

Doland School District # 56-2

Board of Education Meeting

August 9, 2021, Monday, at 5:30 p.m.; School Board Room

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 Ms. Satter and Ms. Hanten

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

Disclosures were presented to the board for signatures

Jim Hulscher Jeremy Moes Julie Schneider

Public Time-

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

1. Approval of minutes of July 15, 2021, regular meeting and annual board meetings as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
Motion to approve the consent agenda.

Reports:

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

New Business:

1. Startwell Committee
2. SDHSAA 2021 Run Off Election Ballot for West River Representatives
3. Motion to approve & sign the contracts with Shannon Huber, Judy Mayer, Darla Knox, Amanda Boomsma & Joshua Claymore for 2021-2022
4. Designate legal counsel/school attorney
5. The next regular schedule board meeting will be September _____, at 7:00 p.m.

Motion to adjourn meeting