

Doland School District # 56-2
Board of Education Meeting
June 15, 2021, Tuesday, at 4:00 p.m.; Community Library
Preliminary Agenda

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 Mrs. Coats
Public Time:

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

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 May 12, 2021, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Financial Reports

Reports:

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

New Business:

1. The **budget hearing** is set for July _____, at _____ p.m.
2. **Motion to sign the contracts** for the staff Sherry Board, Wayne Board, Robert Ragatz, Jessica Johnson-Smith, James Wagner, Jeremy Wieseler, and James Hulscher for the 2021-2022 school year.
3. **Motion to approve Lane Change** for Madison Claymore, Melissa Knox, and Brianna Geary effective June 2021.

4. **Motion to appoint** Shelly Wipf as Business Manager.
5. **Motion to authorize signers** for the Doland Agency Accounts
6. **Motion to accept the bread bid** from Bimbo for 2021-2022.
7. **Motion to accept the milk bid** from Prairie Farms for 2021-2022.
8. **Motion to accept 2019-2020 Audit:** Audit approved by DLA -
9. **Information & Discussion Items**
10. **Executive session: Motion** to go into executive session for personnel per SDCL 1-25-2 (1)
11. Chairperson Noethlich declared executive session over and reconvened into regular session at _____.
12. The next regular schedule board meeting will be on July ___ at 7:00 p.m.
13. **Motion to adjourn the meeting at** p.m.