

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting June 12, 2023

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on June 12, 2023, in the Superintendent's office with the following members present: Craig Hansen, Sarah Lambert, Jeremy Moes and Julie Schneider. Absent Chad Felderman, Others in attendance: Superintendent Garrett Schmidt, Angela Remily and Shelly Wipf.
Chairperson Hansen called the meeting to order at 7:05 am.

Action 23-165: Motion by Schneider, 2nd by Lambert, to approve the agenda as proposed. All ayes

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

Public Time:

Action 23-166: Motion by Schneider, 2nd by Lambert, to approve consent agenda with the May 10, 2023, Regular Board Minutes, Library report, financial reports, transportation report, and approve the claims presented with the addition of Fishers Grove Country Club \$200.00 practice fees. All ayes

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
5/1/2023	87,488.33	660,983.23	-504.50	17,281.30	15,948.03	51,673.89
<i>Receipts</i>						
Local Sources:						
Taxes	402,200.09	192,073.86	177,842.61			
County Apportionment						
Fines, Penalties, Interest	453.09					
Interest	680.05	5,850.79				8.72
Misc. Receipts	1,605.51					2,951.92
Tuition					1,090.00	
Food service				3,128.60		
State Sources:						
State Aid	22,804.00					
Federal Sources:				4670.88		
Medicaid						
<i>Total Receipts</i>	427,742.74	197,924.65	177,842.61	7,799.48	1,090.00	2,960.64
<i>CD Transfer to Savings</i>	-	200,000.00			-	
Total	515,231.07	1,058,907.88	177,338.11	25,080.78	17,038.03	54,634.53
Total Disbursements	148,870.51	1,461.91	32,213.86	10,001.16	2,950.47	4,594.83
Cash & Securities	366,360.56	1,057,445.97	145,124.25	15,079.62	14,087.56	50,039.70
CD's	217,281.79	356,315.50				
Advance Payments	1,625.00					
5/31/2023	585,267.35	1,413,761.47	145,124.25	15,079.62	14,087.56	50,039.70

Postage Fund

125.00

General Fund

June Payroll and Benefits

Elementary	45,326.67
Junior high	8,398.33
Secondary	24,237.48
Federal Prog	4,987.38
Counselor	2,485.53
Administration	22,975.15
Custodian	7,727.25

	Transportation	8,920.72
	Extra-Curricular	1,736.72
<u>Special Education Fund</u>		
June Payroll and Benefits		19,499.78
<u>Child and Adult Nutrition Services</u>		
June Payroll and Benefits		5,105.77
<u>Pre School & Drivers Ed</u>		
June Payroll and Benefits		1438.39

GENERAL FUND

A B BUSINESS INC	Monthly Printer Copier agreement	573.92
ABERDEEN AWARDS	perpetual plaques, medals, pins	469.00
AUTOMATIC BUILDING CONTROLS	Annual Fire Alarm system inspection	778.00
BRAMBLE PARK ZOO	field trip	62.14
BROADLAND CREEK GOLF COURSE	Golf Supplies	40.00
Brookings Co. Outdoor Adventure	field trip	250.00
CATTAIL CROSSING GOLF COURSE	practice rounds	105.00
CHILDREN'S MUSEUM OF SOUTH DAKOTA	Field trip	199.50
CITY OF DOLAND	Water/sewer	341.61
CLARK ACE HARDWARE	supplies	245.94
CLAUSEN SANITATION, INC	Garbage svc	309.00
COLE PAPERS INC	supplies	3,378.13
CREATIVE PRINTING INC	supplies	739.74
DAKOTA CONVENIENCE STORE-DOLAND	fuel	1,772.19
DIV OF CRIMINAL INVESTIGATION	Background check fee	43.25
DOLAND SCHOOL/GENERAL FUND	Staff Meals	158.00
DOLAND SCHOOL/TRUST & AGENCY	Extra Rms 2023 Sr Trip	484.46
DOLAND SCHOOL/TRUST & AGENCY	2023 Golf Expenses	649.00
DOLAND SCHOOL/TRUST & AGENCY	Oral Interp. Expenses	534.26
DOLAND SCHOOL/TRUST & AGENCY	Refund	325.00
DOLAND SCHOOL/TRUST & AGENCY	AR Expenses	2.21
DOLAND SCHOOL/TRUST & AGENCY	concession	1,358.89
DOLLAR TREE	AR Supplies	50.59
EIDE BAILLY	Bal. FY22 Audit & Tech Assistance	20,648.50
EXPETEC OF ABERDEEN	svc/tech	2,744.00
FISHERS GROVE COUNTRY CLUB	Golf supplies	20.00
FISHERS GROVE COUNTRY CLUB	2023 practice fees	200.00
GAS	Diesel Fuel - Conde	140.05
HAMPTON INN & SUITES BROOKINGS	Rms 2023 State FFA	1,610.00
HEALTH EQUITY EMPLOYER SERVICES	prefunding 2024 HCRA	48.00
HITCHCOCK TULARE SCHOOL DISTRICT	2023 track expenses	2,914.92
ITC	Internet Clark Colony	59.50
JAMES VALLEY TELECOMMUNICATIONS	phone internet svc	590.48
JUST BEECUZ FLORAL	graduation	29.98
KEN'S FOOD FAIR	FACS supplies	143.88
KNOX, MELISSA	Travel	135.68
KSB SCHOOL LAW, PC, LLO	Legal services	963.00
LEWIS DRUG STORES	supplies	153.31
LINCOLN ELETRIC CUTTING SYSTEMS	Plasma Table supplies	341.77
MENARDS	Supplies	84.34
MISC VENDORS	FACS supplies Papered Chef	293.25
MISC VENDORS	INSF 2023 Registration	375.00
NFHS LEARNING	Online Golf Coach Course	35.00
NORTHERN STATE UNIVERSITY	ISEF reg. fee	282.94
Northern Valley Communication	internet	55.95
NORTHWESTERN ENERGY	electric/gas	2,840.42
PAUER SOUND & MUSIC, INC.	pencil mics	563.98
PRAIRIE WINDS GOLF COURSE	Entry fee, Practice Rounds	220.01
REDFIELD ACE HARDWARE	supplies	12.99
REDFIELD PRESS	Legals	286.98
SBS LUMBER & HARDWARE	UPS Shipping	32.83
SDASBO	Workshop Reg fee	50.00
WALMART	supplies	272.87
WHITE, ANGIE	replacement plants	33.99
WILLIAMSON TRUCKING	crushed concrete	118.40
YANKTON SCHOOL DISTRICT	Entry fee	25.00
	Fund Total:	48,996.85

CAPITAL OUTLAY

A B BUSINESS INC	Printer Copier agreement	1,461.91
SCHNEIDER ELECTRIC LLC	Playground light	991.74
	Fund Total:	2,453.65

SPECIAL EDUCATION FUND

AVERA ST. LUKES	services	1,828.16
COMMUNITY MEMORIAL HOSPITAL	services	679.84
DOLAND SCHOOL/GENERAL FUND	Staff Meals May 2023	16.00
READING THERAPY CENTER LLC	services	1,106.25
SMART START DYSLEXIA CORRECTION	services	292.50
SPECTRUM MATTERS	Services	1,998.42
	Fund Total:	5,921.17

FOOD SERVICE

BAU, ALLEN	Refund	33.80
CAMROSE Hutterian Brethren	CANS Reimbursement	887.40
EARTHGRAINS BAKING COMPANY	CANS Food	112.00
EAST SIDE JERSEY DAIRY	CANS Food Dairy	373.59
HILLSIDE HUTTERIAN BRETHEN	CANS Reimbursement	844.95
HOFER, TERRI	Refund	63.10
LABRIE, BECKY	Refund	90.10
MASON, CARMEN	Refund	158.25
US FOODSERVICE	CANS Food & supplies	526.69
WAL MART	CANS FOOD	8.98
	Fund Total:	3,098.86

AGENCY FUNDS

CATTAIL CROSSING GOLF COURSE	Reg. fee	18.00
CATTAIL CROSSING GOLF COURSE	Reg. fee	48.00
DOLAND FCCLA	supplies	155.12
CENTRICITY	FCCLA AWARDS	122.50
DOLAND SCHOOL/TRUST & AGENCY	AR Prizes	30.00
DOLAND SCHOOL/TRUST & AGENCY	6 th Grade lock in	74.83
DOLLAR GENERAL	supplies	54.85
FFA Doland Chapter	FFA Board mtg fuel & meal	71.82
GEFFDOG DESIGNS	Track Shirts	288.50
HITCHCOCK TULARE SCHOOL DISTRICT	Patriot Sales	83.00
JUST BEECUZ FLORAL	Class Graduation Flowers	238.35
MISC VENDORS	6th grade field trip	126.06
PETTY CASH	2023 FFA Award	200.00
PETTY CASH	Meal Money 2023 State Golf	531.00
PRAIRIE WINDS GOLF COURSE	Reg fee	30.00
SAMS CLUB	Supplies Elem	341.76
SD FFA Association	FFA Leadership retreat	685.00
SPLIT ROCK COUNTRY CLUB	Reg Golf Meet	20.00
	Fund Total:	2,873.46

Superintendent's Report: Mr. Schmidt

Plans are to advertise openings for 3-year-old preschool this summer. More information on the Ag Greenhouse and Library agreement will be available for the next meeting. Fire Inspections and Bus Inspections were completed.

Business Manager's Report: Mrs. Wipf

The preliminary 2024 general fund budget was shared. The 2022 Audit is completed. Wipf will be requesting audit proposals for 2023.

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 23-167: Motion by Moes, 2nd Lambert to hire summer custodians Karri Rasmussen, \$10.80 per hour and Joesph Heiman, \$10.80 per hour. All Aye.

Action 23-168: Motion by Schneider and 2nd by Moes to hire Summer SpEd Paraprofessionals Amie Seaman, \$17.25 per hour and Mary Ann Taylor, \$19.16 per hour. All Aye.

Action 23-169: Motion by Schneider and 2nd by Lambert to approve the following 2023-2024 Classified Staff Work Agreements: Sherry Board Paraprofessional \$17.84/hr, Candice Mason Paraprofessional \$18.76/hr, Kara Moes Paraprofessional \$17.84/hr, Catie Noethlich Paraprofessional \$17.45/hr, Kerri Rasmussen

Paraprofessional \$21.00\hr, Mary Ann Taylor Paraprofessional \$19.16\hr, Melissa Underberg Administrative Assistant \$18.25\hr, James Wagner Head Custodian \$22.63\hr, Angie White Assistant Cook and Custodian \$16.25\hr, Amie Seaman Paraprofessional \$16.25\hr, Alandra Harrelson Paraprofessional \$15.50\hr. All Aye.

Action 23-170: Motion by Lambert and 2nd by Moes to approve the following 2023-2024 Extra Duty assignments: 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 Doland Golf Coach \$4515.00, Amanda Boomsma Assistant Cross Country Coach \$3528.00, Danielle Teigan FCCLA Advisor. All Aye

Action 23-171: Motion by Moes and 2nd by Schneider to approve the ESSER\COVID\Start Well policies with no changes. All Aye. ENTER: Chad Felderman 7:27 am

Action 23-172: Motion by Lambert, 2nd by Schneider to approve the 2023-2024 Avera Pace Milk bid. All Aye.

Action 23-173: Motion by Schneider, 2nd by Lambert to approve the purchase of Red Rover Time software \$1451.28, TRM Absence Management software \$1132.08 and one-time setup implementation \$2075.00 from Red Rover\TMS. Motion passed 3 ayes, Felderman nay.

Action 23-174: Motion by Felderman, 2nd by Moes to acknowledge the 2021-2022 DLA audit acceptance letter. All Aye.

Action 23-175 Motion by Moes, 2nd by Lamber to seek quotes for the 2022-2023 audit. All Aye.

Hansen read thank you notes from Chris Hanten and Betty Satter.

Action 23-176: Motion by Lambert, 2nd by Felderman to approve the 2023-2024 Property & Liability insurance renewal from Wright Specialty, \$44,644.00 annually. All Aye.

Action 23-177: Motion by Lambert, 2nd by Moes to approve the Farmers State Bank disaster site request. All Aye.

Action 23-178: Motion by Lambert, 2nd by Felderman to authorize JLG to proceed with the locker room, restroom, and vehicle garage projects. All Aye.

Action 23-179: Motion by Moes, 2nd by Schneider to transfer \$70,000.00 from the contingency fund to the following accounts: All Aye.

10 2311 000 114	16200.00	10 2529 000 240	115.00
10 2311 000 210	1200.00	10 2529 000 290	495.00
10 2311 000 220	1000.00	10 2529 000 313	300.00
10 2311 000 334	170.00	10 2529 000 319	4450.00
10 2311 000 399	1435.00	10 2529 000 340	300.00
10 2311 000 411	2390.00	10 2529 000 399	800.00
10 2311 000 651	3600.00	10 2529 000 411	150.00
10 2315 000 319	5330.00	10 2552 000 114	11900.00
10 2317 000 319	10650.00	10 2552 000 210	1100.00
10 2529 000 210	500.00	10 2552 000 319	1445.00
10 2529 000 220	200.00	10 2552 000 321 002	2425.00
10 2529 000 230	845.00	10 2552 000 413	3000.00

Action 23-180: Motion by Schneider, 2nd by Moes to adopt the 2022-2023 Supplemental Budget Resolution as outlined below: All Aye.

<u>Means of Finance</u>	<u>General Fund</u>	<u>Means of Finance</u>	<u>Capital Outlay Fund</u>
10 1510	7000.00	21 1510	10835.00
10 1920	2000.00	21 1511	766.00
10 1960	9900.00	21 1920	7185.00
10 3111	32630.00	21 704 002	212289.00
<u>Expenditure:</u>	<u>General Fund</u>	<u>Expenditure:</u>	<u>Capital Outlay Fund</u>
10 2552 000 651	10800.00	21 1273 000 541 022	103.00
10 6110 000 111	340.00	21 2321 000 472	1125.00
10 6110 000 334	500.00	21 2529 000 411	635.00
10 6500 000 114	7700.00	21 2529 000 541	7130.00
10 6500 000 210	565.00	21 2542 000 323	28900.00
10 6500 000 220	200.00	21 2552 000 540	7500.00
10 2552 000 321 009	275.00	21 2552 000 550	150000.00
10 2552 000 323	16000.00	21 5000 000 611 240	15150.00
10 6912 000 111	3500.00	21 5000 000 612 240	2400.00
10 6912 000 210	275.00	21 6900 000 541	5768.00
10 6912 000 220	100.00	21 6912 000 540	12364.00
10 6912 000 334	1500.00	<u>Means of Finance:</u>	<u>Pre School</u>
10 6912 000 399	375.00	53 4149 403	10195.00
10 6912 000 411	500.00	53 1340	14150.00
10 6920 000 334	2900.00	53 1316 006	2150.00
10 6930 000 114	6000.00	<u>Expenditure:</u>	<u>Pre School</u>
		53 1141 000 112 403	10783.00
		53 1141 000 210 403	745.00
		53 1141 000 220 403	632.00
		53 1141 000 230	1490.00
		53 1141 000 230 403	1985.00
		53 3900 000 111 900	1460.00
		53 3900 000 210 900	119.00
		53 3900 000 220 900	84.00
<u>Means of Finance:</u>	<u>Special Ed Fund</u>		
22 704 002	1525.00		
<u>Expenditure:</u>	<u>Special Ed Fund</u>		
22 2736 000 332	1525.00		

Action 23-181: Motion by Felderman, 2nd by Schneider to transfer \$15,000 from the General fund to the Food Service fund. This is not a loan. All Aye.

Action 23-182: Motion by Schneider, 2nd by Moes to surplus various outdated title and elementary games, Foundations Earobics classroom software, record player, DVD player, remotes, vcr tapes, outdated promethean materials, computer connection station & container (12) Ag Department tool belts, HP Color Lazer Jet printer (JPSC8BZ023), ByteSpeed computer (16212024101302) and monitor all with a value of zero. All Aye.

Action 23-183: Motion by Felderman, 2nd by Lambert to approve hiring Beld Tree Service to remove and chip trees and grind stumps for \$3200. All Aye.

Action 23-184: Motion by Moes, 2nd by Lambert to schedule Back to School\Hot Dog Night for August 15, 2023, at 6 pm. All Aye.

Action 23-185: Motion by Moes, 2nd by Lambert to enter executive session for personnel (1), student (2) & negotiations (4), per SDCL 1-25-2. All Aye 7:48 am EXIT: Remily
Chairperson Hansen declared the executive session over and reconvened into regular session at 8:53 am.

Action 23-186: Motion by Lambert, 2nd by Schneider to approve the 2023-2024 Superintendent salary and benefits. All Aye.

The next regular scheduled board meeting will be July 14, 2023, at 8 a.m. The 2023-2024 Budget Hearing will be in conjunction with the board meeting.

Action 23-187: Motion by Schneider, 2nd by Felderman, to adjourn at 8:55 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.

2023-2024 Salaries/wages and Extra Duty assignments:

Madison Claymore: \$48611.21, \$500.00 signing bonus, Co-Assistant Golf Coach \$1944.45,
Bailey Coats: \$47041.71, \$500.00 signing bonus, \$2688.10 additional days, FFA Advisor \$2822.50,
Whitney Falk: \$43350.00, \$500.00 signing bonus,
Brianna Geary: \$51304.00, \$750.00 signing bonus, Yearbook Advisor \$2052.16,
Katie Hansen: \$23231.25, \$250.00 signing bonus,
Amanda Johnson: \$51698.22, \$750.00 signing bonus,
Melissa Knox: \$58426.56, \$1000.00 signing bonus Fundraising Coordinator \$583.52, In House IT \$2334.06,
Doland Track Coach \$5835.16,
Sydney Krauter: \$45517.50, \$1000.00 signing bonus,
Gila Lubuguin: \$44572.00, \$500.00 signing bonus,
Kari Lemmer: \$44100.00, \$500.00 signing bonus,
Katy Lyren: \$53213.72, \$750.00 signing bonus, All School Play \$2128.55 and Oral Interp. \$1064.27,
Angela Remily: \$44572.00, \$500.00 signing bonus,
Victoria Salmonson: \$51698.22, \$500.00 signing bonus,
Leslie Neiman Schlagel: \$49434.00, \$500.00 signing bonus Doland Assistant Track Coach \$3954.72,
Assistant Volleyball Coach \$3954.72,
Christina Shottenkirk: \$58506.90, \$1000.00 signing bonus,
Sara Tarbox: \$44572.00, \$500.00 signing bonus,
Megan Ulrich: \$493237.10, \$750.00 signing bonus,
Garrett Schmidt: \$95000.00, \$3600.00 Technology, Assistant Football Coach \$3822.00,
Jeremy Wieseler: \$69746.19, \$2400.00 Technology and Doland Golf Coach \$4515.00,
Shelly Wipf: \$49996.00, \$1200.00 Technology,
Sherry Board: \$17.84 per hour, Bus Route Driver \$100 per route,
Amanda Boomsma: \$16852.50, Assistant Cross Country Coach \$3528.00,
Joshua Claymore: \$10500.00, Co-Assistant Golf Coach \$1820.70,
Alandra Harrelson: \$15.50 per hour,
Cindy LaBrie: \$31500.00,
Candice Mason: \$18.76,
Kara Moes: \$17.84 per hour, social media \$2021.25,
Catie Noethlich: \$17.45 per hour,
Kerri Rasmussen: \$21.00 per hour,
Amie Seaman: \$16.25 per hour,
Danielle Teigan: FCCLA Advisor \$2252.00,
Mary Ann Taylor: \$19.16 per hour,
Melissa Underberg: \$18.25 per hour,
James Wagner: \$22.63 per hour, Bus Route Driver \$100 per route,
Angie White: \$16.25 per hour,
Wayne Board: CDL Bus Route Driver \$190.00 per route,
Dallas Schultz: Bus Route Driver \$100.00 per route,
Alan Rowe: Bus Route Driver \$100.00 per route,
Daniel Duenwald: \$400.00,
Craig Hansen: \$75.00 per regular meeting \$25.00 per special meeting,
Sarah Lambert: \$75.00 per regular meeting \$25.00 per special meeting,
Jeremy Moes: \$75.00 per regular meeting \$25.00 per special meeting,
Julie Schneider: \$75.00 per regular meeting \$25.00 per special meeting,