

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting August 9, 2022

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on August 9, 2022, in the Superintendent's office with the following members present: Craig Hansen, Julie Schneider, Jeremy Moes, and Sarah Lambert. Absent Chad Felderman. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, and Shelly Wipf.

Chairperson Hansen called the meeting to order at 7:30 p.m.

Action 23-017: Motion by Moes, 2nd by Lambert, to approve the agenda as proposed. All eyes

Consideration of Disclosure of conflict-of-interest Authorization: Mr. Hansen read the potential conflict disclosures. Copies of the potential conflict is on file in the business office. **Action 23-018:** Motion by Moes, 2nd by Lambert, to accept the completed forms from Jeremy Moes, Julie Schneider, and Craig Hansen the conditions and determine that the underlying conflict is fair, reasonable, and not contrary to the public interest. All Aye

Public Time: None

Action 23-019: Motion by Schneider, 2nd by Lambert, to approve consent agenda with the July 14, 2022, regular minutes, July 14, 2022, Annual Board minutes, July 28, 2022, Special minutes, Library report, June treasurer report and approve the claims as presented. All ayes. ENTER: Bailey Coats 7:39 pm

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
6/1/2022	845,061.75	1,375,871.35	17,932.36	15,707.06	52,838.89	-4,540.90
<i>Receipts</i>						
Local Sources:						
Taxes	87,336.31	37,640.55	4,065.86			
Interest	502.84					
Transfer In						8,000.00
Drivers Ed						
Misc. Receipts	2,014.79		-		9,391.58	
Admission						
Food service				114.60		
State Sources:						
Bank Franchise			-			
Grants in aid	-		-	252.40		
State Aid	18,206.00					
Mentoring	2,720.17					

Federal Sources:				9,247.89		
Grants						
<i>Total Receipts</i>	110,780.11	37,640.55	4,065.86	9,614.89	9,391.58	8,000.00
Total	955,841.86	1,413,511.90	21,998.22	25,321.95	62,230.47	3,459.10
Total Disbursements	302,356.30	38,343.98	32,517.91	11,869.36	6,927.71	1,038.96
Cash & Securities	653,485.56	1,375,167.92	(10,519.69)	13,452.59	55,302.76	2,420.14
CD's	209,311.00		255,548.85			
6/30/2022	862,796.56		245,029.16			

Postage Fund		125.00
General Fund		
August Payroll and Benefits	Elementary	2861.92
	Junior high	15.37
	Secondary	1577.69
	Counselor	219.07
	Administration	18999.46
	Custodian	8768.39
	Contracts payable	62141.22
	Benefits payable	15709.92
Special Education Fund		
August Payroll and Benefits		10492.22
Child and Adult Nutrition Services		
August Payroll and Benefits		3559.86
Pre School		
August Payroll and Benefits		539.51

GENERAL FUND
 AMAZON.COM - supplies\workroom \$487.43; AUTOMATIC BUILDING CONTROLS- Annual Monitor Contract \$873.88; BANK OF THE WEST- Natl FCCLA\travel\supplies \$78.38; CARPENTERS TRAINING INSITITUTE-Intro Ag Structures Ag Mech\Curriculum \$828.77; CITY OF DOLAND-Water\sewer \$239.41; CLAUSEN SANITATION-Garbage svc/care of bldg. \$309.00; COATS, BAILEY-Perkins: Travel Reimbursement \$709.43; COLE PAPERS-supplies\care of bldg. \$1819.48; Comfort Inn & Suites-Rooms State Golf \$3,072.70; CORDREY, TERRI-Services\22-23 Consolidated Grant \$500.00; DA SERVICES INC-Services\gym floor \$3,016.46; DAKOTA CONVENIENCE STORE-DOLAND-fuel \$306.68; DELUXE-200 Agency Checks & Deposit books \$377.28; DETCO-supplies care of bldg. \$7044.60; EXPETEC OF ABERDEEN-svc/tech – monthly \$2,744.00; HEALTH EQUITY EMPLOYER SERVICES-FSA Participation Fee FY23 \$46.20; JAMES VALLEY TELECOMMUNICATIONS-internet/hillside \$596.09; K12 School-Supplies \$48.39; KNOX, DARLA -Reimburse Travel \$27.61; LAKESHORE LEARNING MATERIALS-Supplies\Curriculum\PK \$132.53; NOETHLICH, NATASHA -Reimburse: Conf\Dues\AR Prizes \$244.00; Northern Valley Communication- wireless/Clark \$111.90; NORTHWESTERN ENERGY- gas\electric \$2311.20; OFFICE PEEPS -supplies\all departments \$1727.93; PITNEY BOWES- ink cartridges \$365.16; POSTAGE BY PHONE US POSTAL SERVICE-- Refill Postage meter \$97.15; REDFIELD ACE HARDWARE- supplies\care of bldg. \$333.88; REDFIELD PRESS – Legals \$268.38; SCHOOL ADMINISTRATORS OF SD- Super Summer Conf Reg \$200.00; SEAMAN, AMIE -Reimburse Background check \$68.25; SUPREME SCHOOL SUPPLY CO-supplies\record folders \$49.70; **Total General Fund \$28989.67**

CAPITAL OUTLAY
 A B BUSINESS INC- Monthly Printer Copier agreement \$1,461.91; AMAZON.COM-White board\Library books \$97.80; BANK OF THE WEST- supplies\Graphing Calculators \$298.02;CONNECTING POINT- Active Panels \$995.00; HILLYARD INC- Mat w/logo \$1,777.96; J & J Heating & Air Conditioning- 2 Furnaces \$7,469.46; LAKESHORE LEARNING MATERIALS-supplies\Curriculum\PK \$1,073.27; MUDSLINGER MASONRY- Main Entrance Sign \$5,816.00; OFFICE PEEPS- supplies\bulletin board\6

chairs \$3018.84; RIVERSIDE TECHNOLOGIES, INC-laptop bags \$626.00; SAVVAS LEARNING CO. LLC-Health curriculum \$1,686.32; **Total Capital Outlay Fund \$7663.00**

SPECIAL EDUCATION FUND

READING THERAPY CENTER LLC- Services \$3,240.00; WINSOR LEARNING, INC- Testing & Curriculum \$4,423.00; **Total Special Ed Fund \$7663.00**

FOOD SERVICE

CAMROSE Hutterian Brethren Inc.- CANS Reimbursement \$3,088.50; HARRIS- POS software \$1,680.51; HILLSIDE HUTTERIAN BRETHEN INC -CANS Reimbursement \$3,236.40; **Total Food Service Fund \$8005.41**

AGENCY FUNDS

BANK OF THE WEST- Natl FCCLA\travel \$206.92; KNOX, DARLA-Reimburse Travel \$109.00; NOETHLICH, NATASHA- Reimburse: Conf\Dues\AR Prizes \$408.19; POSTAGE BY PHONE US POSTAL SERVICE-Refill Postage meter \$23.85; **Total Agency Fund \$747.96**

Principal's Report: Mr. Wieseler

School Vehicles &/or Drivers: Inquiries regarding use of a school vehicle were received for summer work outs and elementary sports. The current policy for use for a non-school activity was reviewed.

Athletics: Sport start dates and coaching staff were shared. There is a possibility of a JH/JV football jamboree and/or JH/JV volleyball round-robin being held in Doland.

Back to School: Teacher in-service is Aug. 17 & 22 and the first day of classes is Tuesday August 23, 2022.

Superintendent's Report: Mr. Schmidt

Staffing updates: Darren Jackson teach music online, the FACS position is still open. Para-Professional interviews are scheduled this next week.

Athletic Coop: Plans are being discussed to take Doland students to the Hitchcock/Tulare's Homecoming pep rally and parade on September 23, 2022. Ideas were shared for a Homecoming or Snow Coming for Doland.

Project updates: TSP Engineers sent a locker room drawing. A meeting is scheduled for next week.

Miscellaneous: Mr. Schmidt has received a request to be on the Sports & Facilities Committee. A thank you from Regan LaBrie and the Class of '72 was shared.

Current 2021-2022 and projected 2022-2023 enrollment for the district: Clark Colony is 18/14, Hillside Colony Elementary is 15/11 Hillside High School is 2/2, Camrose Colony is 9/12, and Doland Attendance center is 99/98 for a total of 143/139. This does not include preschool count of 16/22 students.

Business Manager's Report:

Mrs. Wipf gave an update on the 20-21 Audit and 21-22 Annual report. The federal prices for meals have been released, adult breakfast must be at least \$2.67 and adult lunch must be at least \$4.87. The student rates do not have to be increased since there was a positive fund balance December 31, 2021. Mrs. Wipf will be attending the Business Officials Conference in Pierre September 27-29, 2022.

Action 23-020: 2022-2023 breakfast and lunch rates: Motion by Schneider and 2nd by Moes to set the rates as follows: Breakfast: Student \$1.75, Reduced \$0.30, Adult \$3.00 Lunch: Student \$2.40, Reduced \$0.40, Adult \$5.00, Milk \$0.50, Second Meal \$1.30. All Aye

Action 23-021: Preschool enrollment cap: Motion by Lambert and 2nd by Schneider to remove the 3-year-old enrollment cap of eleven. All Aye

Action 23-022: Open Enrollment applications: Motion by Moes and 2nd by Schneider to approve open enrollment application 2023-1 and 2023-2. All Aye

Action 23-023: Motion by Schneider and 2nd by Moes to approve and sign the teaching contract with Darren Jackson for \$22,750, signing bonus \$1,500.00 and \$1,820.00 Vocal and band extra duty. All aye.

Action 23-024: Motion by Moes and 2nd by Schneider to approve the following Policy for use of School Bus\Vehicle for youth/elementary non-school activities. All Aye

A school vehicle can be used under the following conditions:

1. Subject to vehicle availability. (Contact the superintendent or principal 24 hours or more in advance. There is no guarantee of any vehicle being available, and no guarantee of passenger capacity. The needs of the school district will be met, first).
2. The group using the school's vehicle will provide their own licensed, adult driver each time a school vehicle is used.
3. The group using the school's vehicle is responsible for replenishing the fuel used.
4. This is for youth\elementary practices only, and during the school year only.
5. This is limited to one school vehicle per day.

This list is not all-inclusive. The Doland Board of Education and school administrators reserve the right to add conditions to this list as deemed necessary. Permission to use a school vehicle, upon request, will be brought to the board for consideration and approval at the beginning of each season.

The next regular scheduled bord meeting will be September 12, 2022, at 7pm.

Action 23-025: Motion by Lamber, 2nd by Schneider to adjourn at 8:43 pm. All Aye

Craig Hansen
Board Vice-Chairperson

Date

Shelly Wipf
Business Manager

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The addition of signatures to this page verifies these minutes are official.