

**Doland School District # 56-2**

**Board of Education Meeting**

August 9, 2022, Tuesday, at 7:30 p.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 Ms. Katy Lyren and Ms. Gila Lubuguin

**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

Disclosures were presented to the board for signatures

Jeremy Moes                      Julie Schneider

**Public Time-**

**Consent Agenda:** (A consent agenda item maybe removed from consent agenda at the request of a board member.)

Motion to approve consent agenda:

1. Approval of minutes of July 14, 2022, regular meeting and annual board meetings and July 28, 2022, special meeting as drafted or amended
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. Schmidt, Superintendent
3. Mrs. Wipf, Business Manager

**New Business:**

1. Set the 2022-2023 breakfast and lunch rates
2. Preschool enrollment cap
3. Open Enrollment Applications.
4. Approve & sign the contract with Darren Jackson for 2021-2022
5. Use of School Bus/vehicle for non-school activities
6. The next regular schedule board meeting will be September \_\_\_\_\_, at

**Motion to adjourn meeting**