

Doland School District # 56-2
Board of Education Meeting
April 11, 2023, at 4:00 p.m.; Superintendent's Office

Agenda

1. Call to Order with members present. Motion to approve agenda as proposed or amended.
2. Welcome of visitors: Mary White, Betty Satter, JLG Architects
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 March 13, and March 27, 2023
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. No Election: Craig Hansen unopposed for the 3-year term

Reports:

1. JLG Architects
2. Mr. Wieseler, Principal
3. Mr. Schmidt, Superintendent
4. Mrs. Wipf, Business Manager

New Business:

1. Current and projected enrollment for the District.
2. Locker Room, restrooms & bus garage projects
3. Capital Outlay 5-year plan.
4. Motion: Huron Regional Music MOU
5. Motion: Basketball Rebound Machine
6. Motion: SASD Leadership Academy
7. Motion: Special education agreement with the North Central Special Education Cooperative
8. Motion: the agreement with the State of South Dakota, Department of Health for services for the 2023-2024 school year \$1200.00
9. Motion: advertise for student worker for the summer custodial help
10. Motion: Resolution for SDHSAA for the 2023-2024
11. Motion: Resolution Approving Amendment to ASB Protective Trust Joint Powers of Agreement & Bylaws
12. Motion: Resolution ASBPT Worker's Compensation Fund Adoption & Renewal
13. Motion. Perkins Consortium Agreement FY24 Eastern Statewide
14. Motion: Surplus 2 new hood vents valued under \$500:
15. 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.
16. Motion: Approve and sign 2023-2024 teaching contracts
17. Extra Duty contracts
18. Motion: 2023-2024 Administration Contracts
19. Motion: Offer 2022-2023 Work Agreements: Non-Certified, Counselors, Bus Drivers
20. The next regular schedule board meeting will be May _____, at _____.

Motion to adjourn the meeting at p.m.