

**Doland School District # 56-2**  
Board of Education Meeting  
**March 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. Welcome of visitors: Breanna Geary, Sara Tarbox, Justin Bucholz
4. Public time
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 February 13, 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:**

**New Business:**

1. Motion: Purchase 404 N Humphrey Dr
2. Motion: Purchase snow-pusher
3. Motion: Repair current snow blower
4. Motion: Purchase Bus Barn garage door openers
5. Motion: Purchase Red Rover\Time Management software program
6. Motion: Hire temporary part time help
7. Motion: Approve Track Extra Duty Contracts
8. Appoint representative Equalization Mtg.
9. The next regular scheduled board meeting will be \_\_\_\_\_ at \_\_\_\_\_.
10. 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.
11. Motion to adjourn the meeting at p.m.