

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting May 10, 2023

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on May 10, 2023, in the Superintendent's office with the following members present: Craig Hansen, Sarah Lambert, Chad Felderman, Jeremy Moes and Julie Schneider. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Megan Ulrich and Shelly Wipf.

Chairperson Hansen called the meeting to order at 7:00 pm.

Action 23-150: Motion by Lambert, 2nd by Felderman, to approve the agenda as proposed. All ayes

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

Public Time: There were no public comments on the Safe Return plan.

Action 23-151: Motion by Schneider, 2nd by Lambert, to approve consent agenda with the April 11, 2023, Regular Board Minutes, Library report, financial reports, transportation report, and approve the claims as presented. All ayes

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
4/1/2023	137,896.07	627,223.65	-4,017.55	18,623.75	11,474.35	50,962.68
<i>Receipts</i>						
Local Sources:						
Taxes	77,617.02	37,370.09	34,583.23			
County Apportionment	657.42					
Fines, Penalties, Interest	56.65	7.39	1.99			
Interest	450.08	1,573.57				8.70
Misc. Receipts	10,633.74					4,500.45
Tuition					3,340.00	
Food service				3,996.60		
State Sources:						
State Aid	22,804.00					
Federal Sources:				5371.75		
Medicaid						
Total Receipts	112,218.91	38,951.05	34,585.22	9,368.35	3,340.00	4,509.15
Total	250,114.98	666,174.70	30,567.67	27,992.10	14,814.35	55,471.83
Total Disbursements	147,622.47	5,266.47	31,072.17	10,477.65	5,604.50	3,797.94
Cash & Securities	102,492.51	660,908.23	(504.50)	17,514.45	9,209.85	51,673.89
CD's	214,580.48	556,315.50				
Advance Payments	1,625.00					
4/30/2023	318,697.99	1,217,223.73	(504.50)	17,514.45	9,209.85	51,673.89

Postage Fund

125.00

General Fund

May Payroll and Benefits

Elementary	46,596.84
Junior high	8,582.32
Secondary	24612.75
Federal Prog	4,903.29
Counselor	2,399.03
Administration	23,368.91
Custodian	5,788.06
Transportation	7,366.61

	Extra-Curricular	1,055.43
<u>Special Education Fund</u>		
	May Payroll and Benefits	26,929.45
<u>Child and Adult Nutrition Services</u>		
	May Payroll and Benefits	6,572.51
<u>Pre School & Drivers Ed</u>		
	May Payroll and Benefits	2,950.47

GENERAL FUND

A B BUSINESS INC	Monthly Printer Copier agreement	443.38
AMAZON.COM	supplies	81.19
ANDES CENTRAL SCHOOL DIST	Golf	69.63
AUTOMATIC BLD CONTROLS	Fire Alarm Sys Annual contract	240.00
CITY OF DOLAND	Water/sewer	318.12
CLAUSEN SANITATION	Garbage svc	309.00
COLE PAPERS INC	supplies	1,272.08
CREATIVE PRINTING	Banners	183.86
DAIRY QUEEN	supplies	70.79
DCS-DOLAND	fuel	3,667.75
DELTA	Travel-International Science Fair	690.99
DOLAND SCHOOL/GEN. FUND	Staff Meals April 2023	105.00
DOLAND SCHOOL/T & A	Reimburse Imprest-FCCLA Meals, Golf Reg, title	479.70
EXPETEC OF ABERDEEN	svc/tech - monthly	2,744.00
FULL CIRCLE AG	Oil Change, Tire repairs, Battery	182.50
GAS	fuel	254.39
GLACIAL LAKES POWERSPORTS	Golf Tournament	37.51
JAMES VALLEY TELE	internet/Phone srv	590.48
JUST BEECUZ FLORAL	Staff Appreciation	40.00
JW PEPPER & SON INC	Elem Music	140.95
LAKEVIEW GOLF LLC	Supplies	18.00
LAURA INGALLS WILDER	Elem field trip	112.00
MACKSTEEL WAREHOUSE	Ag supplies	75.56
MENARDS	Ag Supplies	54.25
MISC VENDORS	Advisor-Sr Trip	276.71
NVC	internet	55.95
NORTHWESTERN ENERGY	electric/gas	4,105.52
OFFICE PEEPS	supplies	59.89
POSTAGE BY PHONE	Postage	115.08
RAMKOTA HOTEL	travel	230.00
REDFIELD ACE HARDWARE	supplies	70.30
REDFIELD PRESS	Legals	23.48
SCHNEIDER, JULIANNE	Supplies Staff Appreciation	263.88
SHOP, THE	Repairs	748.37
SOFTWARE UNLIMITED INC	Annual Software	4,450.00
SUPREME SCHOOL SUPPLY CO	Make Up Report	65.45
TARGET	Supplies\FACS	407.86
WIPF, SHELLY	Reimbursements	25.50
Fund Total:		\$23,079.12

CAPITAL OUTLAY

A B BUSINESS INC	Monthly Printer Copier agreement	1,461.91
Fund Total:		\$1,461.91

SPECIAL EDUCATION FUND

AMAZON.COM	Supplies	33.97
AVERA ST. LUKES	services	2,395.52
COMMUNITY MEMORIAL HOSP	services	621.22
DOLAND SCHOOL/GEN FUND	Staff Meals April 2023	38.00
PARENT	mileage	63.00
PARENT	mileage	63.00
PEARSON ASSESSMENT	KTEA Subscription	50.00
POSTAGE BY PHONE	Postage	7.92
READING THERAPY CENTER LLC	services	1,556.25
SMART START DYSLEXIA	services	390.00
Fund Total:		\$5,218.88

FOOD SERVICE

CAMROSE Hutterian Brethren Inc.	Reimbursement	617.65
CHILD AND ADULT NUTRITION	Food	36.27
EARTHGRAINS BAKING CO	Food	194.90
EAST SIDE JERSEY DAIRY	Dairy	423.06
HILLSIDE Hutterian Brethren Inc	Reimbursement	776.25
SAMS CLUB	Food	49.27

US FOODSERVICE	Food	1,267.88
WAL MART	Food	63.37
Fund Total:		\$3,428.65
AGENCY FUNDS		
ALLEVITY ENTERTAINMENT	field trip	207.10
AMAZON.COM	Supplies	187.19
AMERICINN BY WYNDHAM	Travel	631.04
BROADLAND CREEK GOLF	Golf Reg.	60.00
DE SMET SCHOOL DISTRICT	Golf Reg	50.00
FAULKTON AREA HIGH SCHOOL	Golf Reg	40.00
GROTON FFA	CDE Meals	60.00
HOBBY LOBBY	supplies	70.12
HY VEE	supplies	123.43
MISC VENDORS	Supplies & Travel	971.41
NATIONAL FFA ORGANIZATION	FFA Awards	261.00
PETTY CASH	Meal Money 2023 St FCCLA	291.00
PIZZA RANCH	Meal FFA State Agriscience	157.71
RUNNINGS	FFA supplies	31.93
SD FFA Association	Reg.St Convention	710.00
SPINK COUNTY TREASURER	Title & Lic Plates	26.70
TARGET	FFA supplies	36.19
Vistaprint Netherlands B.V.	FFA supplies	316.82
WAL MART	FCCLA supplies	32.79
WESSINGTON SPRING SCHOOL	Golf Reg	80.00
Fund Total:		\$4,344.43

Red Rover/TtMS: Seth Gurs of Red Rover gave a presentation via zoom on the time tracking and absence management software from TMS.

Principal's Report: Mr. Wieseler - Upcoming dates were shared.

Superintendent's Report: Mr. Schmidt

Policy review will be completed and presented for approval at the July meeting. Plans are to advertise openings for 3-year-old preschool. Explained the Teacher Apprenticeship Program, H1B Program for teachers and E-Sports. JVT will donate \$2000 towards starting an E-Sports program. K-12 email addresses will be given to board members, SpEd. Coop fees have increased \$1000 for next year. Mrs. Coats is working on plans for an Ag Greenhouse. Graduation is May 20, 2023, at 2 p.m.

Business Manager's Report: Mrs. Wipf - None

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.

Action 23-152: Motion by Schneider, 2nd Lambert to cast the ballot for Randy Hartmann SD High School Activity Association Board Election at Large. All Aye.

Action 23-153: Motion by Moes and 2nd by Schneider to cast the ballot for Jeff Sheehan SD High School Activity Association Board Election Div. III. All Aye.

Action 23-154: Motion by Felderman and 2nd by Moes to cast the ballot in favor of SD High School Activity Association Amendment No. 1. All Aye.

Action 23-155: Motion by Felderman and 2nd by Moes to cast the ballot in favor of SD High School Activity Association Amendment No. 2. All Aye.

Action 23-156: Motion by Moes and 2nd by Schneider to approve the 2023-2024 Expectec service agreement. All Aye.

Summer custodial positions are still open. Table action on the Red Rover\TMS software.
The 2023-2024 preliminary budget was shared. The Budget Hearing is in conjunction with the Board of Ed meeting on July 14, 2023, at 8:00 am.

Action 23-157: Motion by Schneider, 2nd by Moes to approve open enrollment application 2024-01. All Aye.

Action 23-158: Motion by Felderman, 2nd by Moes to approve and sign the 2023-2024 contract for Principal Jeremy Wieseler, Business Manager Shelly Wipf, Counselors: Amanda Boomsma and Joshua Claymore, Head Cook Cindy LaBrie, Bus Drivers: Wayne Board, Sherry Board, Dallas Schultz, Alan Rowe, and James Wagner. All Aye.

Action 23-159: Motion by Felderman, 2nd by Moes to hire Joshua Claymore at \$50/hour for summer counseling. All aye.

Action 23-160 Motion by Felderman, 2nd by Moes to accept resignations from Elizabeth Schultze, Madison Nuttall and Darla Knox. Aye. The Board of Education thanks each of them for their dedication and time.

Action 23-161: Motion by Schneider, 2nd by Moes to offer 2023-2024 Classified Staff Work Agreements to: Sherry Board, Candice Mason, Kara Moes, Catie Noethlich, Kerri Rasmussen, Mary Ann Taylor, Melissa Underberg, James Wagner, Angie White and Amie Seaman. All Aye.

Action 23-162: Motion by Moes, 2nd by Schneider to enter executive session for personnel (1), student (2) & negotiations (4), per SDCL 1-25-2. All Aye 8:11 pm EXIT: Ulrich
Chairperson Hansen declared the executive session over and reconvened into regular session at 8:45 pm.

Action 23-163: Motion by Moes, 2nd by Schneider to Offer 2023-2024 Extra Duty assignments to Madison Claymore, Co-Assistant Golf Coach \$1944.45, Bailey Coats FFA Advisor \$2822.50, Brianna Geary Year Book Advisor \$2052.16, Melissa Knox Fundraising Coordinator \$583.52, In House IT \$2334.06, and Doland Track Coach \$5835.16, Katy Lyren All school Play \$2128.55 and Oral Interp. \$1064.27, Leslie Neiman Schlagel Doland Assistant Track Coach \$3954.72 and Assistant Volley Ball Coach \$3954.72, Joshua Claymore Co-Assistant Golf Coach \$1820.70. Kara Moes social media \$2021.25, Garrett Schmidt Assistant Football Coach \$3822.00, Jeremy Wieseler Assistant Boys Basketball Coach \$3612.00 and Doland Golf Coach \$4515.00, Amanda Boomsma Assistant Cross Country Coach \$3528.00. All Aye

The next regular scheduled bord meeting will be June 12, 2023, at 7 a.m.

Action 23-164: Motion by Felderman 2nd by Lambert, to adjourn at 8:47 p.m. All eyes.

Craig Hansen Board Chairperson

Date

Shelly Wipf Business Manager

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The addition of signatures to this page verifies these minutes are official.