

Doland School District # 56-2
Board of Education Meeting
September 15, 2021, Wednesday, at 6:00 p.m.; Board Room
Agenda

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 amended with executive session.
2. Public time
3. Welcome of visitors Miss Bishop and Mrs. 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

Consent Agenda: (A consent agenda item maybe removed from consent agenda at the request of a board member.)
Motion to approve the consent agenda

1. Approval of minutes from August 9,2021, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Approval of bus report.

Reports:

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

Old Business:

1. 2nd Reading of the *Administration of Medical Cannabis to Qualified Students* policy
2. 2nd Reading of the *Title IX: Sexual Harassment/Harassment* policy
3. 2nd Reading of the *Home-Based/Private School Students in the Public Schools* policy.
4. ESSER 3/Start Well
5. Designate legal counsel/school attorney

New Business:

1. The projected enrollment for the 2021-2022
2. Motion to accept the Doland Education Association as the bargaining unit for the 2021-2022 school year. Mrs. Melissa Knox and Mrs. Bailey Coats will be the negotiators for the Doland Education Association (DEA).
3. Motion to disclose the Doland School District is a member of the Iroquois Doland Athletic Cooperative, a member of the North Central Special Education Cooperative, the Title III Consortium, and the Great Lake Consortium for Perkins.
4. Staff member flu shots?

5. The Doland School annual report was submitted to State of SD Department of Education.
6. Motion to appointment of Doland School delegate for ASBSD for the 2021-2022.
7. Budget discussion for 2021-2022 school budget and to set the levy for next year payable.
8. Resolution # __ Adoption of the Annual budget: Motion to submit the tax levy for the 2021 tax payable year to Spink County Auditor.
9. Motion to accept the open enrollment form for OE 22-001 for the 2021-2022 school year.
10. Motion to surplus former Math series
11. Eide Bailly engagement letter for the audit for the year ending June 30, 2021.
12. Seeking quotes for property & liability insurance ASBSD Notice
13. Resignation
14. Motion to go into executive session for personnel per SDCL 1-25-2
Chairperson Hansen declared executive session over and reconvene into regular session.
15. The next regular scheduled board meeting will be Oct.____, 2021 at ____
16. Motion to adjourn the meeting at p.m.