

Doland School District # 56-2

Board of Education Meeting

June 17, 2024, at 8:00 a.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:
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 May 15, 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. Correspondence:

Reports:

1. Mr. Wieseler, Principal
2. Mr. Schmidt, Superintendent
3. Mrs. Wipf, Business Manager – Lunch table equip. Grant awarded!

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: Approve 2024-2025 Expectec Service Agreement
3. Motion: Approve 403(b) Plan Service Agreement
4. Motion: Purchase K-12 Science curriculum - Capital Outlay
5. July 16 & 17, 2024 work sessions (ASAB Board Training)
6. Motion: Approve Facebook Ad
7. Notice of Variance hearing 6-18-24 – Wolberg porch
8. Motion: Property Insurance Wind/hail deductible \$10,000 or \$50,000?
9. Motion: Accept 2024-2025 Classified Contracts & Work agreements
10. Motion: Summer SpEd Extra Duty
11. Motions: Surplus items-
12. Motion: To transfer the contingency fund
13. Motion: To adopt the Supplemental Budget Resolution
14. Motion: Transfer from General fund to Food Service – payroll
15. Motion: Transfer from Capital Outlay to General Fund
16. Motion: Transfer 5&6 Food Cart fund balance to 6th Business Fair & close 5&6 Food Cart
17. 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 _____
18. Chairperson Hansen declared the executive session over and reconvened into regular session.
- 19.
20. The next regular schedule board meeting will be July 10, 2024, at 8:00 am
21. The 24-25 Budget Hearing will be held in conjunction with the July 10, 2024, Annual meeting
- 22.
23. Motion: adjourn meeting