

Minutes of Doland School District #56-2  
School Board Proceedings  
Board of Education Meeting September 6, 2023

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on September 6, 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, Sydney Hawkins, Christina Shottenkirk, and Shelly Wipf.

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

**Consideration of Disclosure of conflict-of-interest Authorization: None**  
**Public Time - None**

**Action 24-027:** Motion by Moes, 2<sup>nd</sup> by Felderman, to approve the agenda as proposed. All Aye.

**Action 24-028:** Motion by Lambert, 2<sup>nd</sup> by Schneider, to approve consent agenda with the August 14, 2023, Regular Board Minutes, Library report, financial reports, treasurer report, no Transportation Report and approve the claims as presented. All ayes

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
<b>8/1/2023</b>	<b>259,060.05</b>	<b>1,052,646.51</b>	<b>138,422.99</b>	<b>27,746.62</b>	<b>22,844.17</b>	<b>50,236.18</b>
<i>Receipts</i>						
Local Sources:						
Taxes	1,288.93	590.00	511.28			
County Apportionment	291.85					
Fines, Penalties, Interest	52.06	17.04	9.07			
Phone Gross Receipts	23,143.16					
Tuition					170.00	
Interest	5,165.64					10.56
Misc. Receipts	775.55		634.53			7,768.45
Food service				5,935.00		
State Sources:						
State Aid	31,920.00					
Federal Sources:				9,699.60		
DDS Medicaid	476.83		268.22			
Title	58,238.00					
ESSER 3 LL	1,192.00					
<b>Total Receipts</b>	<b>122,544.02</b>	<b>607.04</b>	<b>1,423.10</b>	<b>15,634.60</b>	<b>170.00</b>	<b>7,779.01</b>
<b>CD purchase</b>	<b>-</b>	<b>(100,000.00)</b>		<b>-</b>	<b>-</b>	
Total	381,604.07	953,253.55	139,846.09	71,127.84	23,014.17	58,015.19
<b>Total Disbursements</b>	<b>147,334.06</b>	<b>15,930.35</b>	<b>20,106.76</b>	<b>37,942.76</b>	<b>223.30</b>	<b>211.02</b>
<b>Cash &amp; Securities</b>	<b>234,270.01</b>	<b>937,323.20</b>	<b>119,739.33</b>	<b>33,185.08</b>	<b>22,790.87</b>	<b>57,804.17</b>
<b>CD's</b>	<b>218,401.49</b>	<b>456,315.50</b>				
<b>CD Interest</b>	<b>-</b>					
<b>Advance Payments</b>	<b>1,625.00</b>					
<b>8/31/2023</b>	<b>454,296.50</b>	<b>1,393,638.70</b>	<b>119,739.33</b>	<b>33,185.08</b>	<b>22,790.87</b>	<b>57,804.17</b>

**Postage Fund** 125.00

**General Fund**

September Payroll and Benefits	Elementary	55762.06
	Junior high	11116.52
	Secondary	25641.86
	Federal Program	5206.06
	Counselor	2602.00
	Librarian	1612.24
	Administration	24929.85
	Custodian	6871.63
	Transportation	5381.88
	Extra-Curricular	4205.23

**Special Education Fund**

September Payroll and Benefits 21761.77

**Child and Adult Nutrition Services**

September Payroll and Benefits 6256.80

**Preschool**

September Payroll and Benefits 2286.23

**GENERAL FUND**

A B BUSINESS INC	Printer Copier agreement	919.05
AMAZON.COM	supplies	1,003.99
BELD TREE SERVICE	services-care of grounds	3,200.00
BUILDING SPRINKLER INC.	fire sprinkler inspection	615.00
Cenex C-Store	Fuel Samples Bus 1 & 7	260.00
CHESTER AREA SCHOOL DIST.	On-line course	500.00
CITY OF DOLAND	Water/sewer	289.85
CLARK COUNTY COURIER	Subscription	48.00
CLAUSEN SANITATION, INC	Garbage svc	374.00
COLE PAPERS INC	supplies	3,017.15
COMPLETE MEDIA	Web Site Hosting	191.03
CORDREY, TERRI	Services	500.00
DAKOTA CONVENIENCE STORE-DOLAND	fuel	1,297.75
DOLAND SCHOOL/GENERAL FUND	Staff Meals	330.00
EXPETEC OF ABERDEEN	svc/tech	2,744.00
FLINN SCIENTIFIC INC.	supplies	451.11
FULL CIRCLE AG	Repairs & Maint.	1,315.34
GAS	fuel	548.63
HOUGHTON MIFFLIN CO.	Science & Journeys	3,195.90
ITC - INTERSTATE	Internet	69.95
J & J Heating & Air Conditioning	repairs	506.88
JAMES VALLEY TELE	internet & phone svc	890.76
KSB SCHOOL LAW	Legal Srv	1,687.50
MISC VENDORS	K5 Tech-Computer curriculum	135.00
MISC VENDORS	Counselor Workshop	55.00
NIAAA	Membership Dues	295.00
NORTH CENTRAL SPEC EDUC	1st Half COOP fees	6,000.00
Northern Valley Comm	internet	55.95
NORTHWESTERN ENERGY	Elec & Gas	2,385.50
OFFICE PEEPS	supplies	18.00
PITNEY BOWES	supplies	66.39
REDFIELD PRESS	legals	157.99
ROY S SPORT SHOP	supplies	159.98
SASD	workshop	100.00
SD LIBRARY ASSOC	Conf. registration	195.00
SDAAE	TRAVEL	240.00
SDHSCA	Membership	83.20
WAL MART	supplies	347.77

**Fund Total \$34,250.67**

**CAPITAL OUTLAY**

A B BUSINESS INC	Printer Copier agreement	1,461.91
AMAZON.COM	Library Books	705.96
TMS - TIME MANAGEMENT SYSTEMS	Software & Installation	4,658.36

Fund Total: \$6,826.23

**SPECIAL EDUCATION FUND**

DOLAND SCHOOL/GENERAL FUND	Staff Meals	175.00
NORTH CENTRAL SPEC EDUC	1st Half COOP fees	8,490.47
PARENT	parent mileage	126.00
PARENT	parent mileage	420.00
		<b>Fund Total: \$9,211.47</b>

**FOOD SERVICE**

EARTHGRAINS BAKING COMPANY	CANS Food	266.78
EAST SIDE JERSEY DAIRY	CANS Dairy	527.15
RUNNINGS	Supplies	12.73
US FOODSERVICE	CANS Food	2,808.44
WAL MART	Food	274.47
		<b>Fund Total: \$3,889.57</b>

**AGENCY FUNDS**

AMAZON.COM	supplies & Bee Supplies	2,069.86
SAMS CLUB	Concession supplies	263.71
TARGET	FCCLA supplies	4.77
US POST OFFICE	FCCLA supplies	22.95
WAL MART	FCCLA supplies	40.37
		<b>Fund Total: \$2,401.66</b>

**Principal's Report:** Mr. Wieseler

Thank you to the custodians and summer crew for the fantastic job preparing the school and grounds for this school year. Upcoming activities were presented for the month including. Homecoming September 8, 2023. DHS coronation at 9:00, Pep rally and parade in Tulare at 1:00. K-12 and Hillside Elementary will be attending. SPED training will be held September 15<sup>th</sup> and the Savva Success Maker training will be January 2, 2024. The magnetic calendar is incorrect conferences are not Sept 26, 2023.

**Superintendent's Report:** Mr. Schmidt

The City\School library renewal agreement has been given to the Library Board for signature. The insurance company totaled Bus #4. The school will receive \$16,200 after the deductible. JLG is reaching out to their consultants for plans. The LaBrie Family would like to purchase a bench in Memory of Lonnie LaBrie. Updates on the Student Teacher Stipend District Report Card

**Business Manager's Report:** Mrs. Wipf

Auditors are scheduled for November 6, 2023, Food Service Administration review for Doland Elementary and Hillside Elementary is beginning with the onsite scheduled for January 22-26, 2024. Red Rover time and absence management software is up & running.

**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 24-029:** Motion by Moes, 2<sup>nd</sup> by Felderman to offer a purchase agreement for 4040 N Humphrey Drive of \$19,000. All Aye

**Action 24-030:** Motion by Felderman, 2<sup>nd</sup> by Lambert to approve and sign the City\School Library agreement.

**E-Sports:** Tabled

**Action 24-031: Open Enrollment Applications:** Motion by Moes, 2<sup>nd</sup> by Schneider to approve application 2024-04 and 2024-05. All Aye

**Action 24-032: DEA 2023-2024 Bargaining Unit:** Motion by Felderman, 2<sup>nd</sup> by Lambert to accept the Doland Education Association as the bargaining unit for the 2023-2024 school year. Mrs. Melissa Knox and Mrs. Bailey Coats will be the negotiators for the Doland Education Association (DEA). All Aye

**Action 24-033:** Motion by Lambert, 2nd by Moes to disclose the Doland School District is a member of the Hitchcock\Tulare - Doland Athletic Cooperative, a member of the North Central Special Education Cooperative, the Title III Consortium, and the Eastern Statewide Consortium for Perkins. All Aye.

**Action 24-034:** Motion by Felderman, 2<sup>nd</sup> by Schneider to accept the submission of the 2022-2023 Annual Financial Report to the SD Dept. of Education. All Aye.

**Action 24-035: Resolution 24-035 - Adoption of Annual Budget:** Motion by Lambert, 2nd by Moes to adopt the annual budget:

*Let it be resolved,* that the School Board of the Doland School District 56-2, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2023, through June 30, 2024. The adopted annual budget levy request are as follows: General fund maximum per \$1,000 of ag land valuation, maximum per \$1,000 of oo (owner occupied) valuation, maximum per \$1,000 oth (other) valuation which is maximum requested, opt out of \$227,000.00; Special Education Fund (\$469,273.00) \$0.90 per \$1,000.00 of total valuation; Capital Outlay of \$500,000.00. All ayes.

<b>Doland School District 2023-2024 budget</b>					
EXPENDITURE BUDGET	GENERAL	CAPITAL	SPECIAL	FOOD	PRE SCHOOL
		OUTLAY	EDUCATION	SERVICE	
<b>1000 INSTRUCTION</b>					
1111 Elementary Programs	\$ 634,030.00	\$ 42,700.00			\$ 19,850.00
1121 Junior High School Programs	\$ 185,970.00	\$ 13,925.00			
1131 High School Programs	\$ 349,200.00	\$ 20,425.00			
1220 Special Education Program		\$ -	\$ 370,396.00		
1273 Title Program	\$ 59,068.00				
<b>2000 SUPPORT SERVICES</b>					
2120 Guidance Services	\$ 34,657.00				
2130 Health Services	\$ 200.00				
2100 Special Ed Pupil Cost			\$ 38,415.00		
2222 Library Services	\$ 24,900.00	\$ 4,665.00			
2227 Technology In School	\$ 38,948.00	\$ 10,000.00			
<b>2300 GENERAL ADMINISTRATION</b>					
2300 Board of Education	\$ 102,380.00				
2321 Office of Superintendent	\$ 156,250.00	\$ 1,800.00			
2410 Office of Principals	\$ 100,815.00				
2529 Fiscal Services	\$ 95,729.00	\$ 9,000.00			
2530 Improvements		\$ 700,000.00			
2540 Operation & Mnt of Plant	\$ 217,451.00	\$ 13,500.00			
2552 Student Transportation	\$ 173,545.00	\$ 72,500.00			
2569 Food Service		\$ -		\$ 116,090.00	
2700 Special Ed Administrative			\$ 40,080.00		
3900 Other Services				\$ 51,910.00	\$ 1,750.00
6000 Co-Curricular Activities	\$ 90,558.00	\$ -			
<b>Non-Programmed Services</b>					
7000 Contingency Fund	\$ 70,000.00				
8000 Transfer Out	\$ 10,000.00				
<b>TOTALS</b>	\$ 2,343,701.00	\$ 888,515.00	\$ 448,891.00	\$ 168,000.00	\$ 21,600.00

	GENERAL	CAPITAL	SPECIAL	FOOD	PRE SCHOOL
		OUTLAY	EDUCATION	SERVICE	
<b>MEANS OF FINANCE</b>					
Estimated Cash to Fund Budget	\$ 519,679.00	\$ 336,515.00	\$ (20,882.00)	\$ -	\$ 8,340.00
Revenue from Local Sources	\$ 1,213,240.00	\$ 522,000.00	\$ 469,773.00	\$ 37,000.00	\$ 3,200.00
Revenue from Interm Sources	\$ 9,818.00		\$ -	\$ -	\$ -
Revenue from State Souces	\$ 453,725.00		\$ -	\$ -	
Revenue from Federal Sources	\$ 147,239.00	\$ 30,000.00	\$ -	\$ 131,000.00	\$ 10,060.00
<b>TOTALS</b>	<b>\$ 2,343,701.00</b>	<b>\$ 888,515.00</b>	<b>\$ 448,891.00</b>	<b>\$ 168,000.00</b>	<b>\$ 21,600.00</b>

Craig Hansen, Board Chairman

September 6, 2023

Shelly Wipf, Business Manager

**Action 24-036:** Motion by Felderman, 2<sup>nd</sup> by Schneider to approve and sign 2023-2024 Mid Bus work agreement with Lesley Wieseler for \$100 for an am and pm route. Ally Aye

**Action 24-037:** Motion by Felderman, 2<sup>nd</sup> by Lambert to approve Spink County 4H Shooting Sports use of the school facilities on March 2, 2024. All Aye.

**Action 24-038:** Motion by Moes, 2<sup>nd</sup> by Lambert to surplus Bus 4 (2013 IC Vin: 4DRBUAAM8DB200697) Wright Specialty Insurance declared a total loss with a value of \$18751.98 less deductible \$2500.00 and to surplus a radio, 9 calculators, tape recorder, camara, cassette player with 7 headphones and 6 Elementary Children's Dictionaries all at a value of 0. All Aye

The next regular scheduled bord meeting will be October 9, 2023, at 8 p.m.

**Action 24-039:** Motion by Moes, 2<sup>nd</sup> by Lambert to enter executive session for student (2) & legal counsel (3) per SDCL 1-25-2. All Aye 5:41 p.m. EXIT: Hawkins & Shottenkirk  
Chairperson Hansen declared the executive session over and reconvened into regular session at 6:02 p.m.

**Action 24-040:** Motion by Felderman, 2<sup>nd</sup> by Schneider, to adjourn at 6:03 p.m. All Ayes.

\_\_\_\_\_  
Craig Hansen Board Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shelly Wipf Business Manager

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