

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting January 16, 2023

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on January 16, 2023, in the Superintendent's office with the following members present: Craig Hansen, Jeremy Moes, Sarah Lambert, Chad Felderman and Julie Schneider. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Angela Remily and Shelly Wipf.

Chairperson Hansen called the meeting to order at 9:10 a.m.

Action 23-090: Motion by Moes 2nd by Schneider, to approve the agenda as proposed. All ayes

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

Public Time: None

Action 23-091: Motion by Schneider, 2nd by Lambert, to approve consent agenda with the December 15, 2022, and December 22, 2022, 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
12/1/2022	450,218.09	782,094.50	76,402.95	16,626.55	2,738.36	48,194.51
<i>Receipts</i>						
Local Sources:						
Taxes	82,158.91	37,437.25	4,044.61			
County Apportionment	786.35					
Interest	945.76					
Donations	60.00					
Misc. Receipts	15.00					2,182.31
Tuition					1,810.00	
Food service				2,665.00		
State Sources:						
State Aid	24,590.00					
Medicaid						
Perkins						
ESSER						
Federal Sources:				6289.59		
Grants SRSA						
Total Receipts	108,556.02	37,437.25	4,044.61	8,954.59	1,810.00	2,182.31
Total	558,774.11	819,531.75	80,447.56	25,581.14	4,548.36	50,376.82
Total Disbursements	164,750.30	73,787.44	28,120.86	11,719.49	2,554.66	(3,542.59)

Cash & Securities	394,023.81	745,744.31	52,326.70	13,861.65	1,993.70	53,919.41
CD's	214,580.48	556,315.50				
Advance Payments	1,625.00					
12/31/2022	610,229.29	1,302,059.81	52,326.70	13,861.65	1,993.70	53,919.41

Postage Fund 125.00

General Fund

January Payroll and Benefits

Elementary	43,614.50
Junior high	9,244.52
Secondary	25,340.71
Federal Prog	4,903.31
Counselor	2,399.03
Administration	23,093.31
Custodian	6,505.85
Transportation	5,030.25
Extra-Curricular	6,488.81

Special Education Fund

January Payroll and Benefits 21,137.19

Child and Adult Nutrition Services

January Payroll and Benefits 5,808.81

Pre School

January Payroll and Benefits 1,896.37

GENERAL FUND

A B BUSINESS INC	Monthly Printer Copier agreement	\$95.76
AMAZON.COM	monitor\supplies	\$495.66
CAROLINA.COM	Supplies\worms science	\$39.75
CITY OF DOLAND	Water/sewer	\$290.50
CLAUSEN SANITATION	Garbage svc	\$309.00
COATS, BAILEY	Mileage 2023 Winter PD	\$102.00
COLE PAPERS INC	supplies & paper	\$2549.78
DCS	fuel	\$1694.45
DOLAND SCHOOL	Staff Meals Dec 2022	\$550.00
DOLAND SCHOOL/T&AGENCY	Reimburse Imprest	\$1413.19
DOLAND YOUTH WRESTLING,	2023 Wrestling Warmups	\$97.00
EXPETEC OF ABERDEEN	services & Adapter	\$2,783.99
FFA Doland Chapter	Reimburse FFA-2022 Natl Conv.	\$1,790.06
GAS	Fuel\DCS	\$86.91
ITC	Internet Service Clark Colony	\$69.95
JVT	local phone-internet svc	\$595.50
KEN'S FOOD FAIR	FACS\Supplies	\$158.43
LAKE AREA DOOR	Repair Bus Garage Door	\$1,314.51
LOGAN, ANDREA	Wrestling Dec 2022 Driver	\$130.00
NVC	internet/Camrose	\$55.95
NORTHWESTERN ENERGY	gas & electricity	\$4012.17
REDFIELD PRESS	11-14-22 Minutes	\$141.14

TITAN MACHINERY	30 gals. Diesel Fuel	\$209.70
ULRICH, MEGAN	Reimburse AR Prizes	\$123.54
WIPF, KRISTIN	Wrestling Dec 2022 Driver	\$325.00
WOODRING PLUMBING	Repair Hot Water Mixing Valve	\$175.00
General Fund	Total	\$19608.94

Capital Outlay

A B BUSINESS INC	Monthly Printer Copier agreement	\$1,461.91
DOLAND SCHOOL/AGENCY	Reimburse Imprest Title&Plates	\$24.20
FOREMAN SALES & SER	2014Thomas47Pass.Bus	\$45,000.00
MIRACLE RECREATION EQU	Playground Equ	\$4,576.26
NOETHLICH, NATASHA	(4) Books Usborne	\$45.00
SWIFTEL COMMUNICATIONS	AI Phone & Install	\$1,719.00
Capital Outlay Fund	Total	\$52826.37

Special Education

AMAZON.COM	monitor\supplies	\$18.99
COMMUNITY MEMORIAL HOSP	svc Dec 2022	\$766.66
DOLAND SCHOOL/GEN FUND	Staff Meals Dec 2022	\$225.00
DOLAND SCHOOL/AGENCY	reimburse imprest\BankOfWest	\$320.00
Special Education Fund	Total	\$1330.65

Food Service

CAMROSE	CANS Reimbursement Dec 2022	\$522.00
EARTHGRAINS BAKING	CANS\food	\$210.05
EAST SIDE JERSEY DAIRY	CANS\Food	\$195.78
HILLSIDE	CANS Reimbursement Dec 2022	\$622.05
LABRIE, CINDY	CANS\Food & Supplies	\$19.62
US FOODSERVICE	CANS\food	\$938.47
Food Service Fund	Total	\$25273.93

Agency

McCook Central	Entry Fee Wrestling	\$50.00
Spink Co. Treasure	Title & Lic. Plate	\$24.20
Webster School	Entry Fee Wrestling	\$125.00
FCCLA	Nat'l Membership St.dues	\$8.00
MINNTEX	Fruit	\$3259.97
Agency Fund	Total	\$3467.17

Principal's Report: Mr. Wieseler

The gym floor repairs have been completed. Upcoming use of the gym and basketball practices and games were shared.

Superintendent's Report: Mr. Schmidt

Ms. Hanten and Ms. Satter plan to retire at the end of this school year. We are very thankful for their many years of service. Music Dept: HS students are enrolled in an online course and Mrs. Mayer is helping with JH Band and Elementary music. The plan is to divide the music stipend among the Elementary and Colony staff. Drivers Ed. We are looking at increasing the fees due to increase costs. Two options for the 2023-2024 school calendar were presented for review and discussion. No Action

Action 23-092: Motion by Felderman and 2nd by Lambert to set January 27, 2023 and February 10, 2023 as snow makeup days with a 1:30 pm early dismissal on February 10th. All Aye.

Business Manager's Report: Mrs. Wipf - No report

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 23-093: Motion by Lambert and 2nd by Moes to appoint Garrett Schmidt as an additional SDRS Authorized Agent. All Aye

Action 23-094: Motion by Felderman, 2nd by Lambert to accept the resignations from Josh Claymore as Assistant Wrestling Coach and Darren Jackson as Music Teacher. All Aye.

Action 23-095: Motion by Moes, 2nd by Schneider approve the extra duty Co-Assistant Golf Coach work agreements: Josh Claymore \$1734 and Madison Claymore \$1776. All Aye

Action 23-096: Motion by Schneider and 2nd by Felderman to approve the para work agreement with Madison Nuttall for \$17.00 per hour. All Aye.

Action 23-097: Motion by Moes and 2nd by Schneider to increase the Extra Curricular Driver waiting time pay to minimum wage currently \$10.80 per hour. All Aye.

Action 23-098: Motion by Schneider and 2nd by Moes to approve an operating transfer of \$10,000.00 from the general fund to the preschool fund. All Aye.

Action 23-099: The next regular scheduled bord meeting will be February 13, 2023 at 4:00 p.m.

Action 23-100: Motion by Schneider 2nd by Lambert to enter executive session for personnel (1), per SDCL 1-25-2. All Aye 10:10 am EXIT: Remily

Chairperson Hansen declared executive session over and reconvened into regular session at 10:12 a.m.

Action 23-101: Motion by Felderman and 2nd by Schneider to offer a contract to Jeremy Wieseler as principal for the 2023-2024 school year with salary and benefits to be negotiated at a later date. All Aye

Action 23-102: Motion by Felderman and 2nd by Schneider to offer a contract to Shelly Wipf as business manager for the 2023-2024 school year with salary and benefits to be negotiated at a later date. All Aye. 10:15 EXIT: Felderman

Action 23-103: Motion by Moes, 2nd by Lambert to adjourn at 10:20. All Aye

Craig Hansen
Board Chairperson

Date

Shelly Wipf
Business Manager

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