

Minutes of Doland School District #56-2  
School Board Proceedings  
Board of Education Meeting July 14, 2023

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on July 14, 2023, with the following members present: Craig Hansen, Chad Felderman, Jeremy Moes, Sarah Lambert, and Julie Schneider via phone. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Katy Lyren, and Shelly Wipf.

Chairperson Hansen called the meeting to order at 8:04 a.m.

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

**Board Communication and Introduction of Visitors-Open Forum-** None

**Action 23-188:** Motion by Moes, 2<sup>nd</sup> by Felderman, to approve the agenda as proposed. All ayes.

**Action 23-189:** Motion by Felderman, 2<sup>nd</sup> by Moes, to approve consent agenda with the June 12, 2023, Regular Board Minutes, Library report, financial reports, No June treasurer report or transportation Report and approve the claims as presented. All ayes.

<b>Postage Fund</b>		125.00
<b><u>General Fund</u></b>		
July Payroll and Benefits	elementary	1270.96
	Junior high	0
	Secondary	1680.53
	Administration	23529.09
	Custodian	4680.97
	Contracts payable	66991.95
	Benefits payable	17966.80
<b><u>Special Education Fund</u></b>		
July Payroll and Benefits		12984.00
<b><u>Child and Adult Nutrition Services</u></b>		
July Payroll and Benefits		3745.76
<b><u>Pre School</u></b>		
<b>Total Preschool</b>		0.00

<b>GENERAL FUND</b>		
ASB WORKERS COMPENSATION FUND	2023-2024 Workers comp	12,029.00
ASSOCIATED SCHOOL BOARDS OF SD	2023-2024 Dues	862.82
AUTOMATIC BUILDING CONTROLS	Service Fire Alarm system	454.08
BEST WESTERN RAMOTA INN	travel	1,288.00
CITY OF DOLAND	Water/sewer	255.99
CLAUSEN SANITATION, INC	garbage service	309.00
COLE PAPERS INC	supplies	1,998.44
DAKOTA CONVENIENCE STORE-DOLAND	fuel	261.04
EXPETEC OF ABERDEEN	services	2,744.00
GAS	fuel	130.06
HAMLIN SCHOOL DISTRICT NO 28-3	Region 1B Golf	25.22
HILLYARD INC	supplies	1,007.28
ITC	Internet Service	69.95
J & J Heating & Air Conditioning	repairs	249.63
JAMES VALLEY TELECOMMUNICATIONS	internet & phone service	590.76
KSB SCHOOL LAW	services	451.50
LINDE GAS & EQUIPMENT INC.	ag supplies	349.15
MARSH & MeLENNAN AGENCY	Multi-Peril Ins	44,644.03
MENARDS	supplies	55.97
Northern Valley Communication	internet	55.95
NORTHWESTERN ENERGY	Electric & Gas	2,514.96
PITNEY BOWES	Postage meter rent	148.29

POSTAGE BY PHONE	Postage meter refill	85.00
REDFIELD ACE HARDWARE	supplies	39.00
REDFIELD PRESS	Legals	352.70
SASD	23-24 Membership Bus. Manager	325.00
SASD	23-24 Membership Principal	458.00
SASD	23-24 Membership Super.	922.00
SBS LUMBER & HARDWARE	UPS shipping	31.09
SD DEPARTMENT OF HEALTH	22-23 Services	1,140.00
SDACTE	2023 Summer Conf	622.00
STURDEVANT'S AUTO PARTS	supplies	127.91
WIPF, SHELLY	travel	167.62
	<b>Fund Total:</b>	<b>74,765.44</b>
<b>CAPITAL OUTLAY</b>		
A B BUSINESS INC	Copier-Printer Lease	1,461.91
Book Systems	Annual Library software	995.00
COLE PAPERS INC	Wet-Dry Vac	936.86
HIGH PLAINS TECHNOLOGY	Chrome books	5,660.00
HOUSE OF GLASS INC	Handicap Doors	28,913.00
RIVERSIDE TECHNOLOGIES, INC	student laptops	13,172.00
	<b>Fund Total:</b>	<b>51,138.77</b>
<b>SPECIAL EDUCATION FUND</b>		
AVERA ST. LUKES	PT Services	882.56
COMMUNITY MEMORIAL HOSPITAL	OT\services	194.77
PARENT	mileage	231.00
PARENT	mileage	396.00
READING THERAPY CENTER LLC	Services	3,600.00
	<b>Fund Total:</b>	<b>5,304.33</b>
<b>FOOD SERVICE</b>		
CAMROSE Hutterian Brethren Inc.	Reimbursement CANS	2,921.70
HILLSIDE HUTTERIAN BRETHEN INC	Reimbursement CANS	3,288.60
	<b>Fund Total:</b>	<b>6,210.30</b>
<b>AGENCY FUNDS</b>		
ALLEVITY ENTERTAINMENT	FCCLA	140.59
DAKOTA STATE UNIVERSITY	FFA Show Banner	19.00
FCCLA STORE	Awards\Pins	122.50
KNOX, DARLA	FCCLA supplies	51.73
WAL MART	FCCLA supplies	11.12
	<b>Fund Total:</b>	<b>344.94</b>

**Principal's Report:** Mr. Wieseler – none

**Superintendent's Report:** Mr. Schmidt

Updates were given on the City\School library renewal agreement and the Ag Greenhouse project. Dakota Sign should have quotes on signage soon. Bus #4 has been damaged beyond repair. Additional cameras have been installed. Deledao software program is being purchased to help monitor inappropriate online searches. Back to School Night is August 15, 2023, from 6-8 pm. Mr. Schmidt will be attending the Superintendent conference July 17-19, 2023.

**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.

**Business Manager's Report:** None

**Budget Hearing for the 2023-2024:** Mrs. Wipf presented the 2023-2024 District Budget. It was noted that changes may be made in the next two months to the budget, with final approval at the September 2023 regular board meeting. The Board of Education acknowledged the review of the budget. No action was taken.

**Action 23-190:** Motion by Felderman, 2<sup>nd</sup> by Lambert to approve and sign a five-year superintendent contract with Garrett Schmidt. **2023-2024:** Salary \$97,850.00, Technology \$3,600.00, Student Loan reimbursement \$15,000.00. All Aye

**Action 23-191:** FY23 Audit quotes received – Cahill Bauer & Associates \$14,500.00 – Eide Bailly \$33,500.00. Motion by Lambert, 2<sup>nd</sup> by Moes to accept the audit quote from Cahill Bauer & Associates and sign the engagement letter. All Aye.

**Action 23-192:** Motion by Felderman, 2<sup>nd</sup> by Lambert to approve, **Resolution Number 23-192:** *Whereas*, a nomination petition was filed for the vacancy on the school board and the only nominee for the vacancy was Craig Hansen; under legal provision no school board election was needed to be held for the said seat, that Craig Hansen, be elected for a three year term with the effective date of July 1, 2023. All aye

**Action 23-193:** Motion by Moes, 2<sup>nd</sup> by Felderman to cast the runoff ballot for Jeff Sheehan SD High School Activity Association Board Election Div. III. All Aye.

**Action 23-194:** Motion by Moes, 2<sup>nd</sup> by Felderman to cast the ballot for Ryan Rollinger SD High School Activity Association Board Election Div. I. All Aye

**Action 23-195:** Motion by Felderman, 2<sup>nd</sup> by Lambert, with no further old or continuing business remaining it was moved to adjourn the final 2022-2023 school board meeting at 8:30 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.