

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting October 9, 2023

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on October 9, 2023, with the following members present: Craig Hansen, Chad Felderman, Jeremy Moes and Sarah Lambert. Absent: Julie Schneider. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Sara Tarbox, Whitney Falk, Paul Waldner, and Shelly Wipf.

Chairperson Hansen called the meeting to order at 8:00 p.m.

Consideration of Disclosure of conflict-of-interest Authorization: None
Public Time - None

Action 24-041: Motion by Felderman, 2nd by Moes, to approve the agenda as proposed. All Aye.

Action 24-042: Motion by Moes, 2nd by Felderman, to approve consent agenda with the September 6, 2023, Regular Board Minutes, financial reports, treasurer report, no Library report, no Transportation Report and approve the claims as presented. All ayes

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
9/1/2023	234,270.01	937,323.20	119,739.33	33,185.08	22,790.87	57,804.17
<i>Receipts</i>						
Local Sources:						
Taxes	2,049.11	950.09	737.01			
County Apportionment						
Fines, Penalties, Interest	209.75	27.36	9.87			
Phone Gross Receipts						
Tuition					2,225.00	
Interest	4,582.38					14.52
Misc. Receipts	556.67		1,101.30			10,468.75
Food service				2,060.13		
State Sources:						
State Aid	31,920.00					
Federal Sources:				6,855.80		
Perkins	666.18					
Title						
ESSER 3 LL	26,588.00					
Total Receipts	66,572.09	977.45	1,848.18	8,915.93	2,225.00	10,483.27
Total	300,842.10	938,300.65	121,587.51	75,286.09	25,015.87	68,287.44
Total Disbursements	177,184.53	6,826.23	30,024.67	43,331.45	2,286.23	4,365.55
Cash & Securities	123,657.57	931,474.42	91,562.84	31,954.64	22,729.64	63,921.89
CD's	218,401.49	456,315.50				
CD Interest	1,472.72					
Advance Payments	1,625.00					
9/30/2023	345,156.78	1,387,789.92	91,562.84	31,954.64	22,729.64	63,921.89

Postage Fund 125.00

General Fund

October Payroll and Benefits	Elementary	50567.55
	Junior high	9634.45
	Secondary	22704.86
	Federal Program	4106.71
	Counselor	2538.31
	Librarian	1611.14
	Administration	26705.23
	Custodian	7891.49
	Transportation	11109.22
	Extra-Curricular	13853.11

Special Education Fund

October Payroll and Benefits 39285.04

Child and Adult Nutrition Services

October Payroll and Benefits 6652.91

Preschool

October Payroll and Benefits 3434.46

GENERAL FUND

A B BUSINESS INC	Printer Copier agreement	367.76
AMAZON.COM	supplies	517.74
BEST WESTERN RAMKOTA HOTEL	travel	182.00
CHESTER AREA SCHOOL DISTRICT 39-1	Online Courses	250.00
CITY OF DOLAND	Water/sewer	336.97
CLAUSEN SANITATION, INC	Garbage svc	309.00
COOLE SCHOOL	supplies	35.45
CORE EDUCATIONAL COOPERATIVE	Online Courses	5,915.00
DAKOTA CONVENIENCE STORE-DOLAND	Fuel	2,852.22
DETCO	supplies	5,813.47
DLD TECHNOLOGIES CORP.	DLD-Web & Wellness	1,600.00
DOLAND SCHOOL/GENERAL FUND	Staff Meals	719.00
DOLAND SCHOOL/TRUST & AGENCY	Reimburse Imprest	381.16
EWELL EDUCATIONAL SERVICES, INC	AET Subscription	175.00
EXPETEC OF ABERDEEN	Monthly svc, Wire Golf Simulator Room	2,959.63
FULL CIRCLE AG	Oil change, 4 tires	622.46
GAS	fuel	1,431.81
GOODHEART-WILCOX	FACS Curriculum	695.71
ITC - INTERSTATE	Internet Service	69.95
JAMES VALLEY TELECOM	phone svc, internet	590.76
JUSTICE FIRE & SAFETY	Fire Extinguisher inspection	1,073.00
JW PEPPER & SON INC	Elem Music	82.98
KEN'S FOOD FAIR	Supplies FACS	16.49
LAMINATOR.COM	Laminating film	74.48
MENARDS	supplies	75.63
MF ATHLETIC COMPANY	Track supplies	287.00
MISC VENDORS	travel- meals	15.00
MUD HOLE CUSTOM TACKLE, INC	supplies	66.97
NVC	internet	55.95
NORTHWESTERN ENERGY	electric/gas	2,958.22
OFFICE PEEPS	supplies	218.32
PITNEY BOWES	Postage meter rent & Postage	280.29
REDFIELD CLINIC	DOT physical/testing	23.00
REDFIELD PRESS	Minutes & Ad	201.40
SCHOLASTIC INC	subscriptions	902.45
SCHOOL SPECIALTY SUPPLY INC	supplies	607.50
SOFTWARE HOUSE INTERNATIONAL,	Software Renewal	3,334.80
TEACHER INNOVATIONS, INC	Plan Book subscriptions	86.62

Fund Total: 36,185.19

CAPITAL OUTLAY

A B BUSINESS INC	Printer Copier agreement	1,461.91
------------------	--------------------------	----------

AMAZON.COM	Library Books	321.17
CONNECTING POINT	(8) ACTIV PANELS	28,800.00
GOODHEART-WILCOX	FACS Curriculum	934.68
SCHOOL SPECIALTY SUPPLY INC	Elem. Chairs	2,706.41
SD HISTORICAL SOCIETY PRESS	Library Books	172.32
	Fund Total:	34,396.49
SPECIAL EDUCATION FUND		
AMAZON.COM	SpEd Supplies, I Pad & Case	337.14
AVERA ST. LUKES	PT	4,545.80
COMMUNITY MEMORIAL HOSPITAL	services	964.98
DIFFERENT ROADS	SpEd ABLLS-R Protocol	52.48
DOLAND SCHOOL/GENERAL FUND	Staff Meals	340.00
PEARSON EDUCATION	Written Expression Booklets	132.01
SMART START DYSLEXIA	services	373.75
	Fund Total:	6,746.16
FOOD SERVICE		
CAMROSE Hutterian Brethren Inc.	CANS Reimbursement 2,923.20	
CENTRAL RESTAURANT PRODUCTS	CANS supplies	350.12
CHILD AND ADULT NUTRITION SERV	CANS Food	1,070.62
COLE PAPERS INC	CANS Supplies	232.82
DOLLAR GENERAL	CANS	9.56
EARTHGRAINS BAKING COMPANY	CANS\Food	239.18
EAST SIDE JERSEY DAIRY	CANS Dairy	566.35
HILLSIDE HUTTERIAN BRETHEN INC	CANS Reimbursement	2,309.85
US FOODSERVICE	CANS Food	2,394.07
WAL MART	CANS \food	109.05
	Fund Total:	10,204.82
AGENCY FUNDS		
AMAZON.COM	supplies	1,122.82
BELIEVE KIDS FUNDRAISING	Cookie Dough	3,123.40
COATS, BAILEY	FFA National Rodeo Tickets	910.00
FCCLA	FCCLA dues	173.00
HY VEE	Homecoming Flowers	60.02
PETTY CASH	Meal Money FCCLA	128.00
POSTAGE BY PHONE	Postage	132.00
RAMKOTA HOTEL	FCCLA Rooms	368.01
SD FCCLA	Registration	300.00
SD FFA Association	FFA Chapter Dues	675.00
US FOODSERVICE	Concession Food	313.34
WAL MART	Concession supplies	144.64
WAL MART	AR prizes	105.96
	Fund Total:	7,556.19

Principal's Report: Mr. Wieseler

Upcoming activities were presented for the month including. ENTER: Julie Schneider 8:04 pm

Superintendent's Report: Mr. Schmidt

School vehicle options were presented: Chevy Malibu car \$26,000, Ford Van \$54,194.00 from the State Bid, 14 Passenger Minibus \$90-\$95,000. Howard School District is opening bids this month. The Art tables arrived along with 5 extra tables. We are keeping the extra tables for the discounted price of \$1610.00. Doland is hosting the FFA LDE on November 13th. E Sports will not be pursued. The meeting held Oct. 2, 2023, was not well attended. The purchase agreement for 404 Humphrey Drive has not been returned. JLG proposal was distributed for the locker room, restrooms & vehicle garage projects. The preliminary cost estimate is \$590,000, JLG 8% of construction cost, & \$20,750 for Civil Engineering Design services. Fischer Tracks will look at the track when they are in the area. Mrs. Ann DesLauriers has accepted a half-time SpEd. position. Parent Teacher conferences will be October 26, 2023

Business Manager's Report: Mrs. Wipf

ESSER 2 & 3 revised budgets have been submitted and approved. ESSER 3 ends September 30, 2024. Food Service: Will be receiving \$7702.66 from the 4th round of Supply Chain Assistance. October 5, 2023, DOE conducted a Food Service Inspection at Hillside Colony and in town. Hillside was found out of compliance in one area. They are aware. CANS Equipment Grant is due October 27th. I have 3 quotes for lunchroom tables. Grant awards will be announced by Dec. 1st. Grant awards will not exceed \$25,000

and the awardee must agree to fund the purchase in excess of the grant award. DOE CANS may partially award an application.

The SD Dept. of Revenue has sent out the School Valuation for Taxes Payable 2024. Our insurance company requires us to do MVL report on all drivers annually and background checks for all staff every 5 years. I will soon compile a schedule and begin both. The Annual PRF is due October 16th. The FY23 Audit is scheduled to begin on site November 6th.

A \$100 donation was received from JV Telecommunications.

Doland School has received official notification from DOE that Teacher Compensation and Monthly Cash balance has been met. The Doland School District passed the SpEd. Indicator Eleven.

Action 24-043: Motion by Felderman, 2nd by Lambert to approve and sign 2023 – 2024 teaching contract with Ann DesLaruries for \$25,000 and \$5,000 signing bonus. All Aye

Action 24-044: Motion by Lambert, 2nd by Schneide to purchase a 15-seat passenger van off the SD State bid with Boyer Ford for \$54,194.00. All Aye

Action 24-045: Motion by Felderman, 2nd by Moes to purchase a 14-passenger minibus off Howard School District's bid. All Aye.

Action 24-046: Motion by Moes, 2nd by Felderman to set the School Board Election date for Tuesday April 8, 2024. All Aye.

Action 24-047: Motion by Schneider, 2nd by Lambert to approve early dismissal on November 13, 2023, due to hosting the FFA LDE. All Aye

Action 24-048: Motion by Felderman 2nd by Schneider to approve JLG Proposal and proceed with the Locker Room, Restroom, and vehicle garage project. All Aye.

The next regular scheduled bord meeting will be November 14, 2023, at 5 p.m.

Action 24-049: Motion by Felderman, 2nd by Schneider, to adjourn at 8:45 p.m. All Ayes.

Craig Hansen Board 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.