

Doland School District # 56-2
Board of Education Meeting
August 13, 2024, 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 agenda as proposed or amended.
2. Welcome of visitors: Bailey Coats
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 July 10, 2024, Regular & Annual meeting & July 15 & 16, 2024 Special meetings
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Transportation Report
5. Library Report/Library Board Report
6. Correspondence:

Reports:

1. Mr. Wieseler, Principal
2. Mr. Schmidt, Superintendent
3. Mrs. Wipf, Business Manager –

Business:

1. **Current / Projected Enrollment:** 140 for the district. Clark Colony is 23, Hillside Colony Elementary is 8, Camrose Colony is 10 and Doland Attendance center is 99 for a total of 140. This does not include preschool count of 9 students.
2. Motion: Open Enrollment 2025-1 & 2025-2
3. Motion: Surplus Mascot Banners and 2012 Ford E350 Van and take sealed bids
4. **Motion: Acceptable Use Policy Update**
5. Motion: Resignation
6. Motion: Approve Work agreement
7. Motion to go into executive session as needed for per SDCL 1-25-2 for personnel (1), student (2), legal counsel (3), or negotiations (4) Time _____
8. Chairperson Hansen declared the executive session over and reconvened into regular session.
- 9.
10. The next regular schedule board meeting will be September _____, 2024, at _____
11. Motion: adjourn meeting