Doland School District # 56-2

Board of Education Meeting

December 8, 2023, at 5:00 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 Angela Remily

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- Receive public comments on the Safe Return Plan

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 November 14, 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. Locker room, Elementary restrooms, & Vehicle Garage project.
- 2. Motion: Accept \$1000 donation from Bonnie Wagner
- 3. Motion: Accept and sign Extra Duty Asst. Girls Basketball Coach: \$3528.00 Kari Lemmer
- 4. Motion: Surplus chairs
- 5. Motion: Approve Amended Work Agreement Amie Seaman \$17.25 and Catie Noethlich \$16.45
- 6. The next regular schedule board meeting will be January _____, at _
- 7. 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 _____
- 8. Chairperson Hansen declared the executive session over and reconvened into regular session.
- 9. Motion: adjourn meeting

Requirement for Safe Return Plan assurances continues through September 2024

As part of a public-school district's allocations under the American Rescue Plan Act (ARP), districts are required to take public comment on their Safe Return Plans at least every six months through September 2024, which is the life of ARP Elementary and Secondary School Emergency Relief (ESSER) funding. Around Dec. 4, the Department of Education will send out assurances, via DocuSign, to superintendents, who need to assure that they have met the Safe Return Plan requirement since July 2023. **Assurances will be due Dec. 22**. If you have not already gathered public input on your plan this semester, December board meetings would be a great time to accomplish that. Questions regarding this federal requirement? Please contact Laura Scheibe