

Doland School District # 56-2

Board of Education Meeting

April 10, 2024, at 7:30 a.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: Gila Lubuguin

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 March 11, 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

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. Locker room, Elementary restrooms, & Vehicle Garage project.
Bid Opening 3-26-24: 1st Dakota – Base \$387,000 Alternate Garage \$458,000
Tellinghuisen Const.- Base \$243,300 Alternate Garage \$395,300
North Star/Sentry - Base \$269,000 Alternate Garage \$396,000
3. Motion: Gym Sound System
4. Motion: 2023-2024 School Calendar – Make up Snow Days
5. Canvass April 9, 2024, Election
6. Motion: Approve para work agreements for the remainder of 2023-2024:
Madison Nuttall, \$17.00/hour & Jessica Sheridan \$17.00/hour.
7. Motion: Approve Amended 2023-2024 Contract with Whitney Falk to base pay \$44,100.00
8. Motion: Approve Terry Mason and Brett Knox as volunteer golf coaches
9. Motion: Accept Brianna Geary's resignation as **Yearbook Advisor**
10. Motion: 2024-2025 SDHSAA Membership Resolution
11. Motion: Approve and sign the DEA Agreement for the 2024-2025 school year.
12. Motion: Set Preschool Tuition Rates: \$100/month 3-year-old & \$125/month 4-year-old
13. Motion: Approve the 2024-2025 SD Department of Health services agreement
14. Motion: Approve the 2024-2025 NC Special Ed Coop Agreement
15. Motion: Approve 2024-2025 Food Service Agreement with Camrose
16. Motion: 24-25 ASBPT Worker's Compensation Fund Participation Agreement
17. Motion: Resolution ASBPT Worker's Compensation Fund Adoption & Renewal 24-25
18. Motion. Perkins Consortium Agreement FY25 Eastern Statewide
19. The next regular schedule board meeting will be May _____, at _____
20. 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 _____
21. Chairperson Hansen declared the executive session over and reconvened into regular session.
22. Motion: Offer teaching contracts for the 2024-2025 school year for continuing status:
23. Motion: Offer teaching contracts for the 2024-2025 school year non continuing status:
24. Motion: Offer 2024-2025 Work agreements for classified staff
25. Motion: offer extracurricular contracts for the 2024-2025 school year
26. Motion: summer custodial help
27. Motion: adjourn meeting