

## Doland School District # 56-2

### Board of Education Meeting

May 15, 2024, at 8:00 p.m.; Superintendent's Office

Anyone wanting to be on the agenda is to notify the Superintendent and state the purpose.

#### Agenda:

1. Call to Order with members present. Motion to approve agenda as proposed or amended.
2. Welcome of visitors: Megan Ulrich
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-

#### Public Time-

**Consent Agenda:** (A consent agenda item may be removed from consent agenda at the request of a board member.)

Motion to approve consent agenda:

1. Approval of minutes of April 10, 2024, regular board meeting
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. 2024-2025 School Calendar
7. Correspondence: CNR Administrative review letter- District is in compliance, ASBPT insurance inspection report, Youth Wrestling Club Thank you, Principal DDS renewal

#### Reports:

1. Mr. Wieseler, Principal
2. Mr. Schmidt, Superintendent
3. Mrs. Wipf, Business Manager – Food Serv. training week of June 10

#### Business:

1. **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.
2. Motion: SDHSAA 2024 Amendment Ballot
3. Motion: Approve Wellness Policy and Review
4. Motion: Amended 2023-2024 Work agreement with Madison Nuttall to \$17.50/hr
5. Motion: Approve Angela Remily Lane Change to Masters
6. Motion: Approve 24-25 participation in the Fresh Fruit & Veggie program
7. Motion: Approve & sign FY24 Audit Engagement letter with Cahill Bauer & Assoc. \$14,750
8. Motion: Approve 2024-2025 Avera Pace Milk Bid
9. Motion: Purchase K-12 Reading/Literature curriculum Houghton Mifflin Harcourt- Capital Outlay
10. ASAB Board Training July 2024
11. Motion: 24-25 Preliminary Budget – Budget Hearing in conjunction with the July, \_\_\_ Annual meeting.
12. The next regular schedule board meeting will be June \_\_\_\_\_, at \_\_\_\_\_
13. Motion to go into executive session as needed for per SDCL 1-25-2 for **personnel (1)**, student (2), legal counsel (3), or **negotiations (4)** Time \_\_\_\_\_
14. Chairperson Hansen declared the executive session over and reconvened into regular session.
15. Motion: Accept & sign 2024-2025 Contracts
16. Motion: Summer SpEd
17. Motion: Summer Counseling
18. Motion: Resignation
19. Motion: summer custodial help
20. Motion: 2024-2025 Contracts & Work agreements for classified staff
21. Motion: 2024-2025 Principal Contact
22. Motion: 2024-2025 Business Manager Contract
23. Motion: adjourn meeting