

**Minutes of Doland School District #56-2  
School Board Proceedings  
Board of Education Annual Meeting August 13, 2024**

The annual meeting of the Doland School District #56-2, Spink County, South Dakota was held on August 13, 2024, with the following members present: Craig Hansen, Chad Felderman, Jeremy Moes, Sarah Lambert and Amy Hofer. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Brianna Geary and Business Manager Shelly Wipf.

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

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

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

**Action 25-017:** Motion by Moes, 2<sup>nd</sup> by Felderman, to approve the agenda as proposed. All ayes.

**Action 25-018:** Motion by Lambert, 2<sup>nd</sup> by Moes, to approve consent agenda with the July 10, 2024, Regular and Annual Board Minutes the July 15 and 16, 2024 Special Board minutes, Library report, no financial reports, no treasurer report, no transportation Report and approve the claims as presented. All ayes.

**Postage Fund** 125.00

**General Fund**

August Payroll and Benefits	Elementary	1,339.41
	Junior high	0
	Secondary	1,830.29
	Federal Program	805.44
	Counselor	118.68
	Administration	25,478.87
	Custodian	6,883.49
	Contracts payable	68,059.58
	Benefits payable	18,867.49
	Extra-Curricular	113.68

**Special Education Fund**  
August Payroll and Benefits 7,676.45

**Child and Adult Nutrition Services**  
August Payroll and Benefits 3,925.41

**Pre School**  
August Payroll and Benefits 483.63

**GENERAL FUND**

AMAZON.COM, supplies \$3,336.00, ASSOCIATED SCHOOL BOARDS OF SD- Workshops \$1,098.36  
AUTOMATIC BUILDING CONTROLS- Fire System Inspection \$1,160.00, BOARD, WAYNE-CDL Physical  
\$149.00,CHESTER AREA SCHOOL DISTRICT -Online courses \$750.00, CITY OF DOLAND-Water/sewer \$  
251.71; CLARK COUNTY COURIER- Subscription \$48.00; CLAUSEN SANITATION-Garbage svc. \$309.00;  
COATS, BAILEY -Travel SDACTE Conf. \$771.63; COLE PAPERS -supplies \$1,875.69; CORDREY, TERRI-  
Consolidated Application \$500.00;CORE EDUCATIONAL COOPERATIVE -Online courses \$520.00; CREATIVE  
PRINTING- school calendar magnets \$679.50; DA SERVICES -Services\gym floor \$5,500.00; DETCO -supplies  
\$1,306.60;EXPETEC OF ABERDEEN-tech services \$2,909.00; FACEBOOK -(5) Ads Open Enrollment \$125.00;

FLINN SCIENTIFIC INC.- supplies \$93.95; GENERATION GENIUS, INC- Math Title \$225.00; GRAINGER- supplies \$293.61; HOBBY LOBBY- Supplies \$387.93; HUNGRY CUTTERS- Supplies \$27.44; ITC - Internet \$74.95; JVT - hone & Internet \$601.82; LAMINATOR.COM- laminating film \$144.46; MENARDS- supplies \$151.05; MISC VENDORS: Oacoma- Room \$184.70; NVC-Internet \$56.00; NORTHWESTERN ENERGY-Utilities \$2,594.93; OFFICE PEEPS- supplies \$318.70; REDFIELD ACE HARDWARE-supplies \$119.18; REDFIELD PRESS-Legals \$431.63; SHOTTENKIRK, CHRISTINA- Background ck. \$68.25; South Dakota Retirement System- contribution back pay \$12,477.14; SWIFTEL COMMUNICATIONS-Door Fobs \$235.50; TEACHER INNOVATIONS- Subscription \$360.00; TEACHER PAY TEACHER- Supplies \$200.00; WAL MART-supplies \$181.80; WCEPS - EL testing \$282.00; ZANER-BLOSER- Handwriting \$293.65; **Fund Total: \$41,093.18**

#### **CAPITAL OUTLAY**

A B BUSINESS INC- Printer Copier agreement \$1,461.91; AMAZON.COM-Literature, White Board, (10) i Pads with cases, Charging Station \$4,005.14; BOYER FORD TRUCKS SIOUX FALLS -2024 Ford Van Passenger Van-15 Seat, \$54,194.00; COLE PAPERS INC- Vac and floor mats \$1,429.02; HOUGHTON MIFFLIN COMPANY - Reading Curriculum \$3,133.74; JLG ARCHITECTS-Architect Fees \$3,398.40; JOHNSON CONTROLS-AC update firmware & parameters \$2,059.99; SAVVAS -Science Curriculum \$82,429.12: **Fund Total: \$152,111.32**

#### **SPECIAL EDUCATION FUND**

AVERA ST. LUKES – services \$2,735.88; COMMUNITY MEMORIAL HOSPITAL-services \$237.91:  
**Fund Total: \$2,973.79**

#### **FOOD SERVICE**

AMAZON.COM -supplies \$16.99; CAMROSE Hutterian Brethren Inc.-CANS Reimbursement \$3,095.70; CASH-WA DISTRIBUTING-food \$1,664.22; HARRIS- POS \$1,891.53: **Fund Total: \$6,668.44**

#### **PRE SCHOOL**

LAKESHORE LEARNING MATERIALS-Ramps & Balls Exploration set & storage \$274.84: **Fund Total: \$274.84**

#### **AGENCY FUNDS**

SDACTE-Conf.\$522.00: **Fund Total: \$522.00**

**Principal's Report:** Mr. Wieseler – presented information on the upcoming in-service days, back-to-school and activities for August and September.

**Superintendent's Report:** Mr. Schmidt - Updates were given on the construction project, house removal, Facebook Ads, Open Enrollments, Homecoming week Sept. 23,2024 and goal setting. The 2024-2025 Enrollment is Doland 97, Clark 24, Hillside 8, and Camrose 10.

**Business Manager's Report:** Mrs. Wipf - SRSA Grant award for 2025 is \$11,648.00 for preschool. Fresh Fruit & Veggies program amounts are for PK-6 \$888.33 spend by 9-30-24 and \$3986.67 spend by end of school year and for Jr H 7&8<sup>th</sup> \$205.00 spend by 9-30-24 and \$920.00 spend by end of school year. We are working with Expetec and Swiftel on the issues with the door fobs not being able to program new fobs for the fitness center. Water Rates are to increase \$0.25/1000, and the flat rate will increase \$0.50 on October 1, 2024. Wipf has completed the Criminal Justice information Service Security & Privacy Training. – This is an annual requirement. A \$100,000 CD matured and was reinvested for 6 months.

**Action 25-019:** Motion by Moes, 2<sup>nd</sup> by Lambert, to approve Open Enrollment applications 2025-1 and 2025-2. All ayes

**Action 25-020:** Motion by Lambert, 2<sup>nd</sup> by Moes to surplus the 2012 Ford E350 Van (VIN 1FBSS3BL7CDA22994) and take sealed bids and table the mascot banners. All Aye

**Action 25-021:** Motion by Felderman, 2<sup>nd</sup> by Lambert to approve the Acceptable Use Policy update to the student handbook. All Aye

**Action 25-022:** Motion by Felderman, 2<sup>nd</sup> by Moes to accept Wayne Board's resignation as bus route driver. All Aye.

No work agreement to approve at this time.

The next regular board meeting will be September 9, 2024, at 7:30 a.m.

**Action 25-023:** Motion by Felderman, 2<sup>nd</sup> by Moes, to adjourn the meeting at 7:59 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.