

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting December 22, 2022

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on December 22, 2022, in the Superintendent's office with the following members present vi phone conference: Craig Hansen, Jeremy Moes, Sarah Lambert, Chad Felderman and Julie Schneider. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, and Shelly Wipf.

Chairperson Hansen called the meeting to order at 5:00 p.m.

Action 23-081: Motion by Lambert, 2nd by Felderman, to approve the agenda as proposed. All ayes

Consideration of Disclosure of conflict-of-interest Authorization: None presented

Public Time: None

Action 23-082: Motion by Schneider, 2nd by Moes, to approve consent agenda with the November 14, 2022, Regular Board Minutes, Library report, financial reports, transportation report, and approve the claims as presented. All ayes on a roll call vote.

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
11/1/2022	242,076.03	658,216.39	90,363.38	10,442.21	3,992.70	52,755.05
<i>Receipts</i>						
Local Sources:						
Taxes	328,376.55	145,339.13	15,702.86			
County Apportionment	740.16					
Interest	557.47					
Donations	1,045.00					
Misc. Receipts						11,225.66
Tuition					1,230.00	
Food service				4,554.65		
State Sources:						
State Aid	24,591.00					
Medicaid						
Perkins						
ESSER						
Federal Sources:				15046.22		
Grants SRSA						
Total Receipts	355,310.18	145,339.13	15,702.86	19,600.87	1,230.00	11,225.66

Total	597,386.21	803,555.52	106,066.24	30,043.08	5,222.70	63,980.71
Total Disbursements	147,168.12	21,461.02	29,663.29	13,416.53	2,484.34	15,786.20
Cash & Securities	450,218.09	782,094.50	76,402.95	16,626.55	2,738.36	48,194.51
CD's	214,580.48	556,315.50				
Advance Payments	1,625.00					
11/30/2022	666,423.57	1,338,410.00	76,402.95	16,626.55	2,738.36	48,194.51
CD Interest						
Presented BOE Mtg.						
12/22/2022						

Postage Fund		125.00
General Fund		
December Payroll and Benefits	Elementary	46,850.05
	Junior high	10,126.36
	Secondary	27,577.69
	Federal Prog	5,187.43
	Counselor	2,399.03
	Administration	22,675.49
	Custodian	5,643.61
	Transportation	10,051.29
	Extra-Curricular	1,693.01
Special Education Fund		
December Payroll and Benefits		25,927.38
Child and Adult Nutrition Services		
December Payroll and Benefits		6,555.00
Pre School		
December Payroll and Benefits		2,554.66

GENERAL FUND

DAKOTA CONVENIENCE STORE-DOLAND	Diesel fuel & gas	\$652.86
LOGAN, ANDREA	Drive Wrestling Nov 2022	\$65.00
MARSH & MacLennan AGENCY	Add Auto Ins	\$557.00
OFFICE PEEPS	Supplies	\$2.30
STURDEVANT'S AUTO PARTS	(2) head lamps	\$61.98
UNDERBERG, MELISSA	supplies\packaging tape	\$12.44
WESTSIDE IMPLEMENT, INC	Skid Steer parts	\$282.06
WIPF, KRISTIN	(5) trips Drive	\$325.00
Total General Fund		\$1,958.64

CAPITAL OUTLAY

AMAZON.COM	(2) Health books	\$63.95
IVERSON AUTO - HURON	(2nd) 2020 Chevy Suburban	\$45,120.00
Total Capital Outlay Fund		\$45,183.95
FOOD SERVICE		
OFFICE PEEPS	CANS\Supplies	\$48.05
Total Food Service		\$48.05
AGENCY FUNDS		
AMAZON.COM	FFA supplies\ garden kit refill	\$67.89
BAWEK, DANIEL & LEANNE	Fuel reimbursement	\$86.00
Doland FFA Alumni	Doland FFA Member District Meals	\$56.00
DUENWALD TRANSPORTATION LLC	Natl FFA Indianapolis 10-24-22	\$9,614.00
JOHNSON, AMANDA	Supplies Elem Thanksgiving	\$79.88
KNOX, DARLA	FCCLA\supplies	\$204.72
REGION IV FCCLA	Registration Region FCCLA	\$186.00
SCHOLASTIC BOOK FAIRS	Elem Book Fair	\$1,037.89
SPINK COUNTY TREASURER	Title & Lic. Plate 2020 Suburban	\$21.20
Total Agency Funds		\$11,353.58

Principal's Report: Mr. Wieseler

The 4-day sports practice and game moratorium has started. A thank you to the Colony and Elementary teachers and support staff for the wonderful Christmas programs.

Superintendent's Report: Mr. Schmidt

Updates on the Safe Return Plan (ESSER), Student Vouchers, locker room project and bus garage project were given. School Messenger is up and running, the bus cameras are in and waiting for installation and the second 2020 suburban is here. Science Curriculum review, laptop rotation, and handbook reviews have been started. The Day Care board has asked about the school supplying meals. The state will be contacted. Forman's has a 2014 Thomas 47 Passenger bus with 90,767 miles for sale for \$45,000. **Action 23-083:** Motion by Felderman and 2nd by Lambert to purchase the 2014 Thomas bus for \$45,000 with unobligated capital outlay funds. All Aye on a roll call vote.

Business Manager's Report: Mrs. Wipf

IDEA MOE has been submitted. Doland meets MOE. The playground equipment and timbers have shipped. FLR Sanders has begun the gym floor repairs. Doland School's SD FIT account has been updated. P-cards (credit) have been approved and will arrive shortly. The 2021-2022 audit has been started. Upcoming report deadlines were shared.

2022-2023 Enrollment is 142 for the district: Clark Colony is 14, Hillside Colony Elementary is 10 Hillside High School is 2, Camrose Colony is 12, and Doland Attendance center is 104 for a total of 142. This does not include preschool count of 23 students.

Action 23-084: Motion by Felderman and 2nd by Schneider to approve the Start Well Safe Return Plan (ESSER) as presented. All Aye.

Action 23-085: Motion by Moes, 2nd by Schneider to approve the assistant boys' basketball work agreement with Jeremy Wieseler for \$3440. All aye on a roll call vote.

Action 23-086: Motion by Lambert, 2nd by Felderman to accept the \$1000 donation and thank Bonnie Wagner. All aye.

Action 23-087: The next regular scheduled bord meeting will be January 16, 2023, at 9 am.

Action 23-088: Motion by Lambert, 2nd by Felderman to enter executive session for personnel (1), per SDCL 1-25-2. All Aye 5:42 pm
Chairperson Hansen declared executive session over and reconvened into regular session at 6:01 pm.

Action 23-089: Motion by Moes, 2nd by Felderman to adjourn at 6:02 pm. All Aye

Craig Hansen
Board Chairperson

Date

Shelly Wipf
Business Manager

Published once at the total cost of \$

The addition of signatures to this page verifies these minutes are official.