

Doland School District # 56-2

Board of Education Meeting

August 14, 2023, at 5:00 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

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 Craig Hansen

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 of July 14, 2023, regular meeting and annual board 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

Reports:

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

New Business:

1. Set the 2023-2024 breakfast and lunch rates
2. Set the 2023-2024 Yearbook rate – Treering
3. City\School Library Agreement
4. Open Enrollment Applications: 2024-02 & 2024-03
5. Staff Handbook
6. Student Handbook
7. Activities Handbook
8. E-Sports
9. Resignation
10. Approve & sign contracts\work agreements
11. The next regular schedule board meeting will be September _____, at
12. Executive Session for personnel & negotiations per SDCL 1-25-2 (1) (4) at p.m.
Chairperson Hansen declare the executive session over and reconvene into regular session at p.m.
- 13.

Motion to adjourn meeting