

**Doland School District # 56-2**  
**Board of Education Meeting**  
**February 13, 2023, at 4:00 p.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: Amanda Johnson, Victoria Salmonson
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 January 16, 2023, meeting 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

**Old Business:**

1. Motion: 2023-2024 School Calendar
2. Motion: Distribution of Music Stipend

**New Business:**

1. Motion: 2<sup>nd</sup> Sr. trip advisor Expenses
2. Motion: Surplus property
3. Motion: Donation Spink County Shooting Sports – hot dog machine
4. Motion: Resignations
5. School Board Recognition
6. The next regular scheduled board meeting will be \_\_\_\_\_ at \_\_\_\_\_.
7. 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.
8. Motion to adjourn the meeting at \_\_\_\_\_ p.m.