Doland School District # 56-2

Board of Education Meeting

March 15, 2022, Tuesday, at 5:00 p.m.; Board Room

Agenda:

- 1. Call to Order with members present. Motion to approve agenda as proposed or amended.
- 2. Welcome of visitors: Mrs. Angela Remily & Ms. Emily Grabow
- 3. **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
- 4. Public Time-

Consent Agenda: (A consent agenda item maybe removed from consent agenda at the request of a board member.) Motion to approve the consent agenda

- 1. Approval of minutes from February 9 and February 21, 2022, 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

Reports:

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

New Business:

- 1. Motion: Approve 2022-2023 School Calendar
- 2. Motion: 5-year Capital Outlay plan
- 3. Motion: Appoint April 12, 2022, Election Board:
- 4. Motion: Appoint reprehensive Equalization Mtg. Monday, 3/21/22, Doland City Hall 7:00 p.m
- 5. Motion: Postage Machine \$50/month
- 6. Motion: Approve Work Agreements Mid-Bus Drivers Dallas Schultz & Alan Rowe \$60/route
- 7. Motion: Resignations
- 8. Motion: Approve and sign contract with Leslie Neiman Teacher & Asst. Volleyball Coach
- Motion: Executive Session for personnel & negotiations per SDCL 1-25-2 (1) (4) Chairperson Hansen declared executive session over and reconvene into regular session at p.m.
- 10. Motion: Hire Mr. Jeremy Wieseler, as principal for the 2022-2023 school year
- 11. Motion: Hire Mrs. Shelly Wipf, as business manager for the 2022-2023 school year
- 12. The next regular schedule board meeting will be April _____, at _____,

Motion to adjourn the meeting at p.m.