

Doland School District # 56-2
Board of Education Meeting
May 10, 2023, 7:00 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: Megan Ulrich, Amanda Johnson
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- [BOE will take public comments on its Safe Return plan.](#)

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 April 11, 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

Reports:

1. Red Rover\TMS Demo 7:30
2. Mr. Wieseler, Principal
3. Mr. Schmidt, Superintendent
4. Mrs. Wipf, Business Manager

New Business:

1. **2022-2023 Enrollment** is 142 for the district: Clark Colony is 14, Hillside Colony Elementary is 10 Hillside High School is 2, Camrose Colony is 12, and Doland Attendance center is 104 for a total of 142. This does not include the preschool count of 23 students.
2023-2024 Projected enrollment is 146 for the district. Clark Colony is 19, Hillside Colony Elementary is 11. Hillside High School is 2, Camrose Colony is 13, and Doland Attendance center is 104 for a total of 146. This does not include preschool count of 13 students.
2. Motion: SD High School Activity Association Board Election at Large Ballot
3. Motion: SD High School Activity Association Board Election Div. III Ballot
4. Motion: SD High School Activity Association Amendment No. 1 Ballot
5. Motion: SD High School Activity Association Amendment No. 2 Ballot
6. Motion: Expectec service agreement 2023-2024
7. Motion: Summer custodial help
8. Motion: Red Rover\TMS
9. 2023-2024 Preliminary Budget – Budget Hearing in conjunction with the July 14, 2023, at 8 a.m.
10. Motion: Open Enrollment applicate 2024-01
11. Motion: Approve and sign 2023-2024 contracts:
12. Motion: Executive Session for personnel & negotiations per SDCL 1-25-2 (1) (4) at p.m.
Chairperson Hansen declare the executive session over and reconvene into regular session at p.m.
13. Motion: Summer Counselor
14. Motion: Resignations
15. Motion: Offer 2023-2024 Classified Staff Work Agreements
16. Motion: Offer 2023-2024 Extra Duty assignments
- 17.
18. The next regular schedule board meeting will be June _____, at _____.

Motion to adjourn the meeting at p.m.

Requirement for public comment on Safe Return Plans 5-1-23

As part of a public school district's receiving American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) funding, the district is required to take public comment on its Safe Return plan at least every six months. The department will send out DocuSign assurances later in May for districts to assure that they have met that requirement since December 2022. **Assurances will be due June 16.** If you have not already gathered public input on your plan this semester, May or June board meetings would be a great time to accomplish that. Questions regarding the requirement can be directed to [Laura Scheibe](#). Please note that this assurance is required every six months through September 2024 (the life of the ARP/ESSER funds).