

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting October 11, 2022

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on October 11, 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, Christine Hanten, Betty Satter, Paul Waldner, and Shelly Wipf.

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

Action 23-046: Motion by Felderman, 2nd by Schneider, to approve the agenda as proposed. All ayes

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

Public Time: None

Action 23-047: Motion by Schneider, 2nd by Moes, to approve consent agenda with the September 14, 2022, Regular Board Minutes, September 30, 2022 Special Board Minutes, Library report, treasurer report, transportation report, set School Board Election for Tuesday April 11, 2023 and approve the claims as presented. All ayes.

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
Cash Held						
9/1/2022	542,363.84	1,053,453.20	155,229.10	21,416.62	3,599.54	50,341.63
<i>Receipts</i>						
Local Sources:						
Taxes	6,886.33	2,835.68	306.21			
Interest	550.75					2.63
Donations	501.99					
Misc. Receipts	300.00					4,835.55
Tuition					4,430.00	
Food service				6,765.00		
State Sources:						
State Aid	20,432.00					
Medicaid	566.62		61.00			
Perkins	1004.43					
ESSER						
Federal Sources:				7,266.75		
Grants SRSA						
Total Receipts	30,242.12	2,835.68	367.21	4,031.75	4,430.00	4,838.18
Total	572,605.96	1,056,288.88	155,596.31	35,448.37	8,029.54	55,179.81
Disbursements	180,948.94	49,623.89	29,157.54	14,459.40	2,097.17	2,555.92
Cash & Securities	391,657.02	1,006,664.99	126,438.77	20,988.97	5,932.37	52,623.89
CD's	209,938.01	255,548.85				
Advance Payments	1,625.00					
9/30/2022	603,220.03	1,262,213.84	126,438.77	20,988.97	5,932.37	52,623.89
CD Interest	419.10					

<u>Postage Fund</u>		125.00
<u>General Fund</u>		
October Payroll and Benefits	Elementary	46,879.16
	Junior high	9,645.88
	Secondary	26,138.52
	Federal Prog	5,187.42
	Counselor	2,411.98
	Administration	23,131.38
	Custodian	6,897.92
	Transportation	10,808.07
	Extra-Curricular	16,341.75
<u>Special Education Fund</u>		
October Payroll and Benefits		48,665.72
<u>Child and Adult Nutrition Services</u>		
October Payroll and Benefits		10,548.73
<u>Pre School</u>		
October Payroll and Benefits		5,037.83

GENERAL FUND

A B BUSINESS INC Printer Copier agreement \$241.22, AMAZON.COM CREDIT \$43.50 AMAZON.COM supplies \$749.96, BANK OF THE WEST laminating film \$67.22, CHESTER AREA SCHOOL DISTRICT 39-1 Online course \$250.00, CITY OF DOLAND Water/sewer \$791.90, CLAUSEN SANITATION Garbage svc \$309.00, CORE EDUCATIONAL COOPERATIVE Online \$6,435.00, DAKOTA CONVENIENCE STORE-DOLAND fuel \$3,430.17, DECKER, CHARLIE Official \$15.00, DOLAND SCHOOL/GENERAL FUND Staff Lunch \$885.00, DOLAND SCHOOL/TRUST & AGENCY Assembly, EWELL-Subscription \$2,425.00, svc/tech \$2,744.00, FARM TIRE SERVICE LLC Tires \$1,240.00, FOLLETT EDUCATIONAL SERVICES curriculum \$413.84, FULL CIRCLE AG tire repairs, oil change, etc. \$501.70, HANSEN, ASHLEE Driver \$45.00, JAMES VALLEY TEL. phone\internet svc \$896.09, KEN'S FOOD FAIR supplies\FACS \$75.01, KSB SCHOOL LAW Legal svc \$1,100.00, LABRIE, BRIGGS Chain \$10.00, LYREN, Official \$15.00, MENARDS supplies \$316.56, MENARDS Supplies \$204.30, NOETHLICH, NATASHA Reimburse Library Conf \$253.90, NVC internet svc \$111.90, NORTHWESTERN ENERGY electric/gas \$2,806.85, OFFICE PEEPS supplies \$254.24, POSTAGE BY PHONE refill postage meter \$112.00, RAMKOTA HOTEL Room \$222.00, REDFIELD PRESS Legals \$346.23, REMILY, supplies \$9.75, ROY S SPORT SHOP marking paint \$159.98, ROZELL, MARK Official \$15.00, SE SD ROUGH SAWN LUMBER Supplies \$520.54, SHEYENNE TRANSPORT LLC Repair Bus \$6,319.50, TREELINE TREE SERVICE INC Wood chips \$400.00, TWIN VALLEY TIRE 1 tire \$203.00, WIPF, SHELLY travel \$63.43, **Fund Total: \$35,002.79**

CAPITAL OUTLAY

A B BUSINESS INC Printer Copier agreement \$1,461.91, AMAZON.COM Books\Bulletin Boards\paper \$2,408.87, CONNECTING POINT Projectors \$5,118.40, DOLAND SCHOOL/TRUST & AGENCY ROUGE weight equ. \$434.04, KRAMER, ANNE Books \$60.00, PUSH PEDAL PULL Step Machine\Equipment \$5,768.00, SE SD ROUGH SAWN LUMBER Supplies \$129.97, WILLOW LANE EDUCATION Library \$35.98, **Fund Total: \$15,417.17**

SPECIAL EDUCATION FUND

COMMUNITY MEMORIAL HOSPITAL services \$781.21, DOLAND SCHOOL/GENERAL FUND Staff Lunch \$388.00, **Fund Total: \$1,169.21**

FOOD SERVICE

CAMROSE Hutterian Brethren Inc. CANS \$991.80, COLE PAPERS INC CANS\supplies \$291.96, EARTHGRAINS BAKING COMPANY CANS\food \$174.70, EAST SIDE JERSEY DAIRY CANS\Dairy \$162.37, HILLSIDE HUTTERIAN BRETHEN CANS \$1,074.45, JESSEN HEATING & REFRIGERATION, CANS\Repair Freezer \$412.00, LABRIE, CINDY CANS\Food \$4.24, US FOODSERVICE CANS\Food \$2,746.57, **Fund Total: \$6,619.89**

AGENCY FUNDS

BANK OF THE WEST Supplies \$1,899.87, BELIEVE KIDS FUNDRAISING Cookie Dough \$3,227.80, CENTRICITY FCCLA Scrapbook\Flag \$66.00, COATS, BAILEY reimburse FFA \$127.47, CORY GREENWOOD SPEAKS assembly programs \$2,250.00, COUNTRY CLASSICS Coronation Flowers \$75.00, DAKOTA BUTCHER supplies \$106.48, DOLAND SCHOOL/GENERAL FUND bulletin boards \$1,212.73, EWELL EDUCATIONAL SERVICES Subscription AET \$175.00, Florence oral interp. \$96.00, KNOX, supplies \$105.79, NATIONAL FFA ORGANIZATION FFA Jacket \$66.00, PEPSIAMERICAS supplies \$376.52, SD FFA Assoc. FFA Chapter Dues & Fees \$745.00, US FOODSERVICE supplies \$323.27 **Fund Total: \$10,852.93**

Principal's Report: Mr. Wieseler

Upcoming activities and the winter athletic participation survey were shared. Parent Teach conferences will be in the classrooms and Doland Elementary will use SignUp Genius for scheduling. At the July annual meeting the wages for certified and non-certified substitute teachers and substitute drivers were not adjusted. The recommendation is to increase substitute wages as follows: Certified Substitute \$130/day, Non-Certified Substitute \$120/day, Substitute Para \$100/day, Substitute Drivers: Suburban Route \$65/round trip am & pm Mid Bus Route \$75/round trip am & pm, Suburban Practice\ game \$65 round trip, Mid Bus Practice\game \$75 round trip. **Action 23-048:** Motion by Felderman and 2nd by Moes to approve the recommended substitute wages effective for pay period 04 2022. All Aye

Superintendent's Report: Mr. Schmidt

House of Glass is waiting on numerous parts, Dakota Sign has been contacted regarding signage, Chromebooks have been ordered for next year, and Swiffel has been contacted to move cameras. A portion of the gym floor has been damaged due to the water fountain. This will be replaced with a bottle filler. The 2020 Suburban will be picked up Thursday from Iverson Auto. The kids enjoyed Homecoming Week and the student council did not have anything they would change. Thanks to Mrs. Noethlich for all her work. Everything went smoothly including the parade and transportation. The 1st quarter ends October 20th. Updates were given on the NCSEC Comprehensive plan, social studies standards, and NE Region superintendent meeting.

Business Manager's Report: Mrs. Wipf

An insurance claim has been submitted for the damaged gym floor. The 2022-2023 School Nutrition Program (SNP) application has been approved. Craig Hansen's term will expire 2023.

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 23-049: Motion by Lambert, 2nd by Felderman to accept the \$100 donation and thank the Doland Study Club. All Aye

Action 23-050: Motion by Schneider, 2nd by Moes to change parent\teacher conferences to October 26th and October 27th from 3:45 to 6:00 pm each day. All Aye

Action 23-051: Motion by Moes, 2nd Felderman to approve work agreements with Elizabeth Schultze, sped para \$17/hour, Sherry Board, Mid bus driver \$100/route (am and pm) and Garrett Schmidt assistant football coach \$3640. All Aye.

Action 23-052: Motion by Felderman, 2nd by Lambert to set the 2022-2023 Yearbook price at \$35 per book. All Aye

Action 23-053: Motion by Schneider, 2nd by Moes to accept Home School Notice A and Notice B. All Aye

Action 23-054: Motion by Schneider, seconded by Felderman to surplus four Epson Projectors (UHHF471664L, UHHK5400955, UHHF474746L, X28C7401385) with value of less than \$500. All Aye.

The Department of Education has sent notification that Doland School District have met Teacher Compensation and Monthly Cash balance for 2022.

Action 23-055: Motion by Lambert, 2nd by Felderman to approve the 2022-2023 Comprehensive Plan for Special Education. All Aye

Action 23-056: Motion by Moes, 2nd by Schneider to accept the 2021-2022 NC Sped Coop Annual Report. All Aye

Action 23-057: Motion by Schneider, 2nd Felderman to adopt Resolution Authorizing the Issuance of Individual Procurement Cards. All Aye.

**Resolution Authorizing Issuance
Of
Individual Procurement Cards**

WHEREAS, the Board of the Doland School District 56-2 has the authority to enter into an agreement with the Bank of Montreal for purchasing cards;

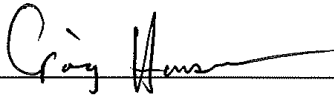
NOW, THEREFORE, BE IT RESOLVED by the Board of the Doland School District 56-2 that the Business Manager is authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each department employee of the district under such terms and conditions as approved by the Board.

The Board authorizes the District's Business Manager to execute a p-Card program agreement on its behalf.

Approved this 11th day of October 2022.

Ayes 5

Nays 0



Craig Hansen, Board President

10-11-22

Date

The next regular scheduled bord meeting will be November 14, 2022, at 5 pm.

Action 23-058: Motion by Felderman, 2nd by Lambert to enter executive session for personnel (1), student (2), per SDCL 1-25-2. All Aye EXIT: Christine Hanten, Betty Satter, Paul Waldner 8:57 pm Chairperson Hansen declared executive session over and reconvened into regular session at 9:24 pm.

Action 23-060: Motion by Schneider, 2nd by Moes to adjourn at 9:25 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.