

Doland School District # 56-2
Board of Education Meeting
January 10, 2022, Monday, at 500 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. Betty Satter & Ms. Chris Hanten
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-

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 December 16, 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 Update
2. 2022-2023 School Calendar
3. Motion to surplus wrestling mats & misc. tables - Value under \$500.
4. Motion to accept work agreement with Angie White -Asst. Cook \Janitor
5. Motion to increase Kitchen Subs to current minimum wage of \$9.95
6. Motion approve/disapprove - Notice of Variance received for McNutt property
7. Motion for 1 year or 2-year position to correct the rotation.
8. Executive Session for personnel per SDCL 1-25-2 (1).

Chairperson Hansen declared executive session over and reconvene into regular session at p.m.

9. The next regular schedule board meeting will be February _____, at _____.

Motion to adjourn the meeting at p.m.