## Minutes of Doland School District #56-2 School Board Proceedings Board of Education Meeting March 11, 2024

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on March 11, 2024, with the following members present: Chad Felderman, Jeremy Moes, Julie Schneider Absent: Craig Hansen and Sarah Lambert. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Angela Remily, Paul Waldner and Shelly Wipf.

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

Action 24-084: Motion by Felderman, 2<sup>nd</sup> by Moes, to approve the agenda as proposed. All Aye.

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

## Public Time - none

**Action 24-085:** Motion by Felderman, 2<sup>nd</sup> by Moes, to approve consent agenda with the February 7, 2024, Regular Board Minutes, Financial reports, Treasurer report, Transportation Report, Library report, approve the claims as presented. *Appoint Election Workers*: Kam DesLauriers, Chris Hanten, & Betty Satter, Appoint *Wellness Policy Committee*: Garrett Schmidt, Sarah Lambert, Cindy LaBrie, Brianna Geary, Amanda Boomsma, & Heather Rahm. All ayes

			Special	Food		
	<b>General Fund</b>	<b>Capital Outlay</b>	Education	Service	Pre School	Agency
2/1/2024	113,077.75	1,172,778.28	123,369.91	21,498.19	10,911.44	61,295.32
Receipts						
Local Sources:						
Taxes	48,492.61	24,857.57	23,325.82			
County Apportionment	475.61					
Fines, Penalties, Interest	11.53	1.94	1.80			
Library Rent	7,500.00					
Tuition					870.00	
Interest	4,811.94					14.55
Misc. Receipts	561.67	50.00		401.78		4,618.80
Food service				5,729.00		
State Sources:						
State Aid	29,181.00					
School & Public Lands	13,437.80					
Bank Franchise	14,943.05					
Federal Sources:				4,325.88		
Medicaid						
Total Receipts	119,415.21	24,909.51	23,327.62	10,456.66	870.00	4,633.35
CD purchasse	-	-		-	-	
Total	232,492.96	1,197,687.79	146,697.53	31,954.85	11,781.44	65,928.67
<b>Total Disbursements</b>	155,157.77	36,746.90	29,864.69	9,144.72	2,790.28	11,832.54
Cash & Securities	77,335.19	1,160,940.89	116,832.84	22,810.13	8,991.16	54,096.13
CD's	217,172.90	458,878.66				
CD Interest		-				
Advance Payments	125.00					
2/29/2024	294,633.09	1,619,819.55	116,832.84	22,810.13	8,991.16	54,096.13

General Fund			
General Fund March Payroll and Benefits	Elementary Junior high Secondary Federal Program Counselor Librarian Administration Custodian		53,517.19 9,720.96 22,647.91 4,742.11 2,539.11 1,611.14 29,230.80 7,437.42
	Transportation		9,805.91
<u>Special Education Fund</u> March Payroll and Benefits	Extra-Curricular		31,395.68 29,575.86
<u>Child and Adult Nutrition Services</u> March Payroll and Benefits			6,744.18
Preschool March Payroll and Benefits			3,521.13
March 1 dyron and Bonomo			0,021.10
GENERAL FUND A B BUSINESS AMAZON.COM CAHILL BAUER CITY OF DOLAND CLAUSEN SANITATION COLE PAPERS INC COMBINE BLDG SPECIAL. CORY GREENWOOD SPEAKS CREATIVE PRINTING DCS-DOLAND DOLAND SCHOOL/GEN FUND ELDRIDGE PLAYS & MUSICALS EXPETEC OF ABERDEEN FOREMAN SALES & SERV. FULL CIRCLE AG GAS HITCHCOCK TULARE SCHOOL INCUBATOR WAREHOUSE ITC - JV TELECOMMUNICATIONS JOSTENS KEN'S FOOD FAIR KSB SCHOOL LAW MISC VENDORS Northern Valley Communication NORTHWESTERN ENERGY PETTY CASH POSTAGE BY PHONE REDFIELD PRESS SCHMIDT, GARRETT SCHNEIDER ELECTRIC THRIFT BOOKS WAL MART WIESELER, JEREMY	Printer Copier supplies FY23 Audit Water/sewer Garbage svc Supplies Service\bleachers assembly programs supplies fuel Staff Meals Play script & Royalty purch svc/tech Repairs Srv\Oil changes fuel 23-24 JrHBB coach Supplies Internet Srv Phone & Internet Graduation Outfit & Diplomas Supplies Legal srv Travel\ meals Internet srv Garage\Elec St. Wrestling Meals Refill Postage meter Legals Travel\Natl AD Rooms parts for lights Books Title supplies back ground check	Fund Total:	568.88 125.86 4,350.00 355.13 309.00 740.51 1,064.00 2,750.00 566.18 1,981.34 676.00 143.70 2,798.98 58.33 234.04 1,011.27 3,150.00 67.72 74.95 598.27 458.55 59.86 387.00 9.10 5,447.81 180.00 178.00 1068.75 71.43 106.70 36.47 68.25 \$29,854.28
CAPITAL OUTLAY A B BUSINESS INC AMAZON.COM CREATIVE PRINTING INC	Printer Copier agreement Library books, supplies School Mascot Signs & Dist. M	aps	1,461.91 90.17 4,191.99
JLG ARCHITECTS	Architect Fees	Fund Total:	9,214.45 \$ 14,958.52
SPECIAL EDUCATION FUND AMAZON.COM AVERA ST. LUKES COMMUNITY MEMORIAL HOSPITAL DOLAND SCHOOL/GENERAL FUND PRO ED READING THERAPY CENTER SMART START DYSLEXIA	Curriculum supplies PT srv SC Staff Meals curriculum student srv student srv	Fund Total:	85.94 1,363.74 1,896.94 237.00 317.50 1,575.00 750.75 \$6,226.87
FOOD SERVICE CAMROSE Hutterian Brethren	CANS Reimbursement		991.80
			3003

<u>Principal's Report:</u> Mr. Wieseler – Congratulations to junior Reganne Miles on her 4<sup>th</sup> place finish at state B wrestling tournament! HS track practice starts March 11<sup>th</sup>, JH track practice starts March 18<sup>th</sup>, and

7-12 golf practice starts March 25<sup>th</sup>. Play practice is going on as well as FFA events, NSU Science Fair & Quiz Bowl is March 21<sup>st</sup>, Smarter Balance testing will be completed in April and the School Board Election is April 9, 2024. Prices for pea rock around the playground equipment and gravel, agri-lime, or crushed asphalt for the grass area are being obtained. ENTER: Craig Hansen 5:15 p.m.

Superintendent's Report: Mr. Schmidt – Bids for the Locker Room and Bathroom renovation and Vehicle garage have been let. The Notice of Bids will be in the March 13, 2024, Redfield Press. Bid opening will be 3:30 on March 26, 2024, in the Superintendent's office. Legislation: Beginning with the fiscal year 2025 the minimum starting teacher salary must be \$45,000. Also beginning with fiscal year 2025 and every year after the average teacher compensation must increase so that the cumulative increase in the average teacher compensation since fiscal year 2024 is greater than or equal to the cumulative percentage change in the target teacher salary since fiscal year 2024. 2024-2025 School Calendar: H/T proposed calendar and Doland's were compared. A letter from Hitchcock/Tulare School District was presented. The sports coop for 2024-2025 will continue the same as it has been the past two years. Plans are to schedule the annual JH Football Jamboree and the home JH basketball game with Clark/Willow Lake or Iroquois/Lake Preston in Doland. The new curriculums being looked at for next year are Reading and Science. Currently we are not aware of any new openings.

**Business Manager's Report**: Mrs. Wipf – The Food Service Administrative official review was received. we will have to March 26, 2024, to address the items to be corrected. Election Day is April 9, 2024, and Absentee Voting is March 25 – April 8, 2024, at the Business Office

**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.

<u>Action 24-086</u>: Motion by Moes, 2<sup>nd</sup> by Schneider to offer \$1500.00 to Lynette and Jamie Williamson for Lots 10-14, Block 9, Original Town. All Aye

Action 24-087: Motion by Moes, 2<sup>nd</sup> by Felderman to purchase 2 fuel tanks from Full Circle Ag. All Aye

<u>Action 24-088:</u> Motion by Felderman, 2<sup>nd</sup> by Schneider to accept the DLA letter for the 2022-2023 Audit Report. All Aye.

The equalization meeting is 7 pm, March 18, 2024, at Doland City Hall. A thank you from Spink County Shooting Sports was presented.

The next regular scheduled bord meeting will be April 10, 2024, at 7:30 a.m.

<u>Action 24-089</u>: Motion by Felderman, 2<sup>nd</sup> by Schneider to enter executive session for personnel (1), per SDCL 1-25-2. All Aye 5:38 p.m. EXIT: Remily and Waldner

Chairperson Hansen declared the executive session over and reconvened into regular session at 6:26.

Action 24-090: Motion by Felderman, 2nd Schneider by to adjourn at 6:27 p.m. All Ayes.

Craig Hansen Board Chairperson Date

Shelly Wipf Business Manager

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