

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting April 10, 2024

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on April 10, 2024, with the following members present: Chad Felderman, Jeremy Moes, Julie Schneider, Craig Hansen and Sarah Lambert. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Gila Lubuguin and Business Manager Shelly Wipf.

Chairperson Hansen called the meeting to order at 7:30 a.m.

Action 24-091: Motion by Lambert, 2nd by Moes, to approve the agenda as proposed. All Aye.

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

Public Time – none

Action 24-092: Motion by Schneider, 2nd by Felderman, to approve consent agenda with the March 10, 2024, Regular Board Minutes, Financial reports, Treasurer report, No Transportation Report, Library report, approve the claims as presented. All ayes

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
3/1/2024	77,335.19	1,160,940.89	116,832.88	22,810.13	8,991.16	54,096.13
<i>Receipts</i>						
Local Sources:						
Taxes	43,010.29	21,688.65	20,352.99			
County Apportionment	613.29					
Fines, Penalties, Interest						
Library Rent						
Tuition					1,455.00	
Interest	4,847.68					14.78
Misc. Receipts	541.67			172.02		7,880.09
Food service				3,543.00		
State Sources:						
State Aid	29,181.00					
School & Public Lands						
Bank Franchise						
Federal Sources:				3,839.51		
ESSER 3	37,797.00					
Perkins	380.00					
Medicaid	569.21		306.50			
Total Receipts	116,940.14	21,688.65	20,659.49	7,554.53	1,455.00	7,894.87
CD purchase	-	-		-	-	
Total	194,275.33	1,182,629.54	137,492.37	30,364.66	10,446.16	61,991.00
Total Disbursements	201,725.45	33,958.52	35,802.77	11,206.80	4,148.85	5,055.44
Cash & Securities	(7,450.12)	1,148,671.02	101,689.60	19,157.86	6,297.31	56,935.56
CD's	217,172.90	458,878.66				
CD Interest		-				
Advance Payments	125.00					
3/31/2024	209,847.78	1,607,549.68	101,689.60	19,157.86	6,297.31	56,935.56

General Fund

April Payroll and Benefits	Elementary	29,155.36
	Junior high	9,768.97
	Secondary	22,881.86
	Federal Program	4,871.29
	Counselor	2,539.11
	Librarian	1,611.14
	Administration	25,909.08
	Custodian	6,043.29
	Transportation	6,890.17
	Extra-Curricular	2,929.35

Special Education Fund

April Payroll and Benefits		26,799.27
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Child and Adult Nutrition Service

April Payroll and Benefits		5,713.76
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Preschool

April Payroll and Benefits		2,297.73
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GENERAL FUND

A B BUSINESS INC	Monthly agreement	372.48
AMAZON.COM	supplies	330.73
CITY OF DOLAND	Water/sewer	338.20
CLAUSEN SANITATION, INC	Garbage svc	309.00
COLE PAPERS INC	supplies	799.98
CREATIVE PRINTING INC	Sr. Banners	101.96
DCS-DOLAND	fuel	899.42
DESLAURIERS, KAM	Election Worker	150.00
DOLAND SCHOOL/GEN FUND	Staff Meal s	476.00
DOLAND SCHOOL/T&A	NSU Science Fair	150.00
EXPETEC OF ABERDEEN	svc/tech	2,744.00
FULL CIRCLE AG	repairs & maint	201.45
GAS	fuel	1,558.68
HANTEN, CHRISTINE	Election Worker	150.00
HOBBY LOBBY	Supplies	14.26
ITC	Internet	74.95
JV TELECOMMUNICATIONS	Phone Service	647.27
JV TELECOMMUNICATIONS	Internet	71.00
KEN'S FOOD FAIR	supplies	15.08
LAMINATOR.COM	supplies	74.48
Northern Valley Communication	Internet	56.00
NORTHWESTERN ENERGY	electric/gas	4,288.99
OFFICE PEEPS	supplies	127.65
PITNEY BOWES	Postage Meter Rent	148.29
PIZZA RANCH	meals Science Fair	291.23
REDFIELD ACE HARDWARE	wiper blades	38.97
REDFIELD PRESS	Legals	194.14
SATTER, BETTY	Election Worker	150.00
SHERIDAN, JESSICA	background check	43.25
TAYLOR, MARY	background check	68.25
WAL MART	supplies	30.78

Fund Total: 14,916.49

CAPITAL OUTLAY

A B BUSINESS INC	Monthly agreement	1,461.91
BUCHOLZ, JUSTIN	Land purchase	19,000.00
GEFFDOG DESIGNS	Golf Uniforms	226.59
HELMS & ASSOCIATES	Eng Fees	1,040.00
JLG ARCHITECTS	Architect Fees	9,664.34

SCHOLASTIC INC	Library Books		76.08
SPINK COUNTY REG. OF DEEDS	File fees		49.00
WILLIAMSON, JAMIE	Land Purchase		750.00
WILLIAMSON, LYNETTE	Land Purchase		750.00

Fund Total: 33,017.92

SPECIAL EDUCATION FUND

AVERA ST. LUKES	PT srv.		909.16
COMMUNITY MEMORIAL HOSP.	Srv.	1,331.74	
DOLAND SCHOOL/GEN FUND	Staff Meals		112.00
READING THERAPY CENTER LLC	services		525.00
SMART START DYSLEXIA	services		455.00

Fund Total: 3,332.90

FOOD SERVICE

CAMROSE Hutterian Brethren Inc.	CANS Reimbursement		839.55
CASH-WA DISTRIBUTING	CANS Food		1,455.88
CHILD & ADULT NUTRITION	CANS Food		394.86
COBORN'S	CANS\food		15.17
COLE PAPERS INC	CANS\Supplies		139.80
EARTHGRAINS BAKING CO.	CANS Food		186.32
EAST SIDE JERSEY DAIRY	CANS\Dairy		577.53
JESSEN HEATING REFRIG.	Freezer Repairs		497.13
JUSTICE FIRE & SAFETY	Inspection		458.00
SAMS CLUB	CANS\supplies		34.47
US FOODSERVICE	CANS\Food		612.62
WAL MART	CANS\food		29.48

Fund Total: 5,240.81

PRE SCHOOL

TARGET	Supplies		114.25
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Fund Total: 114.25

AGENCY FUNDS

CASH-WA DISTRIBUTING	Supplies		76.28
NATIONAL FFA ORGANIZATION	FFA Jacket tie		94.00
NSU Math & Science	Reg fees		150.00
SANMAR CORP	shirts		308.15

Fund Total: 628.43

Principal's Report: Mr. Wieseler 7-12 golf practice started March 25th with 5 girls and 7 boys out this year and April and May activities were shared.

Superintendent's Report: Mr. Schmidt – Reported on the construction project, FFA Alumni meeting attended, SPED Teacher, Negotiations and sound system. Pauer Sound can install a system before graduation \$10208.18. Two snow days need to be made up. One will be April 19, 2024, and the second can be May 23, 2024

Business Manager's Report: Mrs. Wipf – Health Insurance 2024-2025 rates were shared and upcoming deadlines.

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.

Action 24-093: Locker room, Elementary restrooms (base), & Vehicle Garage (Alternate) project.

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

Motion by Schneider, 2nd by Moes to accept the base bid from Tellinghuisen Construction of \$243,300 and reject all Alternate garage bids. All Aye

Action 24-094: Motion by Felderman, 2nd by Lambert to accept the quote from Pauer Sound of \$10,208.18 to update the gym sound system. All Aye

Action 24-095: Motion by Schneider, 2nd by Moes to add April 19 and May 23, 2024, as snow make up days to the 2023-2024 School Calendar. All Aye.

Action 24-096: The Board of Education canvassed the election results from April 9, 2024. The canvassing board were Julie Schneider, Sarah Lambert, Jeremy Moes and Craig Hansen. The elections results are Amy Hofer 89, Matt Smith 43 and Chad Felderman 88. The Doland School District has 675 total registered voters in the district. On April 9, 2024 Tuesday, 133 registered voters participated in the April 9, 2024 election. The voter turn out was 20%. The election was not held in conjunction with the City of Doland. The business manager will certify the election results. That on 9th day of April 2024, at the school district election held throughout the Doland School District # 56-2 Amy Hofer and Chad Felderman were duly elected by the qualified voters of the district to the school board for a term of three (3) years beginning on July 1, 2024.

Action 24-097: Motion by Moes, 2nd by Lambert to approve para work agreements for the remainder of the 2023-2024 school year with Madison Nuttall \$17/hr. and Jessica Sheridan \$17/hr. All Aye

Action 24-098: Motion by Felderman, 2nd by Lambert to approved amending Whitney Falk 2023-2024 contract to the 2023-2024 negotiated base pay of \$44,100. All Aye.

Action 24-099: Motion by Moes, 2nd by Felderman to approve Terry Mason and Brett Knox as volunteer golf coaches for 2023-2024 season. All Aye

Action 24-100: Motion by Lambert, 2nd by Schnieder to accept Brianna Geary's registration as Yearbook Advisor. All Aye.

Action 24-101: Motion by Felderman, 2nd by Moes to approve Resolution, Authorizing Membership in the SD High School Activities Association for 2024-2025. All Aye

By resolution, the school board of the Doland School has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter listed: Doland High School. This is to be for the period which begins July 1, 2024, and ends on June 30, 2025, with the supervision, control, and regulation of any and all high school interscholastic activities begin delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2024, and agrees to conduct its activities programs within the framework of these instruments.

April 10, 2024 Date of Resolution

Craig Hansen, Board Chairperson

Garrett Schmidt, Superintendent

Action 24-102: Motion by Felderman, 2nd by Moes to approve and sign the DEA Negotiated Agreement for the 2024-2025 school year. All Aye.

Action 24-103: Motion by Schneider, 2nd by Lambert to set the Preschool Tuition rates at \$100/month for 3-year-old children and \$125/month for 4-year-old children beginning the 2024-2025 school year. All Aye.

Action 24-104: Motion by Schneider, 2nd by Lambert to approve the 2024-2025 SD Department of Health services agreement. All Aye.

Action 24-105: Motion by Schneider, 2nd by Moes to approve the 2024-2025 NC Special Ed. Coop agreement. All Aye.

Action 24-106: Motion by Moes, 2nd by Felderman to approve the 2024-2025 Food Service agreement with Camrose Colony. All Aye.

Action 24-107: Motion by Felderman, 2nd by Schneider to approve the 2024-2025 ASBPT Worker's Compensation Fund Participation agreement. All Aye.

Action 24-108: Motion by Moes, 2nd by Felderman to approve Resolution ASBPT Worker's Compensation Fund Adoption & Renewal for 2024-2025. All Aye.

Be it hereby moved and resolved by the DOLAND SCHOOL DISTRICT School Board of the DOLAND SCHOOL DISTRICT, acting pursuant to SDCL ch. 1-24 and SDCL 13-1—3, 13-8-39, and general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

Be IT Further Moved and Resolved that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Worker's Compensation Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

Be it further moved and resolved that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Worker's Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner benefits, contributions, or obligations arising under the Workers' Compensations Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business manager.

It is further moved and resolved that coverage provided in the ASB Worker's compensation Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2024, to 12 midnight CST, June 30, 2025. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund participation Agreement is \$11,171.00.

There is hereby delegated to the Superintendent and authority to carry out, or to further delegated subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contributions agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.
Done the 10th day of April, 2024, at Doland, South Dakota.

Craig Hansen, School Board President

Action 24-109: Motion by Schneider, 2nd by Moes to approve the Perkins Consortium Agreement for FY2025 Eastern Statewide. All Aye.

The next regular scheduled bord meeting will be May 15, 2024, at 8:00 p.m.

Action 24-110: Motion by Moes, 2nd by Felderman to enter executive session for personnel (1), per SDCL 1-25-2. All Aye 8:52 a.m. EXIT: Lubuguin, Wieseler, & Wipf

Chairperson Hansen declared the executive session over and reconvened into regular session at 9:18 a.m.

Action 24-111: Motion by Moes, 2nd by Lambert to offer the teaching contracts for the 2024-2025 school year for continuing status: Madison Claymore, Bailey Coats, Brianna Geary, Amanda Johnson, Melissa Knox, Gila Lubuguin, Katy Lyren, Angela Remily, Christina Shottenkirk, and Megan Ulrich. All Aye.

Action 24-112: Motion by Lambert, 2nd by Schneider to offer the teaching contracts for the 2024-2025 school year for non-continuing status: Whitney Falk, Katie Hansen, Sydney Hawkins, Kari Lemmer, Victoria Salmonson, Leslie Schlagel and Sara Tarbox. All Aye.

Action 24-113: Motion by Lambert, 2nd by Moes to offer 2024-2025 work agreements for classified staff. All Aye.

Action 24-114: Motion by Schneider, 2nd by Moes to offer extracurricular contracts for the 2024-2025 school year. All Aye.

Action 24-117: Motion by Lambert, 2nd by Moes to advertise for summer custodial help. All Aye.

Action 24-116: Motion by Moes, 2nd Schneider by to adjourn at 9:20 a.m. All Ayes.

Craig Hansen Board Chairperson

Date

Shelly Wipf Business Manager

Published once at the total cost of \$ _____
The addition of signatures to this page verifies these minutes are official.