

Doland School District # 56-2

Board of Education Meeting

September 14, 2022, Wednesday, at 7:00 p.m.; Superintendent Office

Agenda

Anyone wanting to be on the agenda is to notify the Superintendent and state the purpose.

Agenda:

1. Call to Order with members present.
2. Motion to approve agenda
3. Public time
4. Welcome of visitors: Christina Shottenkirk, Breanna Geary
5. **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

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

Motion to approve consent agenda:

1. Approval of minutes of August 9, 2022, regular meeting 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
6. Treasures Report

Reports:

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

Old Business:

1. Use of School Bus/vehicle for non-school activities

New Business:

1. The projected enrollment for the 2022-2023
2. Doland Education Association as the bargaining unit for the 2022-2023 school year. Bailey Coats and Melissa Knox will be the negotiators for the DEA.
3. Disclose the Doland School District is a member of the Hitchcock/Tulare - Doland Athletic Cooperative, the North Central Special Education Cooperative, the Title III Consortium, and the Great Lakes Consortium for Perkins.
4. Staff member flu shots September 15, 2022
5. 2021-2022 Annual report
6. 2020-2021 Audit Completed
7. 2021-2022 Audit Engagement Letter Eide Bailly
8. ASBSD delegate for the 2022-2023.
9. Budget discussion for 2022-2023 school budget and to set the levy for next year payable.
10. Resolution # __ Adoption of the Annual budget: Motion to submit the tax levy for the 2022 tax payable year to Spink County Auditor.
11. Amend 2022-2023 contract (flexed Fridays\summer days) with Bailey Coats
12. Donations: Don Terpstra Equipment donation New Step machine for fitness room \$5768.00 & JVT \$100
13. Mileage rates: New state rates effective 9-12-22 Low \$0.28/mile High \$0.51/mile
14. School Vehicles
15. 4H Shooting Sports Facility Request 3-4-2023
16. Motion to go into executive session for personnel per SDCL 1-25-2
Chairperson Hansen declared executive session over and reconvene into regular session.
17. The next regular scheduled board meeting will be Oct. ____, 2022 at ____
18. Motion to adjourn the meeting at p.m.