

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting July 10, 2024

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on July 10, 2024, with the following members present: Craig Hansen, Chad Felderman, Jeremy Moes, Sarah Lambert. Absent: Julie Schneider. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Brianna Geary, Amy Hofer and Business Manager, Shelly Wipf.

Chairperson Hansen called the meeting to order at 8:00 a.m.

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

Board Communication and Introduction of Visitors-Open Forum- None

Action 24-149: Motion by Moes, 2nd by Lambert, to approve the agenda as proposed. All ayes.

Action 24-150: Motion by Felderman, 2nd by Moes, to approve consent agenda with the June 17, 2024, Regular Board Minutes, Library report, financial reports, treasurer report, no transportation Report and approve the claims as presented. All ayes.

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
6/1/2024	401,643.27	1,119,641.82	246,134.85	36,938.16	13,220.06	60,257.97
<i>Receipts</i>						
Local Sources:						
Taxes	65,903.39	30,374.51	28,503.45			
County Apportionment	774.01					
Fines, Penalties, Interest	169.08	80.33	75.35			
Library Rent						
Tuition					-	
Interest	12,712.20					14.83
Misc. Receipts	764.92					1,663.52
Food service				352.90		
State Sources:				192.95		
State Aid	29,179.00					
School & Public Lands						
Mentoring	472.91					
Federal Sources:				3,185.61	-	
Total Receipts	109,975.51	30,454.84	28,578.80	3,731.46	-	1,678.35
CD purchase	-	-		-	-	
Total	511,618.78	1,150,096.66	274,713.65	40,669.62	13,220.06	61,936.32
Total Disbursements	143,313.96	16,973.78	22,210.20	7,187.10	1,404.15	2,572.65
Cash & Securities	368,304.82	1,133,122.88	252,503.45	33,482.52	11,815.91	59,363.67
CD's	217,172.90	450,000.00				
CD Interest	2,449.93	-				
Advance Payments	125.00					
6/30/2024	588,052.65	1,583,122.88	252,503.45	33,482.52	11,815.91	59,363.67

Postage Fund		125.00
General Fund		
July Payroll and Benefits	elementary	1,339.41
	Junior high	0
	Secondary	1,830.29
	Federal Program	805.44
	Counselor	118.68
	Administration	24,737.11
	Custodian	3,396.74
	Contracts payable	70,856.05
	Benefits payable	18,867.49
Special Education Fund		
July Payroll and Benefits		8,720.93
Child and Adult Nutrition Services		
July Payroll and Benefits		3,925.71
Pre School		
Total Preschool		315.84

GENERAL FUND

ASB WORKERS COMPENSATION FUND	2024-2025WC	9,385.00
ASSOCIATED SCHOOL BOARDS OF SD	2024-2025 Dues	898.07
BLACK HILLS PLAYHOUSE INC	Deposit Theatre Residency	500.00
CITY OF DOLAND	Water/sewer	252.38
CLAUSEN SANITATION, INC	Garbage svc	309.00
COLE PAPERS INC	Supplies	1,876.10
COUNTRY CLASSICS	2 funeral plants	110.00
EXPETEC OF ABERDEEN	svc/tech, Smart Board Mount	3,284.00
FULL CIRCLE AG	weed spray LV6	59.49
GAS	fuel	55.74
ITC - INTERSTATE	Internet	74.95
JAMES VALLEY TELECOMMUNICATIONS	Phone & Internet	474.26
JOSTENS	Diploma	64.15
KSB SCHOOL LAW	Legal services	44.00
MARSH & MeLENNAN AGENCY	2024-2025 Multi-peril Ins	51,434.00
Northern Valley Communication	internet	56.00
NORTHWESTERN ENERGY	Elec & Gas	2,036.77
OFFICE PEEPS	supplies	21.91
PITNEY BOWES	Postage Meter Rent	148.29
PLAN SERVICES	403b Plan Administration	300.00
REDFIELD ACE HARDWARE	supplies	151.97
REDFIELD PRESS	Legals	122.36
SASD	Membership Dues and Conf Reg	1,952.00
SHERATON SIOUX FALLS HOTEL	Travel	280.64
STURDEVANT'S AUTO PARTS	Vehicle parts/belts	211.89
	Fund Total:	74,102.97

CAPITAL OUTLAY

A B BUSINESS INC	Printer Copier agreement	1,461.91
Book Systems	Annual Library software	995.00
EIDE BAILLY	Chromebooks	6,760.00
HOUGHTON MIFFLIN COMPANY	Reading Literature K-12 Curriculum	68,877.41
JLG ARCHITECTS	Architect Fees	2,926.40
RIVERSIDE TECHNOLOGIES, INC	Laptops	8,922.00
SCHNEIDER ELECTRIC LLC	Wire fuel tanks	1,581.64
SOFTWARE HOUSE INTERNATIONAL,	Microsoft Software Renewal	2,000.84
SOFTWARE UNLIMITED INC	Annual Software	4,650.00
TMS - TIME MANAGEMENT SYSTEMS	Annual Software	3,803.76
WCEPS	WIDA English Language Dev. Books	157.00
	Fund Total:	102,135.96

SPECIAL EDUCATION FUND

ASB WORKERS COMPENSATION FUND	2024-2025WC	1,563.00
COMMUNITY MEMORIAL HOSPITAL	OT\Sped	237.17
	Fund Total:	1,800.17

FOOD SERVICE

ASB WORKERS COMPENSATION FUND	2024-2025WC	223.00
CAMROSE Hutterian Brethren Inc.	CANS Reimbursement	2,948.25
	Fund Total:	3,171.25

AGENCY FUNDS
COUNTRY CLASSICS

Graduation Flowers

Fund Total: 350.00
350.00

Principal's Report: Mr. Wieseler – none

Superintendent's Report: Mr. Schmidt

Updates were given on the construction project. Most of the AC units were down due to needing software updates and one has parts ordered. Handbook updates were presented. We have been awarded the 1003 Title 1 Comprehensive Grant. These new funds are strictly for Clark Colony. Mr. Schmidt will be attending the Superintendent conference July 16-17, 2024. ASBAD Board Training and Goal Setting is scheduled for July 16 and 17, 2024 at 6 pm each night.

Business Manager's Report: None

Budget Hearing for the 2024-2025: Mrs. Wipf presented the 2024-2025 District Budget. It was noted that changes may be made in the next two months to the budget, with final approval at the September 2024 regular board meeting. The Board of Education acknowledged the review of the budget. No action was taken.

Action 24-151: Motion by Moes, 2nd by Lambert to approve, **Resolution Number 24-151:** *Whereas*, a nomination petition was filed for the vacancies on the school board and the voters elected Amy Hofer and Chad Felderman each for a three year term with the effective date of July 1, 2024, All aye.

Thank you to Julie Schnieder for her time and dedication as a board member since 2009.

Action 24-152: Motion by Lambert, 2nd by Moes, with no further old or continuing business remaining it was moved to adjourn the final 2023-2024 school board meeting at 8:16 a.m. All aye

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.