

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting February 7, 2024

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on February 7, 2024, with the following members present: Craig Hansen, Chad Felderman, Jeremy Moes, Julie Schneider and Sarah Lambert. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Katie Hansen, Victoria Salmonson, Paul Waldner and Shelly Wipf.

Chairperson Hansen called the meeting to order at 5:04 p.m.

Action 24-077: Motion by Moes, 2nd by Lambert, to approve the agenda as proposed. All Aye.

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

Public Time – School Board Recognition

Action 24-078: Motion by Schneider, 2nd by Lambert, to approve consent agenda with the January 15, 2024, Regular Board Minutes, financial reports, Treasurer report, Transportation Report, Library Board and Library reports and approve the claims as presented. All ayes

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
1/1/2024	112,398.87	1,184,870.74	155,636.63	23,031.14	11,077.82	55,142.13
<i>Receipts</i>						
Local Sources:						
Taxes	6,486.99	1,685.28	1,487.33			
Fines, Penalties, Interest	588.33	57.02	36.47			
Tuition					1,735.00	
Interest	5,175.90					15.54
Misc. Receipts	1,141.67					14,014.25
Food service				3,742.00		
State Sources:						
State Aid	139,181.00					
Federal Sources:				3,119.89		
Perkins	1,105.93					
Medicaid	361.93		194.89			
Total Receipts	154,041.75	1,742.30	1,718.69	6,861.89	1,735.00	14,029.79
<i>CD purchase</i>	-	-		-	-	
Total	266,440.62	1,186,613.04	157,355.32	29,893.03	12,812.82	69,171.92
Total Disbursements	153,362.87	13,834.76	33,985.41	8,394.84	1,901.38	7,876.60
Cash & Securities	113,077.75	1,172,778.28	123,369.91	21,498.19	10,911.44	61,295.32
CD's	217,172.90	458,878.66				
CD Interest		-				
Advance Payments	125.00					
1/31/2024	330,375.65	1,631,656.94	123,369.91	21,498.19	10,911.44	61,295.32

Postage Fund

125.00

General Fund

February Payroll and Benefits	Elementary	49184.71
	Junior high	9684.90
	Secondary	22755.80
	Federal Program	4742.11
	Counselor	2539.11
	Librarian	1611.14
	Administration	25617.52
	Custodian	6516.79
	Transportation	7906.22
	Extra-Curricular	4043.35

Special Education Fund

February Payroll and Benefits		27226.15
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Child and Adult Nutrition Services

February Payroll and Benefits		5811.49
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Preschool

February Payroll and Benefits		2790.28
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GENERAL FUND

A B BUSINESS INC	Monthly agreement	Supplies	768.19
AMAZON.COM	Supplies		89.53
CITY OF DOLAND	Water/sewer		346.09
CLAUSEN SANITATION	Garbage svc		309.00
COATS, BAILEY	mileage (Perkins)		213.18
COLE PAPERS INC	supplies		727.12
COMFORT INN	Travel\rooms		154.00
CORE EDUCATIONAL COOP	Online Courses		3,185.00
DAKOTA CONVENIENCE STORE	fuel		1,524.19
DEMCO	Supplies		282.96
DOLAND SCHOOL/GENERAL FUND	Staff Meals		888.00
DOLAND SCHOOL/TRUST & AGENCY	2024 Sr Trip Advisor Exp		2,483.80
DOLAND SCHOOL/TRUST & AGENCY	Reimburse Imprest-		190.00
EXPETEC OF ABERDEEN	svc/tech		2,744.00
GAS	Diesel/gas		1,035.75
ITC	Internet		74.95
JOSTENS	Diplomas		81.95
KEN'S FOOD FAIR	supplies		28.82
KSB SCHOOL LAW	Legal svc		40.00
MENARDS	supplies		83.32
NOETHLICH, NATASHA	Lib Dues, Background Ck		97.25
NORTHWESTERN ENERGY	electric/gas		4,143.41
PITNEY BOWES	Postage		68.00
REDFIELD PRESS	Legals		224.51
SD DEPARTMENT OF HEALTH	nursing svc		168.00
SKYTRAK	Golf software		249.95
STURDEVANT'S AUTO PARTS	lamps		62.93
TECHNOLOGY & INNOVATION IN E	Reg fee		200.00
THOMAS, JEWELL	Background Ck		68.25
WAL MART	Supplies		23.97

Fund Total: 20,556.12

CAPITAL OUTLAY

A B BUSINESS INC	agreement		1,461.91
AMAZON.COM	Library Books		906.98
HELMS & ASSOCIATES	Vehicle Garage Eng Fees		624.00
JLG ARCHITECTS	Architect Fees		33,754.01

Fund Total: 36,746.90

SPECIAL EDUCATION FUND

AVERA ST. LUKES	PT		909.16
COMMUNITY MEMORIAL HOSPITAL	OT\PT		1,479.38
DOLAND SCHOOL/GENERAL FUND	Staff Meals		445.00

Fund Total: 2,833.54

FOOD SERVICE

AMAZON.COM	Bulletin Boards\CANS		64.19
CASH-WA DISTRIBUTING	CANS Food		538.24
CHILD & ADULT NUTRITION SERV	CANS Food		219.74

COLE PAPERS INC	CANS supplies	228.33
EARTHGRAINS BAKING COMPANY	CANS Food	231.68
EAST SIDE JERSEY DAIRY	CANS Dairy	768.05
SAMS CLUB	CANS Supplies	47.73
US FOODSERVICE	CANS Food	1,219.30
WAL MART	CANS Food	15.97
	Fund Total:	3,333.23

AGENCY FUNDS		
ADVENTURE STUDENT TRAVEL	Sr Trip	8,060.00
AMAZON.COM	Supplies	67.97
ARLINGTON SCHOOL	Reg. fee Wrestling	40.00
CAR RENTAL	Car Rental	639.28
DELTA	(5) Air fare & travel ins	2,912.70
FFA Doland Chapter	Supplies, meals	958.62
MENARDS	AR Prizes	21.19
OLE & LENA'S PIZZERIA	FFA Fundraiser	4,952.50
SD DEPT OF AG & NATURAL	Bee Location Permit	51.00
SD FFA FOUNDATION	Chapter St Agriscience	258.49
SPSI	Supplies	169.95
STANLEY COUNTY SCHOOL	Reg. Fee Wrestling	150.00
WAL MART	Supplies	67.50
WAL MART	AR Prizes	202.84
	Fund Total:	18,552.04

Principal’s Report: Mr. Wieseler – Reported Mr. Schmidt and he met with Mr. Clark and Mr. Salmonson to discuss what is going good and improvements to be addressed with the sports coop. Upcoming activities were shared. Parent – Teacher Conferences are scheduled for March 7, 2024.

Superintendent’s Report: Mr. Schmidt - Updates were given on the construction projects, the current estimate is \$774,000. The Locker rooms and bathrooms will be the main bid with the vehicle garage as an alternate. Mr. Schmidt attended the Doland City council meeting to discuss the planned vehicle garage and the sharing of fuel tanks. Lynnet Williamson has offered to sell the vacant lot west of the current bus garage. Mr. Schmidt and Mrs. Wipf attended a virtual training on the 5-year Accreditation that will be completed October 2024. A draft of the 2024-2025 school calendar was shared and discussed. New Reading and Science curriculums will be purchased with capital outlay funds for the 2024-2025 school year. KSB Law is considering going to a flat fee (subscription) billing schedule instead of the current hourly rate. Plans are to attend the NSU Teacher Fair. Currently we are not aware of any new openings.

Business Manager’s Report: Mrs. Wipf – The Food Service Administrative review is completed. After the official review is received, we will have 30 days to address the items to be corrected. The review went well and only a few items will need to be addressed. Shelly Wipf and Cindy LaBrie need 10-12 hours training. A Food Service workshop is scheduled for June 11-13, 2024, in Brookings. The 2022-2023 Audit is complete, and copies were received February 7, 2024. Wipf will attend the Business Manager conference April 23-25, 2024, in Pierre. School board petitions can be taken out January 26, 2024, and are to be returned by February 23, 2023. Election Day is April 9, 2024. The community Easter Egg Hunt will be March 23, 2024, at 10 am.

Wellness Policy Committee: To date two individuals have indicated an interest in serving on the committee.

Action 24-079: Motion by Felderman, 2nd by Lambert to surplus (2) residential kitchen hood vents with a valve of \$25.00 and to surplus (7) HP computer Towers, View Sonic Monitors, and keyboards with a value of zero (0). All Aye.

Action 24-080: Motion by Schneider, 2nd by Moes accept the resignation of Catie Noethlich effective February 1, 2024, and to thank Catie for her service. All Aye

Action 24-081: Motion by Moes, 2nd by Schneider to hire Samantha Jenc as a certified substitute. All Aye

The next regular scheduled bord meeting will be March 11, 2024, at 5 p.m.

Action 24-082: Motion by Felderman, 2nd by Schneider to enter executive session for personnel (1), student (2) per SDCL 1-25-2. All Aye 6:13 p.m. EXIT: Hansen, Salmonson, Waldner

Chairperson Hansen declared the executive session over and reconvened into regular session at 6:40.

Action 24-083: Motion by Schneider, 2nd by Lambert to adjourn at 6:41 p.m. All Ayes.

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.