

Doland School District # 56-2
Board of Education Meeting
November 14, 2022, at 5:00 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: Melissa Knox, Bailey Coats
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 October 11, 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

New Business:

1. The 2022 State Aid Fall enrollment is 142
2. Motion: School Messenger
3. Motion: Golf Simulator
4. Motion: Pro Vision Bus Cameras
5. Motion: Swiftel – Cameras
6. Motion: Swiftel – Page\Clock
7. Motion: ITC – Clark Colony Internet
8. Motion: KSB Policy Service
9. Wrestling Practice Coop
10. Social Studies Standards Resolution
11. Motion: Home School Notices: C
12. Motion: Approve Facility Use agreements Spink Co. 4H & CEF
13. Motion: Approve work agreement
14. The next regular scheduled board meeting will be December ____, 2022 at _____.
15. Motion to go into executive session as needed for per SDCL 1-25-2 for personnel (1), student (2), legal counsel (3), or negotiations (4) Time _____
Chairperson Hansen declared executive session over and reconvene into regular session.
- 16.
17. Motion to adjourn the meeting at ____ p.m.