

Doland School District # 56-2
Board of Education Meeting
May 11, 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, Brianna Geary
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 & Brad Rehfeldt, Marsh McLennan Agency (Property Liability Ins.)

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 13, 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
6. 2022-2023 DEA Officers: President: Amanda Johnson, Vice President: Megan Ulrich, Secretary/Treasurer: Madison Claymore, Negotiators: Melissa Knox and Bailey Coats

Reports:

1. Mr. Wieseler, Principal
2. Mr. Hulscher, Superintendent
3. Mrs. Wipf, Business Manager

New Business:

1. Current 21-22/Projected 22-23 enrollment. 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 16/18 students.
2. IEP
3. Motion: Electrical project Quotes
4. Motion: Capital Outlay 5-year plan
5. Motion: Bus Service agreement/contract
6. Motion: 2022-2023 Property/Liability Ins. (MMA or SDSBPT)
7. Motion: SD High School Activity Association Ballot
8. Motion: Hire Gila Lubuguin as special education for extended school year at the hourly rate of \$
9. Motion: Hire Summer custodial help
10. Motion: Expectec service agreement 2022-2023
11. Motion: Milk Bid 2022-2023- Prairie Farms/Avera Pace
12. Motion: Camrose and Hillside Colony food service agreement
13. Motion: 2022-2023 Dental Ins. with/without rollover benefits
14. Motion:
15. Motion: Resignations
16. Motion: Approve and sign 2022-2023 contracts: Jeremy Wieseler (Principal and Head Golf Coach), Shelly Wipf (Business Manager), Angela Remily, Carly Woodring, Victoria Salmonson,(teaching)
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: Social Media, Bus Drivers
19. Motion: Assistant Cross Country Coach
20. The next regular schedule board meeting will be June _____, at _____.

Motion to adjourn the meeting at p.m.