

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting April 11, 2023

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on April 11, 2023, in the Superintendent's office with the following members present: Craig Hansen, Sarah Lambert, Chad Felderman and Julie Schneider. Absent: Jeremy Moes, Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Mary White, Betty Satter, Paul Waldner, and Shelly Wipf.

Chairperson Hansen called the meeting to order at 4:00 pm.

Action 23-132: Motion by Felderman, 2nd by Schneider, to approve the agenda as proposed. All ayes

Consideration of Disclosure of conflict-of-interest Authorization: None presented.

Public Time: None

Action 23-133: Motion by Schneider, 2nd by Felderman, to approve consent agenda with the March 13, 2023, Regular Board Minutes, March 27, 2023, Special Board Minutes, Library report, financial reports, transportation report, Craig Hansen elected unopposed and approve the claims as presented. **Resolution:** *Whereas*, a nomination petition was filed for the vacancy on the school board and the only nominee for the vacancy was Craig Hansen; under legal provision no school board election was needed to be held for the said seat, that Craig Hansen, be elected for a three-year term with the effective date of July 1, 2023. All ayes

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
3/1/2023	240,288.74	691,638.00	9,946.02	7,724.68	11,744.53	44,996.81
<i>Receipts</i>						
Local Sources:						
Taxes	49,312.97	24,597.68	22,464.21			
Fines, Penalties, Interest	617.37	84.69	13.37			
Interest	466.39	1,853.19				8.45
Misc. Receipts	100.00					13,159.28
Tuition					1,785.00	
Food service				3,708.05		
State Sources:						
State Aid	22,804.00					
Federal Sources:				18464.73		
Medicaid	444.16		48.00			
Total Receipts	73,744.89	26,535.56	22,525.58	22,172.78	1,785.00	13,167.73
Operating Transfer	-				-	

Total	314,033.63	718,173.56	32,471.60	29,897.46	13,529.53	58,164.54
Total Disbursements	176,137.56	90,949.91	36,489.15	11,273.71	2,055.18	7,201.86
Cash & Securities	137,896.07	627,223.65	(4,017.55)	18,623.75	11,474.35	50,962.68
CD's	214,580.48	556,315.50				
Advance Payments	1,625.00					
3/31/2023	354,101.55	1,183,539.15	(4,017.55)	18,623.75	11,474.35	50,962.68
CD Interest						

Postage Fund

125.00

General Fund

April Payroll and Benefits

Elementary	45,168.13
Junior high	8,504.15
Secondary	24,597.19
Federal Prog	4,903.31
Counselor	2,399.03
Administration	24,707.51
Custodian	6,896.63
Transportation	8,677.73
Extra-Curricular	2,769.33

Special Education Fund

April Payroll and Benefits

27,076.85

Child and Adult Nutrition Services

April Payroll and Benefits

6,625.23

Pre School & Drivers Ed

April Payroll and Benefits

5,604.50

GENERAL FUND

A B BUSINESS INC	Monthly Printer Copier agreement	\$507.68
AIR CLEANING SPECIALIST, INC	Ag Shop Blue Ox filters	\$381.78
AMAZON.COM	Supplies	\$171.40
CITY OF DOLAND	Water/sewer	\$346.90
CLAUSEN SANITATION, INC	Garbage svc/care of bldg	\$374.00
COLE PAPERS INC	Supply/care of bld	\$74.97
DCS-DOLAND	fuel	\$2,016.95
DEMCO	Supplies/Library	\$727.12
DOLAND SCHOOL/GEN FUND	Staff Meals Mar 2023	\$285.00
DOLAND SCHOOL/T & AGENCY	Reimburse Imprest	\$874.20
EXPETEC OF ABERDEEN	Repairs & svc/tech	\$3,015.67
FOX RUN GOLF COURSE	Entry Fees	\$44.00
FULL CIRCLE AG	Battery	\$144.07
GAS	Fuel	\$661.16
HOBBY LOBBY	Supplies/Play	\$19.16
IRENE-WAKONDA SCHOOL	Reg Golf Meet	\$5.00
ITC - INTERSTATE	Internet Service Clark	\$69.95
JVC	internet & phone svc	\$590.48
KEN'S FOOD FAIR	FACS supplies	\$110.03
LAKE AREA DOOR	Repair bus garage doors	\$1,506.53
LINDE GAS & EQUIPMENT INC.	Ag supplies	\$23.60
LYREN, KATHRYN	Reimburse Stage lights	\$155.94
MARSH & MeLENNAN AGENCY	Auto ins.	\$449.00
MENARDS	JH Ag Supplies	\$46.17
MF ATHLETIC COMPANY	Supplies/track spikes	\$34.03
MISC VENDORS	Supplies, Curriculum, Travel	\$480.35
NFHS LEARNING	Online Coaching Courses	\$70.00
NORTHERN STATE	ISEF\Instructor reg.fee	\$862.88
NVC	internet	\$55.95
NORTHWESTERN ENERGY	electric/gas	\$4,860.82

PETTY CASH	meal money state FFA	\$398.00
PITNEY BOWES	Postage Meter Rent	\$148.29
PIZZA RANCHS	science Fair meals	\$288.74
PLAYSCRIPTS	Playscripts	\$252.59
POSTAGE BY PHONE	Refill Postage meter	\$86.58
REDFIELD PRESS	Legals & Discover Spink	\$325.66
SASD	Reg fee	\$200.00
SDASBO	Reg fee	\$100.00
SDVBCA	VB Coaches Clinic	\$57.73
SIGN UP GENIUS	Sign Up Genius	\$11.99
TIEGEN, DANIELLE	royalty Play	\$126.45
WAL MART	Library Elem AR Supplies	\$70.16
Fund Total:		\$21,030.98

CAPITAL OUTLAY		
A B BUSINESS INC	Monthly Printer Copier	\$1,461.91
JOHNSON CONTROLS	RTU furnace	\$1,745.87
SCHOLASTIC BOOK CLUB INC.	Title Books	\$48.99
SWANSON ELECTRIC	Outlets\Auto Door openers & Golf room	\$1,939.70
TREERING	Yearbooks	\$70.00
Fund Total:		\$5,266.47

SPECIAL EDUCATION FUND		
AVERA ST. LUKES	PT	\$504.32
COMMUNITY MEMORIAL HOSP	PT OT	\$1,058.85
DOLAND SCHOOL/GEN FUND	Staff Meals Mar 2023	\$108.00
MISC VENDORS	Rooms SpEd Conf	\$308.73
PARENT	mileage	\$693.00
PARENT	mileage	\$861.00
POSTAGE BY PHONE	Refill Postage meter	\$6.42
SMART START DYSLEXIA	services	\$455.00
Fund Total:		\$3,995.32

FOOD SERVICE		
CAMROSE Hutterian Brethren Inc.	CANS Mar 2023	\$887.40
CHILD & ADULT NUTRITION SERV	CANS\food	\$445.71
COLE PAPERS INC	CANS\supplies	\$125.21
EARTHGRAINS BAKING CO	CANS\food	\$268.30
EAST SIDE JERSEY DAIRY	CANS\ Dairy	\$636.40
HILLSIDE Hutterian Brethren Inc.	CANS Mar 23	\$891.75
KEN'S FOOD FAIR & SHELL	CANS\Food	\$8.88
SAMS CLUB	CANS\Supplies & food	\$72.10
SD RETAILERS ASSOC	Reg fee Serv Safe Training	\$175.00
US FOODSERVICE	CANS\Food	\$502.23
WAL MART	CANS\Food	\$72.50
Fund Total:		\$4,085.48

AGENCY FUNDS		
AMAZON.COM	Supplies	\$614.39
BAREFOOT	FFA Apparel	\$384.10
FCCLA STORE	\supplies-Blazers	\$597.36
GEFFDOG DESIGNS	Golf Apparel	\$791.32
HOBBY LOBBY	Supplies Groton CDE	\$100.84
HY VEE	Supplies FFA Week	\$275.64
MILLER AREA FCCLA CHAPTER	Meals CDE	\$91.00
MILLER AREA FFA CHAPTER	Reg CDE	\$162.00
Northwestern Area FFA Alumni	Meals CDE	\$98.00
NORTHWESTERN AREA FFA	Reg CDE	\$163.00
NSU Math & Science	Red Science Fair	\$150.00
SASD	Reg. Leadership Academy	\$700.00
SPINK COUNTY TREASURER	Title & Lic Plates 2014 Thomas Bus	\$24.20
TRACTOR SUPPLY	Supplies\FFA	\$72.31
WAL MART	Supplies\Student Council	\$34.38
WYHE'S CHOICE FUNDRAISING	Butter braid Sales	\$3,140.72
YQCA - YOUTH FOR THE QUALITY	Certification fees Animal Science	\$144.00
Fund Total:		\$7,543.26

JLG Architects: Herm Harms and Jacob Ricke presented recommendations for repairing and refurbishing restrooms in the elementary classrooms, locker rooms and building a vehicle garage. ENTER: Jeremy Moes 4:15 JLG suggests bidding the projects the Fall of 2023 with construction beginning May of 2024. It was the consensus of the board to proceed with the projects. EXIT: Harms & Ricke 4:43

Principal's Report: Mr. Wieseler

Spring sports participation: Track & Field 20, Golf 15 and 13 students participated in the play. Upcoming dates were shared.

Superintendent's Report: Mr. Schmidt

Make-Up Days: two additional days will be added May 22-24 will be full days and May 25 will dismiss at 1:30. **Openings:** Looking at outsourcing minutes if the SpEd position is not filled and adding additional paras. **Summer List:** Update textbook and technology rotations, school safety training\devices, professional development opportunities for staff and school branding/signage review.

Business Manager's Report: Mrs. Wipf

Pauer Sound will install replacement pencil microphones on April 14, 2023. Johnson Controls serviced one furnace and will be presenting maintenance options at the May meeting. Health insurance rates have decreased. Dental rates increased 5.4% Open enrollment is May 1-12. Wipf will be taking vacation June 30-July 7 and attending a workshop in Mitchell July 11-13. The 2023-2024 Budget hearing will be July 14, 2023, at 8 am in conjunction with the annual board meeting.

2022-2023 Enrollment is 142 for the district: Clark Colony is 14, Hillside Colony Elementary is 10 Hillside High School is 2, Camrose Colony is 12, and Doland Attendance center is 104 for a total of 142. This does not include the preschool count of 23 students.

Action 23-134: Motion by Schneider, 2nd Lambert decline participation in the Huron Regional Music. All Aye.

Action 23-135: Motion by Lambert and 2nd by Schneider not to purchase a basketball rebound machine at this time. All Aye.

Action 23-136: Motion by Felderman and 2nd by Schneider to approve Mr. Schmidt's participation and \$700.00 registration for the SASD Leadership Academy. All Aye.

Action 23-137: Motion by Schneider and 2nd by Moes to approve the 2023-2024 Special education agreement with North Central Special Education Cooperative. All Aye.

Action 23-138: Motion by Moes and 2nd by Lambert to approve the 2023-2024 agreement with the State of SD Department of Health. All Aye.

Action 23-139: Motion by Schneider, 2nd by Lambert to advertise for summer student custodial help. All Aye.

Action 23-140: Motion by Lambert, 2nd by Schneider to approve the **SCHOOL BOARD RESOLUTION Authorizing Membership in the South Dakota High School Activities Association**

By resolution, the School Board of: Doland School District 56-2 has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter listed: Doland School District 56-2

This is to be for the period which begins July 1, 2023, and ends on June 30, 2024, with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association.

In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2023, and agrees to conduct its activities programs within the framework of these instruments. All Aye.

Action 23-141: Motion by Schneider, 2nd by Lambert to approve the **RESOLUTION APPROVING AMENDMENT TO ASB PROTECTIVE TRUST JOINT POWERS AGREEMENT AND BYLAWS**

BE IT HEREBY RESOLVED that the Board of Education hereby approves and adopts the proposed amendments to the ASB PROTECTIVE TRUST JOINT POWERS AGREEMENT AND BYLAWS that were adopted by the Trust Board on March 18, 2022, **and**

BE IT FURTHER RESOLVED that the Board of Education acknowledges receipt of the Bylaws, and the proposed changes pursuant to Sections 16.1 and 16.2 thereof, **and**

BE IT FURTHER RESOLVED that the Business Manager certify and return a copy of this adopted Resolution to Associated School Boards of South Dakota in accordance with Article XVI of the Bylaws. All Aye.

Action 23-142: Motion by Moes, 2nd by Lambert to approve the ASSOCIATED SCHOOL BOARDS PROTECTIVE TRUST **WORKERS' COMPENSATION FUND ADOPTION AND RENEWAL MOTION**

BE IT HEREBY MOVED AND RESOLVED by the Doland School District School Board of the Doland School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Workers' Compensation Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Workers' Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the Workers' Compensation Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Workers' Compensation Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2023, to 12 midnight CST, June 30, 2024. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund Participation Agreement is \$12,029.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of

any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.

Action 23-143: Motion by Felderman, 2nd by Lambert to approve the Perkins Consortium Agreement for FY2024 Eastern Statewide. All Aye.

Action 23-144: Motion by Schneider, 2nd by Lambert to surplus two new hood vents valued under \$500. All Aye.

Action 23-145: Motion by Schneider, 2nd by Lambert to enter executive session for personnel (1), student (2) & negotiations (4), per SDCL 1-25-2. All Aye 5:30 pm EXIT: White, Satter, Waldner
Chairperson Hansen declared the executive session over and reconvened into regular session at 6:43 pm.

Action 23-146: Motion by Schneider, 2nd by Lambert to approve and sign 2023-2024 teaching contracts for Madison Claymore, Amanda Johnson, Bailey Coats, Brianna Geary, Melissa Knox, Katy Lyren, Christina Shottenkirk, Megan Ulrich, Gila Lubuguin, Sara Tarbox, Victoria Salmonson, Angela Remily, Leslie Neiman Schlagel, Kari Lemmer, Katie Hansen, and Sydney Krauter. All Aye

Action 23-147: Motion by Felderman and 2nd by Lambert to offer 2023-2024 administration contracts to Jeremy Wieseler Principal and Shelly Wipf Business Manager. All Aye. KSB Law will prepare the contracts.

Action 23-148: Motion by Schneider and 2nd by Lambert to table extra duty contracts and non-certified work agreements and to issue 2023-2024 contracts to counselors Amanda Boomsma and Josh Claymore, Head cook Cindy LaBrie, bus drivers Wayne Board, Sherry Board, Alan Rowe, James Wagner, and Dallas Schultz. All Aye

The next regular scheduled bord meeting will be May 10, 2023, at 7 p.m.

Action 23-149: Motion by Moes, seconded by Felderman, to adjourn at 6:47 p.m. All ayes.

Craig Hansen Board Chairperson

Date

Shelly Wipf Business Manager

Published once at the total cost of \$ _____
The addition of signatures to this page verifies these minutes are official.