

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting May 15, 2024

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on May 15, 2024, with the following members present: Chad Felderman, Jeremy Moes, Julie Schneider, Craig Hansen, and Sarah Lambert. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Megan Ulrich, Amy Hofer, Darla Knox, Danielle Teigen and Business Manager Shelly Wipf.

Chairperson Hansen called the meeting to order at 8:00 p.m.

Action 24-117: Motion by Schneider, 2nd by Lambert, to approve the agenda as proposed. All Aye.

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

Public Time – Darla Knox and Daniell Teigen presented information on the FACS/ FCCLA program including options other districts are doing that may make it possible for Doland to continue to offer the program. EXIT: Knox & Teigen 8:14 p.m.

Action 24-118: Motion by Moes, 2nd by Lambert, to approve consent agenda with the April 10, 2024, Regular Board Minutes, Financial reports, Treasurer report, Transportation Report, Library report, 2024-2025 School Calendar, approve the claims as presented and correspondence: CNR Administrative Review letter – District is in compliance, ASBPT insurance inspection report, Principal DDS renewal, and Youth wrestling club thank you. All ayes

| | General Fund | Capital Outlay | Special Education | Food Service | Pre School | Agency |
|----------------------------|--------------|----------------|-------------------|--------------|------------|-----------|
| 4/1/2024 | (7,450.12) | 1,148,671.02 | 101,689.60 | 19,157.86 | 6,297.31 | 56,935.56 |
| <i>Receipts</i> | | | | | | |
| Local Sources: | | | | | | |
| Taxes | 90,674.36 | 40,456.05 | 37,962.28 | | | |
| County Apport. | 441.98 | | | | | |
| Tuition | | | | | 1,115.00 | |
| Interest | 4,268.07 | | | | | 14.19 |
| Misc. Receipts | 3,973.41 | | | 38.28 | | 2,384.44 |
| Food service | | | | 2,588.00 | | |
| State Sources: | | | | | | |
| State Aid | 29,181.00 | | | | | |
| Federal Sources: | | | | 3,352.44 | | |
| Total Receipts | 128,538.82 | 40,456.05 | 37,962.28 | 5,978.72 | 1,115.00 | 2,398.63 |
| <i>CD purchase</i> | | | | | | |
| Total | 121,088.70 | 1,189,127.07 | 139,651.88 | 25,136.58 | 7,412.31 | 59,334.19 |
| Total Disbursements | 150,631.01 | 14,017.92 | 26,919.67 | 10,954.57 | 2,411.98 | 1,677.58 |
| Cash & Securities | (29,542.31) | 1,175,109.15 | 112,732.21 | 14,182.01 | 5,000.33 | 57,656.61 |
| CD's | 217,172.90 | 458,878.66 | | | | |
| CD Interest | | | | | | |
| Advance Payments | 125.00 | | | | | |
| 4/30/2024 | 187,755.59 | 1,633,987.81 | 112,732.21 | 14,182.01 | 5,000.33 | 57,656.61 |

General Fund

| | | |
|--------------------------|------------------|-----------|
| May Payroll and Benefits | Elementary | 48,666.55 |
| | Junior high | 9,986.16 |
| | Secondary | 23,400.64 |
| | Federal Program | 5,375.05 |
| | Counselor | 2,539.11 |
| | Librarian | 1,611.14 |
| | Administration | 26,241.69 |
| | Custodian | 6,050.74 |
| | Transportation | 8,829.41 |
| | Extra-Curricular | 1,118.99 |

Special Education Fund

| | | |
|--------------------------|--|-----------|
| May Payroll and Benefits | | 30,346.56 |
|--------------------------|--|-----------|

Child and Adult Nutrition Services

| | | |
|--------------------------|--|----------|
| May Payroll and Benefits | | 6,221.78 |
|--------------------------|--|----------|

Preschool

| | | |
|--------------------------|--|----------|
| May Payroll and Benefits | | 2,760.27 |
|--------------------------|--|----------|

GENERAL FUND

| | | |
|-------------------------|-------------------------------------|----------|
| A B BUSINESS INC | Printer Copier agreement | 589.24 |
| AMAZON.COM | Track Spikes, Library Bks, supplies | 99.07 |
| AMERICAN SOULUTIONS | Defib pads, batteries | 197.45 |
| AMERICANINN | Rooms FCCLA | 441.60 |
| ABC | Fire Alarm System inspection | 300.00 |
| CITY OF DOLAND | Water/sewer | 363.20 |
| CLAUSEN SANITATION | Garbage svc | 309.00 |
| COLE PAPERS INC | paper, supplies | 3,653.58 |
| CREATIVE PRINTING INC | Staff appreciation awards | 1,658.80 |
| DAIRY QUEEN | Treats PTO | 62.57 |
| DOLAND SCHOOL/Gen | Staff Meals | 276.00 |
| DOLAND SCHOOL/T & A | Reimburse Imprest | 1,349.00 |
| DUENWALD TRANS. | Repairs | 1,724.47 |
| EXPETEC OF ABERDEEN | svc/tech | 2,744.00 |
| FALK, WHITNEY | Supplies | 111.42 |
| FULL CIRCLE AG | Repairs & Maintenance | 298.46 |
| FULL CIRCLE AG | fuel E10 & Diesel | 7,265.95 |
| GAS | fuel | 1,213.12 |
| HAMPTON INN & SUITES | Rooms FFA | 1,288.00 |
| ITC | Internet | 74.95 |
| JVT | Internet & Phone | 594.26 |
| KEN'S FOOD FAIR | supplies\FACS | 26.22 |
| MISC VENDORS | Sr Trip Advisor | 242.51 |
| MISC VENDORS | AR supplies, repairs | 346.08 |
| NVC | Internet | 56.00 |
| NORTHWESTERN ENERGY | electric/gas | 3,736.77 |
| OFFICE PEEPS | Supplies | 80.05 |
| RAMKOTA HOTEL | Rooms Conf. | 234.00 |
| REDFIELD PRESS | Sample Ballot, Election Notice | 285.82 |
| SDASBO | Reg fee | 145.00 |
| WAL MART | AR supplies | 60.22 |
| WESTSIDE IMPLEMENT, INC | Blade | 102.45 |

Fund Total: \$29,686.75

CAPITAL OUTLAY

| | | |
|------------------------|------------------------------------|----------|
| A B BUSINESS INC | Printer Copier agreement | 1,461.91 |
| AMAZON.COM | Library Books | 589.11 |
| BUETTNER MEMORIALS LLC | Plasma Cutter Sensor, Wire Harness | 4,062.22 |
| EAST WEST BOOKS | Library Books | 458.34 |

| | | |
|---------------------|--------------------|-------------------------|
| FULL CIRCLE AG | Fuel tanks & pumps | 16,524.54 |
| GILLETTE LAW OFFICE | File fees Deed | 164.25 |
| JLG ARCHITECTS | Architect Fees | 827.00 |
| | | Fund Total: \$24,087.37 |

SPECIAL EDUCATION FUND

| | | |
|----------------------|--------------|------------------------|
| AVERA ST. LUKES | PT | 1,850.79 |
| CMH | SC | 1,712.30 |
| DOLAND SCHOOL/Gen | Staff Meals | 162.00 |
| PEARSON EDUCATION | Score Report | 16.50 |
| READING THERAPY | services | 750.00 |
| SMART START DYSLEXIA | services | 292.50 |
| | | Fund Total: \$4,784.09 |

FOOD SERVICE

| | | |
|---------------------------------|--------------------|------------------------|
| CAMROSE Hutterian Brethren Inc. | CANS Reimbursement | 1,120.65 |
| CASH-WA DISTRIBUTING | CANS Food | 588.64 |
| CHILD & ADULT NUTRITION SERV | CANS Food | 398.26 |
| COLE PAPERS INC | CANS Supplies | 288.12 |
| DOLAND SCHOOL/T & A | Reimburse Imprest | 29.23 |
| EARTHGRAINS BAKING | CANS Food | 294.08 |
| EAST SIDE JERSEY DAIRY | CANS\ Dairy | 654.52 |
| SAMS CLUB | CANS Food | 54.07 |
| WAL MART | CANS Food | 23.72 |
| | | Fund Total: \$3,451.29 |

AGENCY FUNDS

| | | |
|-----------------------------|---------------------------------|------------------------|
| ALLEVITY ENTERTAINMENT | 6th grade fieldtrip | 103.27 |
| AMAZON.COM | FCCLA supplies | 50.44 |
| AMERICANINN | Room Judges FCCLA | 221.60 |
| BOWDLE FFA | St Officer Interview | 154.50 |
| BROADLAND CRK GOLF COURSE | Reg fee | 60.00 |
| BURKE SCHOOL DISTRICT 26-2 | Reg fees | 103.00 |
| CATTAIL CRSSING GOLF COURSE | Reg fees | 120.00 |
| FISHERS GROVE COUNTRY CLUB | Practice Fees | 100.00 |
| HY VEE | Supplies fieldtrip | 102.26 |
| JOHNSON, AMANDA | Brown Co Landfill Field Trip | 50.00 |
| MEMORIAL GOLF COURSE | Reg Fee | 30.00 |
| MENARDS | supplies pollinator prj. | 50.97 |
| MILLER SCHOOL DISTRICT | Golf Reg fees | 20.00 |
| MISC VENDORS | Sr Trip Gas, parking rental car | 391.68 |
| MISC VENDORS | 6th grade field trip | 107.81 |
| NATIONAL FFA ORGANIZATION | FFA Awards | 281.00 |
| PRAIRIE WINDS GOLF COURSE | Reg fees | 120.00 |
| SANMAR CORP | Supplies\Lighting Press | 304.97 |
| SD FFA Association | Registration | 330.00 |
| SKATE A WAY | Field trip | 360.00 |
| SPINK CONSERVATION DISTRICT | Plants pollinator prj. | 263.00 |
| UNDERBERG, MELISSA | CANS\Food | 29.23 |
| WESSINGTON SPRING SCHOOL | Reg fees | 90.00 |
| | | Fund Total: \$3,443.73 |

Principal's Report: Mr. Wieseler May activities where shared.

Superintendent's Report: Mr. Schmidt – Reported on the construction project, sound system installation, 404 Humphrey Drive house removal, conferences will be Oct. 3, 2024, classified staff negotiations, Scholarship and Awards Night and May 26th Graduation. Bituminous Paving Inc. requested permission to stockpile gravel on the school's lot. The Fire Department has requested to purchase fuel from the school. Mr. Schmidt will find out more details. Mrs. Lyren is planning a K-12 All school play April 2025 through the SD Children's Theater for approximately \$5000. ASBSD Board Training and Goal Setting is scheduled for 6 p.m. July 16 and 17, 2024.

Business Manager's Report: Mrs. Wipf – Will attend Food Service training in Brookings June 11-13, 2024.

Current / Projected Enrollment: is 139/140 for the district. Clark Colony is 19/23, Hillside Colony Elementary is 10/8. Hillside High School is 0, Camrose Colony is 14/10, and Doland Attendance center is 96/99 for a total of 139/140. This does not include preschool count of 14/8 students.

Action 24-119: SDHSAA 2024 Amendment Ballot - Motion by Felderman, 2nd by Schneider cast a yes vote. All Aye

Action 24-120: Wellness Policy and Review - Motion by Moes, 2nd by Felderman approve the Wellness Policy and Review as presented. All Aye. The policy will be placed on the school's website.

Action 24-121: Motion by Felderman, 2nd by Moes to approve the amended work agreement with Madison Nuttall to \$17.50/hour retro active to March 19, 2024. All Aye.

Action 24-122: Motion by Schneider, 2nd by Lambert to approve Angela Remily's lane change to master's effective for the 2024-2025 School year \$49,800.60. All Aye.

Action 24-123: Motion by Moes, 2nd by Felderman to approve participation in the Fresh Fruit & Veggie program starting 2024-2025 school year. All Aye

Action 24-124: Motion by Felderman, 2nd by Schneider to approve and sign the FY24 Audit Engagement letter with Cahill, Bauer & Assoc. for \$14,750. All Aye.

Action 24-125: Motion by Moes, 2nd by Schneider to approve the 2024-2025 Avera Pace Milk Bid. All Aye

Action 24-126: Motion by Felderman, 2nd by Lambert to purchase K-12 Reading/Literature curriculum from Houghton Mifflin Harcourt at an approximate cost of \$72,672.00 with Capital Outlay funds. All Aye.

A preliminary draft of the 2024-2025 budget was presented. The 2024-2025 Budget hearing will be held in conjunction with the July 10, 2024, Annual meeting at 8 a.m.

The next regular scheduled board meeting will be June 17, 2024, at 8:00 a.m.

Action 24-127: Motion by Felderman, 2nd by Lambert to enter executive session for personnel (1) and negotiations (4), per SDCL 1-25-2. All Aye 9:02 p.m. EXIT: Ulrich and Hofer

Chairperson Hansen declared the executive session over and reconvened into regular session at 9:43 p.m.

Action 24-128: Motion by Schneider, 2nd by Lambert to accept and sign the 2024-2025 Certified Staff contracts: Madison Claymore, Bailey Coats, Brianna Geary, Amanda Johnson, Melissa Knox, Gila Lubuguin, Katy Lyren, Angela Remily, Christina Shottenkirk, Megan Ulrich, Whitney Falk, Katie Hansen, Sydney Hawkins, Kari Lemmer, Victoria Salmonson, Leslie Schlagel and Sara Tarbox. All Aye.

Action 24-129: Motion by Moes, 2nd by Lambert to hire Josh Claymore at \$75/hour for 10 hours of summer counseling. All Aye.

Action 24-130: Motion by Schneider, 2nd by Moes to accept resignations from Amie Seaman, para, Angie White, assistant custodian, and Keri Lemmer, assistant girls' basketball coach. All Aye

Action 24-131: Motion by Schneider, 2nd by Moes to hire Alan Rowe for summer custodial help at minimum wage (\$11.20 /hour). All Aye.

Action 24-132: Motion by Moes, 2nd by Schneider to offer classified staff amended 2024-2025 contracts and work agreements. All Aye.

Action 24-133: 2024-2025 Principal contract - Motion by Felderman, 2nd by Lambert to approve a 5% increase for Jeremy Wiesler. All Aye.

Action 24-134: 2024-2025 Business Manager contract - Motion by Lambert, 2nd by Schneider to approve a salary of \$53,000, 2 additional vacation days and a parking space for Shelly Wipf. All Aye.

Action 24-135: Motion by Schneider, 2nd by Moes to adjourn at 9:48 p.m. All Ayes.

Craig Hansen Board Chairperson

Date

Shelly Wipf Business Manager

Published once at the total cost of \$ _____
The addition of signatures to this page verifies these minutes are official.