

**Doland School District # 56-2**  
Board of Education Meeting  
**June 16,2022 Thursday, at 8:00 p.m.; Board Room**

**Agenda:**

1. Call to Order with members present. Motion to approve agenda as proposed or amended.
2. Welcome of visitors: Melissa Knox
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 maybe removed from consent agenda at the request of a board member.)

Motion to approve the consent agenda

1. Approval of minutes from May 11, 2022
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. Wieseler, Principal
2. Mr. Hulscher, Superintendent
3. Mrs. Wipf, Business Manager

**New Business:**

1. Current 2021-2022/Projected 2022-2023 enrollment for the District: Clark Colony is 18/14 , Hillside Colony Elementary is 15/11 Hillside High School is 2/2, Camrose Colony is 9/12, and Doland Attendance center is 99/98 for a total of 143/139. This does not include preschool count of 16/18 students.
2. ESSER\COVID\Start Well
3. Motion: Expectec service agreement 2022-2023
4. Motion: To close & combine the CANS & Preschool checking accounts with the regular/general checking account at Framers State Bank effective June 30, 2022
5. Motion: To close the Trust and Agency checking account at Bank of West & open a checking account at Farmers State Bank effective June 30, 2022
6. Motion: To designated business manager, Superintendent, Chairperson and Vice chairperson of the Board to sign checks on accounts
7. Motion: To transfer \$\_ from General Fund to Pre School-Fund
8. Motion: Back to School/Hot Dog Night Aug. \_\_\_\_ at \_\_\_\_ pm
9. Motion: Weight room Equipment Project
10. Motion: To accept the donation from Dave & Judy Mendel for the music department.

**The board of education signed a "thank you" note.**

11. Motion: Bus Service agreement/contract
12. Motion: Offer 2022-2023 Work Agreements: Bus Drivers
13. Motion: To transfer the contingency fund
14. Motion: To adopt the Supplemental Budget Resolution13
15. FACS Microwave\Vent hood – Darla Knox
16. Motion: Approve/Deny Additional work Darla Knox
17. Motion: Approve/Deny reimbursement of temporary certificate cost
18. Motion: Surplus items:
19. Motion: Hire
20. Motion: Resignations
21. Motion: Approve and sign 2022-2023 contracts:
22. Motion: Executive Session for personnel & negotiations per SDCL 1-25-2 (1) (4) at p.m.  
Chairperson Hansen declared executive session over and reconvene into regular session at p.m.
23. Motion: Set the Budget Hearing for July \_\_\_\_ at \_\_\_\_ pm
24. The next regular schedule board meeting will be July \_\_\_\_\_, at \_\_\_\_\_.

**Motion to adjourn the meeting at p.m.**

## **Note: publish salaries with minutes**

**Motion to carried to adopt the supplemental budget Resolution 6; Let it be resolved, that the school board of the Doland School District, in accordance with SDCL 13-11-3.12 and after duly considering the proposed budget supplemental budgets, hereby approves and adopts the following supplement budget totals**