

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting August 14, 2023

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on August 14, 2023, with the following members present: Craig Hansen, Chad Felderman, Jeremy Moes, Sarah Lambert, and Julie Schneider. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Amanda Johnson, Paul Waldner, and Shelly Wipf.

Chairperson Hansen called the meeting to order at 5:00 p.m.

Consideration of Disclosure of conflict-of-interest Authorization: Mr. Hansen read the potential conflict disclosures. Copies of the potential conflict are on file in the business office. **Action 24-014:** Motion by Schneider, 2nd by Lambert, to accept the completed forms from Jeremy Moes, Julie Schneider, Sarah Lambert, and Craig Hansen the conditions and determine that the underlying conflict is fair, reasonable, and not contrary to the public interest. All Aye

Public Time - None

Action 24-015: Motion by Schneider, 2nd by Lambert, to approve the agenda as proposed. All ayes.

Action 24-016: Motion by Moes, 2nd by Schneider, to approve consent agenda with the July 14, 2023, Regular Board Minutes and the July 14, 2023, Annual Board Minutes, Library report, financial reports, June and July treasurer report, no Transportation Report and approve the claims as presented. All ayes

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
6/1/2023	366,360.56	1,057,445.97	145,124.25	15,079.62	14,087.56	50,039.70
<i>Receipts</i>						
Local Sources:						
Taxes	90,739.16	37,382.48	34,551.70			
County Apportionment	467.96					
Fines, Penalties, Interest	307.41	124.16	103.88			
Interest	438.04	4,765.33				8.44
Misc. Receipts	770.00			49.27		4,008.15
Ins Refund	25,719.00					
Food service				230.30		
State Sources:						
State Aid	22,801.00		83.00	214.71		
Federal Sources:				5197.22		
SRSA					10,195.00	
Medicaid	774.65					
ESSER 2	22,077.00					
<i>Total Receipts</i>	164,094.22	42,271.97	34,738.58	5,691.50	10,195.00	4,016.59
<i>CD Transfer to Savings</i>	(15,000.00)			15,000.00		
Total	515,454.78	1,099,717.94	179,862.83	50,850.74	24,282.56	54,056.29
Total Disbursements	174,682.62	2,453.65	25,410.30	23,284.25	1,438.39	2,333.99
Cash & Securities	340,772.16	1,097,264.29	154,452.53	27,566.49	22,844.17	51,722.30

CD's	217,281.79	356,315.50				
CD Interest	268.01					
Advance Payments	1,625.00					
6/30/2023	559,946.96	1,453,579.79	154,452.53	27,566.49	22,844.17	51,722.30
	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
7/1/2023	340,772.16	1,097,264.29	154,452.53	27,566.49	22,844.17	51,722.30
<i>Receipts</i>						
Local Sources:						
Taxes	3,717.75	1,813.69	1,679.30			
County Apportionment	271.66					
Fines, Penalties, Interest	38.43	17.81	16.49			
Rural Electric	53,835.75					
Bank Franchise	16,476.97					
Interest	541.55	4,689.49				8.78
Misc. Receipts	741.67		2,220.16			198.33
Food service						
State Sources:						
State Aid	31,920.00					
Federal Sources:						
SRSA				10136.19		
<i>Total Receipts</i>	107,543.78	6,520.99	3,915.95	10,136.19	-	207.11
<i>CD Transfer to Savings</i>	-	-		-	-	
Total	448,315.94	1,103,785.28	158,368.48	65,269.17	22,844.17	51,929.41
Total Disbursements	189,255.89	51,138.77	19,945.49	37,522.55	-	1,693.23
Cash & Securities	259,060.05	1,052,646.51	138,422.99	27,746.62	2,844.17	50,236.18
CD's	217,549.80	356,315.50				
CD Interest	833.69					
Advance Payments	1,625.00					
7/31/2023	479,068.54	1,408,962.01	38,422.99	27,746.62	22,844.17	50,236.18

Postage Fund		125.00
General Fund		
Aug. Payroll and Benefits	elementary	1270.96
	Junior high	0
	Secondary	1680.53
	Administration	24741.78
	Custodian	9695.49
	Contracts payable	61632.43
	Benefits payable	16648.15
Special Education Fund		
July Payroll and Benefits		12033.20
Child and Adult Nutrition Services		
July Payroll and Benefits		3548.23
Pre School Total Preschool		0.00

GENERAL FUND

A B BUSINESS INC	copier agreement	96.00
AMAZON.COM	supplies	3,114.32
ARROWWOOD	Travel	379.23
AUTOMATIC BUILDING CONTROLS	Svc Fire Alarm system	687.76
BOARD, WAYNE	CDL Physical	149.00
CITY OF DOLAND	Water/sewer	249.31
CLAUSEN SANITATION	Garbage svc	309.00
COLE PAPERS	supplies	1,230.94
CORE EDUCATIONAL COOPERATIVE	Online Courses	650.00
CREATIVE PRINTING	2023-2024 Calendar Magnets	367.50
DA SERVICES INC	Svc\gym floor	5,329.92
DAKOTA CONVENIENCE STORE-DOLAND	fuel	305.86
DUENWALD TRANSPORTATION LLC	Bus 4\Repairs	4,641.34
DUENWALD TRANSPORTATION LLC	Bus Inspections Repairs	616.83
EXPETEC OF ABERDEEN	battery, svc/tech	2,808.77
FULL CIRCLE AG	Repairs	172.95
GAS	fuel	162.80
ITC	Internet Svc	69.95
JVT	internet/phone svc	890.76
JUST BEECUZ FLORAL	plant\funeral	56.50
KSB SCHOOL LAW	legal services	293.50
LEMMER, KARI	Background Ck\Fingerprint	68.25
MISC VENDORS	travel\meal	13.37
NVC	internet	55.95
NORTHWESTERN ENERGY	electric/gas	2,062.55
OFFICE PEEPS	supplies	1,263.02
REDFIELD ACE HARDWARE	supplies	52.74
REDFIELD PRESS	Legals	44.15
SAVVAS LEARNING	Curriculum & Training	5,633.85
TEACHER INNOVATIONS	Annual Subscription	175.50
TONY'S COLLISION CENTER	Windshield	761.70
ZANER-BLOSER	supplies	278.19

Fund Total: 33,561.51**CAPITAL OUTLAY**

A B BUSINESS	Monthly agreement	1,461.91
AMAZON.COM	supplies	411.25
COLE PAPERS	supplies	271.20
CONNECTING POINT	4 Active Panels	9,832.94
RENAISSANCE LEARNING	software	2,675.50
RIVERSIDE TECHNOLOGIES	Computer bags	900.00
SCHNEIDER ELECTRIC	Repairs	377.55

Fund Total: 15,930.35**SPECIAL EDUCATION FUND**

AVERA ST. LUKES	PT	1,363.74
COMMUNITY MEMORIAL HOSP	SVC	126.55
PRO ED	Autism Curriculum	1,254.69
READING THERAPY	Services	1,350.00
SMART START DYSLEXIA CORRECTION	Dyslexia Training	500.00

Fund Total: 4,594.98**FOOD SERVICE**

CAMROSE	CANS Reimbursement	3,127.65
HILLSIDE	CANS Reimbursement	2,831.85
JUSTICE FIRE & SAFETY	Inspection	435.41

Fund Total: 6,394.91**AGENCY FUNDS**

FFA Doland Chapter	FFA Camp	166.02
PETTY CASH	FCCLA cash box	1,500.00
SD STATE FAIR	Reg St Fair	45.00

Fund Total: 1,711.02

Principal's Report: Mr. Wieseler – Gave an update on new staff and staffing assignments, back to school dates and sports participation numbers.

Superintendent's Report: Mr. Schmidt

The City Council approved the City\School library renewal agreement. Updates were given on the vehicle garage project, Handbook updates, Student Teaching Stipends, Back to School Night and E-Sports. E-Sports are for 7-12 grades, participants will follow the same rules as the athletics. The gaming equipment

is \$4500 to \$5000, and the participation fee is \$1000 plus \$100 per participant. Each participant will be required to give a \$100 deposit which will be returned to the students who complete the season. JVT has offered to donate \$2000 towards the start up of the program. The deadline to join is November 3, 2023.

Business Manager’s Report: Mrs. Wipf

Angie White passed the Safe Serv training, JVT/NVC donated bottled water, and the emergency bus pack participation was submitted. Mrs. Wipf will be on leave September 30 and October 1, 2023.

2023-2024 Projected Enrollment is 146 for the district. Clark Colony is 19, Hillside Colony Elementary is 11. Hillside High School is 2, Camrose Colony is 13, and Doland Attendance center is 104 for a total of 146. This does not include preschool count of 13 students.

Action 24-017: 2023-2024 breakfast and lunch rates: Motion by Felderman, 2nd by Lambert to set the rates as follows: Breakfast: Student \$1.75, Reduced \$0.30, Adult \$3.00, Lunch: Student \$2.40, Reduced \$0.40, Adult \$5.00, Milk \$0.50, Second Meal \$1.30. All Aye

Action 24-018: Motion by Moes, 2nd by Schneider to set the 2023-2024 Yearbook cost at \$40.00 per book. All Aye

Action 24-019: City/School Library Agreement: Tabled

Action 24-020: Open Enrollment Applications: Motion by Moes, 2nd by Schneider to approve application 2024-02 and table application 2024-03. All Aye

Action 24-021 Handbooks: Motion by Lambert, 2nd by Felderman to approve the Staff Handbook, Student Handbook and the Activities Handbook. All Aye. The handbooks will be posted on the website.

Action 24-022: Esports – Tabled

Action 24-023: Motion by Schneider, 2nd by Moes to accept the registration of Alandra Harrelson. All Aye

Action 24-024: Motion by Felderman, 2nd by Lambert to approve and sign 2023-2024 work agreements with Jewell Thomas, para, \$16.50 per hour, Lesley Wieseler, para, \$17.50 per hour and contract with Natasha Noethlich, Librarian, \$17,000 September 1, 2023 – August 31, 2024. All Aye.

The next regular scheduled board meeting will be September 6, 2023, at 5 p.m.

Action 24-025: Motion by Moes, 2nd by Lambert to enter executive session for student (2) per SDCL 1-25-2. All Aye 5:41 p.m. EXIT: Johnson and Waldner
Chairperson Hansen declared the executive session over and reconvened into regular session at 5:52 p.m.

Action 24-026: Motion by Felderman, 2nd by Schneider, to adjourn at 5:54 p.m. All Ayes.

Craig Hansen Board Chairperson

Date

Shelly Wipf Business Manager

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The addition of signatures to this page verifies these minutes are official.