

Doland School District # 56-2
Board of Education Meeting
June 12, 2023, 7:00 a.m.; Superintendent's Office

Agenda:

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

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

Motion to approve the consent agenda.

1. Approval of minutes from May 10, 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. Mr. Schmidt, Superintendent
2. Mrs. Wipf, Business Manager

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: Hire summer custodians
3. Motion: Hire summer paras
4. Motion: Approve 2023-2024 Classified Staff Work Agreements
5. Motion: Approve 2023-2024 Extra Duty assignments
6. Motion ESSER\COVID\Start Well
7. Motion: Milk bid 2023-2024 Avera Pace
8. Motion: Red Rover\TMS
9. 2021-2022 Audit DLA acceptance letter
10. Motion: Quotes for 2022-2023 Audit
11. Thank you notes.
12. Motion: 2023-2024 Property & Liability insurance renewal
13. Motion: Approve Farmers State Bank disaster site request
14. Motion: To Proceed with Locker room, restroom, & vehicle garage projects
15. Motion: To transfer the contingency fund
16. Motion: To adopt the Supplemental Budget Resolution
17. Motion: Transfer from General fund to Food Service
18. Motion: Surplus items
19. Motion: Approve Beld Tree Service \$3200 tree removal, stump grinding & chips
20. Motion: Back to School/Hot Dog Night Aug. ____ at ____ pm
21. 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.
22. Motion: Approve 2023-2024 Superintendent Salary and Benefits
The next regular schedule board meeting will be July 14, 2023, at 8:00 am. Budget Hearing in conjunction with the meeting.

Motion to adjourn the meeting at ____ p.m.