Doland School District # 56-2

Board of Education Meeting
November 15,2021 Monday, at 7:00 p.m.; Board Room

Agenda:

- 1. Call to Order with members present. Motion to approve agenda as proposed or amended.
- 2. Welcome of visitors Mrs. Jacki Hulscher, Mrs. Madison Claymore
- 3. 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
- 4. Public Time-

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 October 12, 2021, 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

Reports:

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

New Business:

- 1. ESSER 3
- 2. New School Bus
- American Education Week Nov. 15-19
- 4. Executive Session for personnel per SDCL 1-25-2 (1).

Chairperson Hansen declared executive session over and reconvene into regular session at p.m.

| 5. | The next regular schedule board | meeting will be on December | , at |
|-----|---------------------------------|-----------------------------|------|
| Mot | ion to adjourn the meeting at | p.m. | |