

Doland School District # 56-2
Board of Education Meeting
October 12,2021 Tuesday, at 8:00 p.m.; Board Room

Agenda:

1. Call to Order with members present. Motion to approve agenda as proposed or amended.
2. Welcome of visitors Mrs. Melissa Knox and Mrs. Huber
3. **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

Public Time-

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

Motion to approve the consent agenda

1. Approval of minutes from September 9, 2021, 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. Set the School Board Election date for the second Tuesday in April (4-12-2022)

Reports:

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

New Business:

1. Motion to accept the donation from James Valley Telecommunications to the Doland School. The board of education signed a "thank you" note.
2. Motion to accept the donation from Doland Study Club to the Doland School. The board of education signed a "thank you" note.
3. Motion to sign the contracts
4. Sports Cooperative information
5. State reports on teacher compensation and fund balance
6. Current and projected enrollment for the District. Clark Colony is __, Hillside Colony Elementary is __ Hillside High School is __ Camrose Colony is __, and Doland Attendance center is __ for a total of __. This does not included preschool count of __ students.
7. Executive Session for personnel per SDCL 1-25-2 (1).
Chairperson Hansen declared executive session over and reconvene into regular session at p.m.
8. The next regular schedule board meeting will be on November _____, at 8:00 p.m.

Motion to adjourn the meeting at p.m.