

## Doland School District # 56-2

### Board of Education Meeting

September 6, 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 Sydney Hawkins & Christina Shottenkirk

**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 of August 14, 2023, regular board meeting
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

#### Old Business:

1. Motion Approve & Sign City\School Library Agreement
2. E-Sports
- 3.

#### New Business:

1. Motion Approve Open Enrollment Applications: 2024-04 & 2024-05
2. Motion: DEA 2023-2024 Bargaining Unit – Bailey Coats & Melissa Knox
3. Motion: Disclose Doland School District is a member of H/T-Doland Athletic Coop, North Central Special Education Coop, Title III Consortium and the Eastern Statewide Consortium for Perkins.
4. The Doland School annual report was submitted to State of SD Department of Education
5. Budget discussion for 2023-2024 school budget and to set the levy for next year payable.
6. Resolution # \_\_ Adoption of the Annual budget: Motion to submit the tax levy for the 2023 tax payable year to Spink County Auditor.
7. Motion: Approve Mid Bus Work Agreement
8. 4H Shooting Sports Facility Request 3-2-2024
9. Motion: Surplus Bus #4 & misc. FACS items & 6 Children's dictionaries
10. The next regular schedule board meeting will be October \_\_\_\_\_, at \_\_\_\_\_
11. 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 \_\_\_\_\_
12. Chairperson Hansen declared executive session over and reconvene into regular session
13. Motion: adjourn meeting