

Doland School District # 56-2

Board of Education Meeting

October 9, 2023, at 8:00 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 Whitney Falk & Brianna Geary

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 September 6, 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

New Business:

1. Motion: Approve and sign Teaching Contract
2. DOE official notification: Teacher compensation and Monthly Cash balance has been met.
3. School Vehicles: 15 Passenger Mid Bus, Passenger Van, Car
4. \$100 Donation from James Valley Telecommunications
5. Set the School Board Election date for **Tuesday 4-9-2024** or **Tuesday 6-4-2024**.
6. November 13 Earley Dismissal
7. District passed the SpEd Indicator Eleven
8. JLG Proposal Locker Room, Restrooms, & Vehicle Garage
9. The next regular schedule board meeting will be November _____, at _____
10. 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 _____
11. Chairperson Hansen declared the executive session over and reconvene into regular session.
12. Motion: adjourn meeting