

Doland School District # 56-2
Board of Education Meeting
October 11, 2022, Tuesday, at 8:00 p.m.; Superintendent Office
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.
2. Motion to approve agenda
3. Public time
4. Welcome of visitors: Christine Hanten & Betty Satter
5. **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 consent agenda:

1. Approval of minutes of September 14, 2022, regular meeting and September 30, 2022, special meeting as drafted or amended
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. Treasures Report
7. Set the School Board Election date for the second Tuesday in April (4-11-2023)

Reports:

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

New Business:

1. The projected enrollment for the 2022-2023
2. Donations: Doland Study Club \$100
3. Motion: Parent Teacher Conference
4. School Vehicles
5. Motion: Approve work agreement Elizabeth Schultze
6. Motion: 2022-2023 Yearbook price
7. Motion: Home School Notices: A, B
8. Motion: surplus projectors
9. DOE official notification: Teacher compensation and Monthly Cash balance has been met
10. Motion: Special Education Comprehensive Plan
11. Motion: 2021-2022 NC Sped Coop Annual Report
12. Motion: Resolution Authorizing Issuance of Individual Procurement Cards
13. 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 _____
Chairperson Hansen declared executive session over and reconvene into regular session.
14. The next regular scheduled board meeting will be November __, 2022 at ____
15. Motion to adjourn the meeting at ____ p.m.