2. Mr. Schmidt, Superintendent
3. Mrs. Wipf, Business Manager

Business:

1. Locker room, Elementary restrooms, & Vehicle Garage project.
2. Wellness Policy Committee
3. 2024-2025 School Calendar
4. Motion: Surplus items: HP computers, keyboards & monitors, kitchen hood vents
5. Motion: Accept resignation Catie Noethlich
6. Motion: Hire Samantha Jenc, certified sub
7. The next regular schedule board meeting will be March _____, at _____
8. Motion to go into executive session as needed for per SDCL 1-25-2 for personnel (1), student (2), legal counsel (3), or negotiations (4) Time _____
9. Chairperson Hansen declared the executive session over and reconvened into regular session.
- 10.
11. Motion: adjourn meeting