

Doland School District # 56-2
Board of Education Meeting
December 16,2021 Thursday, at 400 p.m.; Board Room

Agenda:

1. Call to Order with members present. Motion to approve agenda as proposed or amended.
2. Welcome of visitors Ms. Meagan Bishop, Mrs. Angela Remily
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
4. Public Time- FCCLA/FACS Presentation: Noah Felderman

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 November 15, 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

Reports:

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

New Business:

1. Sports Coop Move
2. 2022-2023 School Calendar
3. Kara Moes - increased para hours
4. Angie White - Hire Asst. Cook \Janitor
5. Annual School Election is April 12, 2022. January 28, 2022, is the 1st day to take out & start circulating nominating petitions
6. Donations: Motion to accept donation from Bonnie Wagner & from Brentford Women's Fellowship
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 January _____, at _____.

Motion to adjourn the meeting at p.m.