

Minutes of Doland School District #56-2
 School Board Proceedings
 Board of Education Meeting February 13, 2023

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on February 13, 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, Amanda Johnson, Victoria Salmonson, Paul Waldner and Shelly Wipf.

Chairperson Hansen called the meeting to order at 4:00 pm.

Action 23-104: Motion by Schneider 2nd by Felderman, to approve the agenda as proposed. All ayes

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

Public Time: None

Action 23-105: Motion by Lambert, 2nd by Schneider, to approve consent agenda with the January 16, 2023, 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
1/1/2023	394,023.81	745,774.31	52,326.70	13,248.20	1,993.70	53,919.41
<i>Receipts</i>						
Local Sources:						
Taxes	2,506.35	835.58	90.27			
County Apportionment						
Interest	1,263.50					9.60
Misc. Receipts	134.29					13,374.65
Tuition					1,405.00	
Food service				2,962.00		
State Sources:						
State Aid	132,804.00					
Federal Sources:						
Grants SRSA				3409.73		
Total Receipts	136,708.14	835.58	90.27	6,371.73	1,405.00	13,384.25
Operating Transfer	(10,000.00)				10,000.00	
Total	520,731.95	746,609.89	52,416.97	19,619.93	13,398.70	67,303.66
Total Disbursements	146,196.94	52,826.37	22,467.84	8,316.78	1,896.37	10,661.31
Cash & Securities	374,535.01	693,783.52	29,949.13	11,303.15	11,502.33	56,642.35
CD's	214,580.48	556,315.50				
Advance Payments	1,625.00					
1/31/2023	590,740.49	1,250,099.02	29,949.13	11,303.15	11,502.33	56,642.35

Postage Fund		125.00
General Fund		
February Payroll and Benefits	Elementary	45,939.33
	Junior high	9,196.68
	Secondary	25,234.20
	Federal Prog	4,903.26
	Counselor	2,399.03
	Administration	22,882.01
	Custodian	6,131.17
	Transportation	9,678.64
	Extra-Curricular	10,871.26
Special Education Fund		
February Payroll and Benefits		27,215.62
Child and Adult Nutrition Services		
February Payroll and Benefits		6,757.57
Pre School		
February Payroll and Benefits		2,667.80

GENERAL FUND

A B BUSINESS INC	Monthly Printer Copier agreement, staples	500.56
AMAZON.COM	supplies	616.20
AMPLIFY EDUCATION INC	Dibels	97.38
BANK OF THE WEST	rooms Comfort Suites	55.62
CITY OF DOLAND	Water/sewer	347.62
CLAUSEN SANITATION, INC	Garbage svc	309.00
COLE PAPERS INC	supplies	937.80
COMFORT SUITES UNIVERSITY	Rooms\Ag Ed Winter PD	154.60
CORE EDUCATIONAL COOPERATIVE	DIAL Virtual Online Courses	9,035.00
CREATIVE PRINTING INC	promo supplies	939.69
DAKOTA CONVENIENCE STORE-DOLAND	fuel	3,707.14
DELTA	Sr Trip Advisor Flight	1,286.60
DOLAND SCHOOL/GENERAL FUND	Staff Meals	830.00
EIDE BAILLY	Progress Billing 2022 Audit	15,000.00
EXPETEC OF ABERDEEN	purch svc/tech - monthly	2,744.00
FLR SANDERS	Repair gym floor	12,452.00
FULL CIRCLE AG	Oil &	167.17
GAS	Fuel	223.23
GROTON AREA SCHOOL DISTRICT	Wrestling rooms	471.99
ITC	Internet Service	69.95
JACKSON, DARREN	postage	26.75
JAMES VALLEY TELECOMMUNICATIONS	internet & phone svc	595.50
JOSTENS	Diplomas	45.95
KNOX, MELISSA	Adhesive	39.95
KSB SCHOOL LAW, PC, LLO	Legal services	1,268.50
MENARDS	supplies\Ag & Care of Bldg	341.76
NFHS LEARNING	Online Course\Golf Coach	140.00
Northern Valley Communication	internet	55.95
NORTHWESTERN ENERGY	Elec & Gas	6,424.69
NSU	Job Fair Registration	80.00
NUTTALL, MADISON	Background check	68.25
OFFICE PEEPS	supply	48.34
PERFORMANCE HEALTH SUPPLY INC	Supplies	141.95
POSTAGE BY PHONE	Postage meter	132.00
REDFIELD PRESS	Legals & ads	661.61
TARBOX, SARA	Supplies & Health Curriculum	299.59
TAYLOR MUSIC INC	Repairs Snare & Supplies	175.44
TECHNOLOGY AND INNOVATION	line course	350.00
General Fund Total:		60,841.78

Fund:	21	CAPITAL OUTLAY	
A B BUSINESS INC		Monthly Printer Copier agreement	1,461.91
AMAZON.COM		Library books	852.16

INDOOR GOLF SHOP	Golf Simulator & software	12,363.98
PRO-VISION, INC	Bus Cameras	2,675.67
SCHOLASTIC BOOK CLUB INC.	library books	34.08
Capital Outlay Fund Total:		17,387.80

Fund:	22	SPECIAL EDUCATION FUND	
AMAZON.COM		Supplies	34.34
AVERA ST. LUKES		services	1,355.36
COMMUNITY MEMORIAL HOSPITAL		services	795.41
DOLAND SCHOOL/GENERAL FUND		Staff Meals	365.00
SMART START DYSLEXIA		services	260.00
SPECTRUM MATTERS		Services	2,581.76
Special Education Fund Total:			5,391.87

Fund:	51	FOOD SERVICE	
CAMROSE Hutterian Brethren Inc.		CANS Reimbursement	991.80
CHILD AND ADULT NUTRITION SERV		CANS\Food	783.77
COLE PAPERS INC		CANS\supplies	273.29
EARTHGRAINS BAKING COMPANY		CANS\Food	265.85
EAST SIDE JERSEY DAIRY		CANS\Food	935.99
HILLSIDE HUTTERIAN BRETHEN INC		CANS Reimbursement	856.95
LABRIE, CINDY		CANS\Food	21.09
SAMS CLUB		CANS\Supplies	51.06
US FOODSERVICE		CANS\Food	2,506.04
WAL MART		CANS\Food & Supplies	13.70
Food Service Fund Total:			6,699.54

Fund:	71	AGENCY FUNDS	
ADVENTURE STUDENT TRAVEL		Sr Class Trip	9,752.00
AMAZON.COM		supplies\FFA & 5th-6th	467.86
BACK FORTY BEEF		Candles\FFA	520.00
BAREFOOT		FFA Shirts	715.95
DELTA		Sr Trip Flights	1,929.90
FFA Doland Chapter		supplies	141.61
JOSTENS		Graduation Outfits	210.00
OLE & LENA'S PIZZERIA		Pizza	4,750.00
Agency Fund Total:			19,227.32

Principal's Report: Mr. Wieseler

Special activities are planned for Read Across America week Feb. 27, 2023. Parent/Teacher Conference are scheduled for March 9th. Melissa Knox and Leslie Schlagle have agreed to coach track.

Action: 23-106: Motion by Moes, 2nd by Lambert to offer extra duty track coach to Melissa Knox and Assistant Track coach to Leslie Schlagle. All Aye

Superintendent's Report: Mr. Schmidt

Mr. Schmidt is working with KSB on policy updates. Graduation will be 2 pm May 20, 2023. The Senior Class would like to take two advisors. Reports on the NSU job fair, interviews, music, and drivers ed were given. JLG Engineering came last week. They believe the restrooms are repairable but recommend the lines be televised.

Business Manager's Report: Mrs. Wipf

House of Glass has installed the doors between the gym and fitness center and classroom door handles. We are waiting for Swanson Electric and Swiftel to come and finish the project. Upcoming training and deadlines were shared. Food Service will receive \$12851.60 in Supply Chain Assistance. No violations 2-2-23 Department of Health inspection. Angie White will be attending Food service training June 21, 2023.

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 23-107: Motion by Felderman, 2nd by Schneider to approve the 2023 -2024 School Calendar. All Aye.

Action 23-108: Motion by Felderman and 2nd by Moes to distribute the music stipend for extra duty preformed, \$182 each to Madison Claymore, Brianna Geary, Christine Hanten, Amanda Johnson, Leslie Schlagel, Kerri Rasmussen, Angela Remily, Betty Satter, Christina Shottenkirk, and Megan Ulrich. All Aye

Action 23-109: Motion by Moes and 2nd by Lambert to pay for one senior trip advisor as indicated in the policy. All Aye.

Action 23-110: Motion by Moes and 2nd by Schneider to surplus a RCA and a Toshiba TV, a DVD/VCR, and 2 projectors each with a value of zero. All Aye

Action 23-111: Motion by Lambert and 2nd by Felderman to accept the Spink County Shooting Sports donation of a hot dog machine for the concessions stand. All Aye.

Action 23-112: Motion by Schneider, 2nd by Felderman to accept the resignations from Christine Hanten, Betty Satter, and Mary White effective the end of the 2022-2023 contract. All Aye. The Board of Education thanks each for their dedication and time.

Action 23-113: The next regular scheduled bord meeting will be March 13, 2023, at 4:00 p.m.

No executive session warranted.

Action 23-114: Motion by Lambert, 2nd by Schneider to adjourn at 5:04 pm. 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.