

## Doland School District # 56-2

### Board of Education Meeting

March 11, 2024, at 5:00 p.m.; Superintendent's Office

Anyone wanting to be on the agenda is to notify the Superintendent and state the purpose.

#### Agenda:

1. Call to Order with members present. Motion to approve agenda as proposed or amended.
2. Welcome of visitors Angela Remily

**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-

#### Public Time-

**Consent Agenda:** (A consent agenda item may be removed from consent agenda at the request of a board member.)

Motion to approve consent agenda:

1. Approval of minutes of February 7, 2024, regular board meeting
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. *Appoint Election Workers:* Kam DesLauriers, Chris Hanten, & Betty Satter
7. *Wellness Policy Committee:* Garrett Schmidt, Sarah Lambert, Cindy LaBrie, Brianna Geary, Amanda Boomsma, & Heather Rahm.
- 8.

#### Reports:

1. Mr. Wieseler, Principal
2. Mr. Schmidt, Superintendent
3. Mrs. Wipf, Business Manager

#### Business:

1. **Current / Projected Enrollment:** is 139/140 for the district. Clark Colony is 19/23, Hillside Colony Elementary is 10/8. Hillside High School is 0, Camrose Colony is 14/10, and Doland Attendance center is 96/99 for a total of 139/140. This does not include preschool count of 14/8 students.
2. School Board Election April 9, 2024, Absentee Voting March 25 – April 8, 2024
3. Locker room, Elementary restrooms, & Vehicle Garage project.
4. 2024-2025 School Calendar
5. Motion: Offer \$1,500 for Williamson's lot
6. Motion: Purchase Gas/Diesel Fuel Tanks
7. Correspondence: DLA letter of acceptance for the 2022-2023 Audit Repot, 4H Shooting Sports Thank you
8. Appoint representative Equalization Mtg. March 18<sup>th</sup> 7pm Doland City Hall
9. Motion:
10. The next regular schedule board meeting will be April \_\_\_\_\_, at \_\_\_\_\_
11. 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 \_\_\_\_\_
12. Chairperson Hansen declared the executive session over and reconvened into regular session.
- 13.
14. Motion: adjourn meeting

