

Doland School District # 56-2

Board of Education Meeting

June 16, 2026, at 7:30 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 the agenda as proposed or amended.
2. Welcome of visitors: Katy Lyren
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 Regular meeting May 6, 2026
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Transportation Report- None
5. Library Report/Library Board Report
6. Correspondence: None

Reports:

- Mr. Wieseler, Superintendent and K 12 Principal
- Mrs. Wipf, Business Manager:

Business:

1. Motion: Hire Carson Miles Summer custodial minimum wage \$11.85
2. Motion: Approve 2026-2027 Expetec Service Agreement \$3,197.00 per month
3. Motion: Approve FY26 Audit Engagement with Cahill Bauer & Associates \$15,750
4. Motion: Authorize the Board President and Business Manager to pay 2026 Claims June 30, 2026
5. Motion: To transfer the contingency fund
6. Motion: To adopt the Supplemental Budget Resolution
7. Motion: To accept the AVERA PACE/Prairie Farms (milk) for 2026-2027
8. Motion: Approve Lane Change to BS+15 for Katie Hansen 2026-2027 Contract to \$25,763.65
9. Motion: Approve or Reject the Optional Wind/Hail Deductible Buy Down for 2026-2027 Property Ins. \$6,412.06. Deductible with Buy Down \$25,000. Deductible without Buy Down \$146,000
10. Motion: Surplus Brother 2820 fax machine – unrepairable
- 11.
12. **2026-2027 Budget Hearing will be held July 14,2026, at 7:30 am in conjunction with the Regular July and Annual meeting**
13. Motion: adjourn meeting