

## Doland School District # 56-2

### Board of Education Meeting

**November 14, 2023, at 5:00 p.m.;** Superintendent's Office

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

#### Agenda:

1. Call to Order with members present. Motion to approve agenda as proposed or amended.
2. Welcome of visitors Madison Claymore & Kerri Lemmer

**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 may be removed from consent agenda at the request of a board member.)

Motion to approve consent agenda:

1. Approval of minutes of October 9, 2023, regular board meeting
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Transportation Report
5. Library Report/Library Board Report

#### Reports:

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

#### New Business:

1. The 2023 State Aid Fall enrollment is 140. Fall 2024 (Projected 140)
2. Motion: Accept Hillside Colony's letter of discontinuation in the NSLP
3. Motion: Accept and sign Extra Duty Head Golf Coach: \$4515.00 Jeremy Wieseler
4. Motion: Purchase 2024 Collins Minibus, 14 Passenger \$89,584.00 off Howard School District bid
5. Motion: Accept the CTSO Revitalization Grant of \$1253.65 awarded to Doland FCCLA. Application submitted by Advisor Danielle Teigen
6. Motion: Approve the Practice Wrestling Coop with the Groton School District & pay the Groton School District \$4091.40 for an assistant wrestling coach.
7. Recertifications\Plan of Intent
8. Motion: Purchase 404 Humphrey Drive from Justin Bucholz for \$19,000.
9. Motion: Update Policies 2000, 3000, 5000, and 6000 series
10. The next regular schedule board meeting will be December \_\_\_\_\_, at \_\_\_\_\_
11. Annual Superintendent Evaluation as per contract
12. 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 \_\_\_\_\_
13. Chairperson Hansen declared the executive session over and reconvened into regular session.
14. Motion: adjourn meeting