

**Doland School District # 56-2**  
Board of Education Meeting  
February 9, 2022, Monday, at 500 p.m.; Board Room

**Agenda:**

1. Call to Order with members present. Motion to approve agenda as proposed or amended.
2. Welcome of visitors: Mrs. Amanda Johnson & Mrs. Brianna Geary
3. **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
4. Public Time- Yearbook\Mrs. Geary

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

Motion to approve the consent agenda

1. Approval of minutes from January 10 and 27, 2022, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Transportation Report
5. Library Report\Library Board Report

**Reports:**

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

**New Business:**

1. Update COVID-Start Well & ESSER 3
2. Motion: Sports Coop
3. Motion: 2022-2023 School Calendar
4. Motion: Softball Intent
5. Motion: Set Yearbook price for 201-2022
6. Motion: A&B Business Copier-Printer Lease Agreement.
7. Motion to combine the April 12, 2022, School Board Election with the City of Doland.
8. Motion: 5-year Capital Outlay plan
9. Motion: Resignation
10. Motion: ASASB Agreement
11. Motion: Hire Kara Moes Social Media Technology for the remainder of the 2021-2022 school year
12. Executive Session for personnel per SDCL 1-25-2 (1).  
Chairperson Hansen declared executive session over and reconvene into regular session at p.m.
13. The next regular schedule board meeting will be March \_\_\_\_\_, at \_\_\_\_\_.

**Motion to adjourn the meeting at p.m.**