

Doland School District # 56-2
Board of Education Meeting
January 16, 2023, at 9:00 a.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: Angela Remily, Gila Lubuguin
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 December 15, 2022, and December 22, 2022, meetings 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. Review 2023-2024 School Calendar
2. Motion: Approve Additional SDRS Authorized Agent
3. Motion: Accept resignations
4. Motion: Approve Asst Golf Extra Duty contract
5. Motion: Hire Para
6. Motion: Increase Extra Curricular Driver (waiting time) pay – Current \$10 – Min. Wage \$10.80
7. Motion: Transfer from the General fund to Preschool fund
8. The next regular scheduled board meeting will be January ____, 2023 at _____.
9. 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.
10. Motion: Offer Contract to Jeremy Wieseler for K-6 & Colony Principal for 2023-2024 school year
11. Motion: Offer Contract to Shelly Wipf for Business Manager for 2023-2024 school year
12. Motion to adjourn the meeting at ____ p.m.