

Doland School District # 56-2

Board of Education Meeting

September 9, 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: Leslie Schlagel
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 Regular meeting August 13, 2024
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:

- Mr. Wieseler, Principal
- Mr. Schmidt, Superintendent
- Mrs. Wipf, Business Manager – Annual report submitted to State of SD Department of Education
- **Current / Projected Enrollment:** 140 for the district. Clark Colony is 24, Hillside Colony Elementary is 8, Camrose Colony is 10 and Doland Attendance center is 98 for a total of 140. This does not include preschool count of 10 students.

Business:

1. Motion: Accept the DEA 2024-2025 Bargaining Unit – Bailey Coats & Melissa Knox
Officers: President – Amanda Johnson
Vice President – Leslie Schlagel
Secretary/Treasurer – Madison Claymore
2. Motion: Approve Conflict of Interest waivers presented 7-10-24.
3. Motion: Surplus 2008 Chevy Min Van, 1999 GM Suburban, 2005 Ford Taurus, 10 lunchroom tables.
4. Forman Bus Order – New Collins 14 passenger \$93,000.
5. Motion: Resignation
6. Motion: Approve 1 on 1 Para Work agreement & Yr Book Extra Duty
7. Motion: School Improvement Plan
8. Motion: Wood Chips for Playground
9. Budget discussion for 2024-2025 school budget and to set the levy for next year payable
10. Resolution # __ Adoption of the Annual budget: Motion to submit the tax levy for the 2024 tax payable year to Spink County Auditor
11. Motion to appoint a board member as the ASBSD representative
12. 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 ____
13. Chairperson Hansen declared the executive session over and reconvened into regular session.
14. The next regular schedule board meeting will be October ____, 2024, at ____
15. Motion: adjourn meeting