

Doland School District # 56-2
Board of Education Meeting
April 13, 2022, Wednesday, 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: Megan Ulrich, Dustin Riedel, Josh Claymore
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- *Justin Overman, Marsh McLennan Agency (Property Liability Ins.)
*Holly Negal, ASBPT (Property Liability Ins.) via zoom
*Josh Claymore (5:30)

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 15, March 21, March 26, and March 28, 2022
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. Current and projected enrollment for the District. Clark Colony is 18, Hillside Colony Elementary is 15 Hillside High School is 2, Camrose Colony is 9, and Doland Attendance center is 99 for a total of 143. This does not include preschool count of 16 students.
2. Canvass April 12, 2022, Election
3. Motion: Approve 2022-2023 School Calendar
4. Motion: Capital Outlay 5-year plan
5. Motion: 2023 Collins Chevy 14 passenger bus
6. Motion: Security Cameras & monitor
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 2022-2023 school year
9. Motion: advertise for student worker for the summer custodial help
10. Motion: Resolution for SDHSAA for the 2022-2023
11. Motion : ASBSD Board of Directors Election
12. Motion: Resolution Approving Amendment to ASB Protective Trust Joint Powers of Agreement & Bylaws
13. Motion: Resolution ASBPT Worker’s Compensation Fund Adoption & Renewal

14. Motion to sign and approve the DEA Agreement for the 2022-2023 school year.
15. Motion: Resignations
16. Motion: Approve and sign 2022-2023 teaching and extra duty contracts
17. Motion: Executive Session for personnel & negotiations per SDCL 1-25-2 (1) (4) at p.m.
Chairperson Hansen declared executive session over and reconvene into regular session at p.m.
18. Motion: Offer 2022-2023 Work Agreements
19. Motion: offer teaching contracts for the 2022-2023 school year non continuing status:
20. Motion: offer extracurricular contracts for the 2022-2023 school year
21. The next regular schedule board meeting will be May _____, at _____.

Motion to adjourn the meeting at p.m.