

Minutes of Doland School District #56-2
 School Board Proceedings
 Board of Education Meeting September 14, 2022

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on September 14, 2022, in the Superintendent's office with the following members present: Craig Hansen, Jeremy Moes, and Sarah Lambert, Chad Felderman. Absent Julie Schneider. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Christina Shottenkirk, Breanna Geary, and Shelly Wipf.

Chairperson Hansen called the meeting to order at 7:00 p.m.

Action 23-026: Motion by Moes, 2nd by Lambert, to approve the agenda as proposed. All ayes

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

Public Time: None

Action 23-027: Motion by Felderman, 2nd by Lambert, to approve consent agenda with the August 9, 2022, Board minutes, Library report, treasurer report and approve the claims as presented. All ayes.

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
8/1/2022	506,145.18	1,076,577.70	172,401.72	10,338.49	50,821.62	-6,738.95
<i>Receipts</i>						
Local Sources:				150.00		
Taxes	3,447.46	1,196.08	129.23			
Interest	499.57					
Transfer In						
Drivers Ed						
Misc. Receipts	100.00		853.37		421.18	
Admission						
Food service						
State Sources:						
State Aid	20,432.00					
Telephone	22,928.54					
Title	49,774.00					
ESSER	79,366.00					
Federal Sources:				22,493.40		

Grants SRSA						10,878.00
Total Receipts	176,547.57	1,196.08	982.60	22,643.40	421.18	10,878.00
Total	682,692.75	1,077,773.78	173,384.32	32,981.89	51,242.80	4,139.05
Total Disbursements	140,328.91	24,320.58	18,155.22	11,565.27	901.17	539.51
Cash & Securities	542,363.84	1,053,453.20	155,229.10	21,416.62	50,341.63	3,599.54
CD's	209,518.91	255,548.85				
Advance Payments	1,625.00					
8/31/2022	753,507.75	1,309,002.05	155,229.10	21,416.62	50,341.63	3,599.54

Postage Fund 125.00

General Fund

September Payroll and Benefits	Elementary	44,712.04
	Junior high	9,802.78
	Secondary	26,415.48
	Federal Prog	5,187.42
	Counselor	2,478.15
	Administration	23,288.32
	Custodian	6,371.99
	Transportation	3,508.54
	Extra-Curricular	1,817.89

Special Education Fund
September Payroll and Benefits 20,325.51

Child and Adult Nutrition Services
September Payroll and Benefits 5,759.06

Pre School
September Payroll and Benefits 2,097.17

GENERAL FUND

A B BUSINESS INC - Monthly Printer Copier agreement \$152.43, AMAZON.COM - Ag\supplies \$1614.34, ASSOCIATED SCHOOL BOARDS OF SD-School Board Pres. Course \$25.00, BANK OF THE WEST-Elem. Computer Curriculum \$1134.80, BELL BODY & PAINT-Windshield Bus#3 \$451.09, BUILDING SPRINKLER INC.-fire sprinkler inspection \$600.00, CITY OF DOLAND- Water/sewer \$271.34, CLARK COUNTY COURIER-Annual Subscription \$45.07, CLAUSEN SANITATION, INC -Garbage svc \$309.00, CLAYMORE, JOSHUA -2022 Fall Conf. Reg Fee \$55.00, COLE PAPERS INC-supplies \$2122.98, COOLE SCHOOL - calendar magnets \$272.25, DAKOTA CONVENIENCE STORE-DOLAND - fuel \$3200.58, DEMCO-Wire Easels \$61.75, DOLAND SCHOOL/GENERAL FUND- Staff Lunch Aug 2022 \$335.00, DOLAND SCHOOL/TRUST & AGENCY- Reimburse Imprest \$153.21, EIDE BAILLY - Final Billing 2020-2021 Audit \$21,482.16, EXPETEC OF ABERDEEN -purch svc/tech - monthly \$2,744.00, FOLLETT EDUCATIONAL SERVICES -Phonics \$1091.53, FULL CIRCLE AG -oil change \$2617.65, GROTE SHEET METAL -Service 8 HVAC units \$612.80, HOUGHTON MIFFLIN COMPANY - Science Fusion \$1,638.75, JAMES VALLEY TELECOMMUNICATIONS -internet & phone svc \$896.09,JUST BEECUZ FLORAL- plant funeral \$55.00, JUSTICE FIRE & SAFETY- Annual Fire

Extinguisher inspection \$1104.08, KSB SCHOOL LAW- Legal Services \$1,760.00, NEIMAN, LESLIE - Reimburse 1st Aid Course & Background ck \$78.25, NORTH CENTRAL SPEC EDUC COOPERATIVE- Services \$5,500.00, NORTHEAST AREA ADMINISTRATORS-Dues \$60.00, Northern Valley Communication -wireless \$111.90, NORTHWESTERN ENERGY utilities \$2443.20, OFFICE PEEPS-supplies \$1796.70, PITNEY BOWES -Postage meter rent\$148.29, REDFIELD ACE HARDWARE supplies \$119.97, REDFIELD PRESS -legals \$167.94, REMILY, ANGELA -Books\supplies \$22.99, SALMONSON, VICTORIA -Reimburse background \$43.25, SCHOLASTIC INC- Subscriptions \$905.90, SCHOOL SPECIALTY SUPPLY INC -supplies \$83.20, SDIAAA-membership fees \$130.00, SHEYENNE TRANSPORT LLC -DOT Inspection \$2316.37, SPERRY STUMP REMOVAL - wood chips \$400.00, STAN HOUSTON EQUIPMENT CO. INC.-Ag Tools \$401.99, UNDERBERG, MELISSA-Supplies\WebCam \$107.40, VIBORG-HURLEY SCHOOL DISTRICT 60-6- FUSION 3rd Grade & 4th Grade \$400.00,
Total General Fund \$ 57306.33

CAPITAL OUTLAY

A B BUSINESS INC - Printer Copier agreement \$1,461.91, AMAZON.COM -Curriculum Animal Science \$19.95, BOARD, SHERRY-Landscape plants \$41.59, CLAYMORE, MADISON -Title Books \$53.25, DAKOTALAND WOODWORKING & CABINETS-Cabinets\Elem \$16,798.21, DEYOUNG ELECTRIC LLC- lighting \$25,502.99, GROTE SHEET METAL- Furnish & Install Roof mount exhaust fan \$2,183.25, OFFICE PEEPS-supplies\floor mats \$1646.39, REMILY, ANGELA -Books \$133.13, SAVVAS LEARNING CO.-eVision Math curriculum \$529.65, SWANSON ELECTRIC- Wire new Exhaust fan & furnaces \$1,253.57,
Total Capital Outlay Fund \$49623.89

SPECIAL EDUCATION FUND

COMMUNITY MEMORIAL HOSPITAL- services \$210.63, DOLAND SCHOOL/GENERAL FUND- Staff Lunch Aug 2022 \$130.00, NORTH CENTRAL SPEC EDUC COOPERATIVE -Services \$8,491.40,
Total Special Education Fund \$8832.03

FOOD SERVICE

CAMROSE Hutterian Brethren Inc.- CANS Reimbursement \$2,167.95, EARTHGRAINS BAKING COMPANY-Food\CANS \$319.65, EAST SIDE JERSEY DAIRY- food \$387.60, HILLSIDE HUTTERIAN BRETHEN INC- CANS Reimbursement \$2,296.80, HULSCHER, JIM- Refund \$106.90, IVERSON, ANNETTE- Refund \$5.30, LABRIE, CINDY- CANS\food \$342.46, RIEDEL, DUSTIN- Refund \$1.35, US FOODSERVICE- Food\CANS \$3072.33
Total Food Service Fund \$ 8700.34

AGENCY FUNDS

AMAZON.COM- Concession Supplies \$287.93, BANK OF THE WEST- FCCLA, supplies \$776.70, JOHNSON, AMANDA- supplies \$16.81, NATIONAL FFA ORGANIZATION- FFA Student Handbook Poster Set \$83.00, NE AREA LAND AND RANGE- FFA\NE Region Land & Range Judging \$49.00,
Total Agency Fund \$1213.44

Principal's Report: Mr. Wieseler

Upcoming activities for September and October were shared as well as athletic participation numbers. Doland will host a JH football jamboree September 26, 2022. Mr. Wieseler shared a typical daily vehicle use schedule. Currently we are short drivers, short on small buses and short on SUV's.

ENTER: Julie Schneider 7:17 pm

Superintendent's Report: Mr. Schmidt

Staffing updates: Elizabeth Schultze was offered the Para-Professional position and will start Monday September 19, 2022. Dakota State has been contacted regarding potential openings and candidates.

Social Studies Standards: Mr. Schmidt shared that the SASD is not in favor of the proposed curriculum and shared examples. The Standards Board is meeting in Aberdeen on September 19, 2022.

Vehicle Fleet: The Blue suburban and Expedition need to be replaced soon and another minibus should be added to the fleet. **Action 23-028:** Motion by Felderman and 2nd by Moes to locate and purchase 2 used SUV type vehicles under \$50,000 and a minibus. All Aye.

Bus/Van Cameras: Information from Pro Vision was shared. The cost for 3 vehicles would be \$15,000.

Project updates: TSP Engineers estimate for the locker room project upgrade is around \$650,000.

Business Manager's Report: Mrs. Wipf

The 20-21 Audit and 21-22 Annual report are finished. KSB Law hourly rates will be the same as last year's rates. Wipf suggested dishwasher at the house be replaced as it is leaking. We have looked into purchasing a large 3 door bulletin board display case with funds raised by the HS Business class. FCCLA would also like to purchase a matching 2 door bulletin board display case. Mrs. Wipf will be attending the Business Officials Conference in Pierre September 27-29, 2022.

Current 2022-2023 enrollment for the district: Clark Colony is 14, Hillside Colony Elementary is 10 Hillside High School is 2, Camrose Colony is 12, and Doland Attendance center is 104 for a total of 142. This does not include preschool count of 23 students.

Action 23-029: Motion by Lambert, 2nd by Moes to accept the Doland Education Association as the bargaining unit for the 2022-2023 school year. Mrs. Melissa Knox and Mrs. Bailey Coats will be the negotiators for the Doland Education Association (DEA). All Aye

Action 23-030: Motion by Lambert, 2nd by Schneider to disclose the Doland School District is a member of the HitchcockTulare - Doland Athletic Cooperative, a member of the North Central Special Education Cooperative, the Title III Consortium, and the Great Lak Consortium for Perkins. All Aye.

Action 23-031: Motion by Moes, 2nd by Lambert to pay for flu shot for all staff even if not on in the Northern Plains Insurance Pool. All Aye.

Action 23-032: Motion by Moes, 2nd by Lambert to accept the submission of the 2021-2022 Annual Financial Report to the SD Dept. of Education. All Aye.

Action 23-033: Motion by Moes, 2nd by Lambert to accept the 2020-2021 Audit completed by Eide Baily and approve the Audit Engagement Letter for the 2021-2022 Audit. All Aye

Action 23-034: Motion by Schneider, seconded by Moes to appoint Craig Hansen as the Doland School Delegate to ASBSD for the 2022-2023 year. All Aye.

Action 23-035: Resolution 01-2023 - Adoption of Annual Budget: Motion by Felderman, to adopt the annual budget *Let it be resolved*, that the school board of the Doland School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2022, through June 30, 2023. The adopted annual budget levy request are as follows: general fund maximum per \$1,000 of ag land valuation, maximum per \$1,000 of oo (owner occupied) valuation, maximum per \$1,000 oth (other) valuation which is maximum requested, opt out of \$227,000.00; Special Education Fund maximum per \$1,000.00 of total valuation; Capital Outlay of \$506,792 maximum per \$,1000.00 of total valuation. Second by Schneider. All ayes.

Action 23-036: Motion by Lambert, 2nd by Schneider to approve the amended 2022-2023 contract with Bailey Coats removing the provision of flexing 5 tutoring days for 5 summer days. All Aye

Action 23-037: Motion by Moes, 2nd by Hansen to accept the donation of a new step machine (\$5768) for the fitness room from Don Terpstra and \$100 form JVT. All Aye

Action 23-038: Motion by Moes, 2nd by Schneider to adopt the state's mileage rate of \$0.28/mile Low & \$0.51/mile high. All Aye

Action 23-040: Motion by Felderman, 2nd by Moes to approve Spink County 4H Shooting Sports use of the school facilities on March 4, 2023. All Aye

The next regular scheduled board meeting will be October 11, 2022, at 7pm.

Action 23-041: Motion by Schneider, 2nd by Lambert to enter executive session for personnel per SDCL 1-25-2. All Aye EXIT: Christina Shottenkirk & Breanna Geary 8:15 pm

Chairperson Hansen declared executive session over and reconvened into regular session at 8:32 pm.

Action 23-042: Motion by Schneider, 2nd by Felderman to adjourn at 8:33 pm. All Aye

Craig Hansen
Board Vice-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.