## Minutes of Doland School District #56-2 Special School Board Proceedings Board of Education Meeting December 15, 2022

The special meeting of the Doland School District #56-2, Spink County, South Dakota was held on December 15, 2022, in the Superintendent's office with the following members present vi phone conference: Craig Hansen, Jeremy Moes, and Sarah Lambert, Chad Felderman Julie Schneider. Others in attendance: Superintendent Garrett Schmidt and Shelly Wipf.

Chairperson Hansen called the meeting to order at 5:00 p.m. for the purpose of setting the date of the December 2022 regular meeting and approve outstanding claims.

<u>Action 23-078</u>: Motion by Moes, 2<sup>nd</sup> by Lambert, to approve the claims presented for payment. All ayes on a roll call vote.

A B BUSINESS INC	Monthly Printer Copier agreement	\$162.96
AMAZON.COM	supplies	\$570.75
BANK OF THE WEST	LED's room, winter conf, NIAAA Reg.	\$625.12
BAWEK, DANIEL & LEANNE	Drive\Football Game	\$65.00
BIO CORPORATION	Science Supplies	\$172.14
BRIAN'S GLASS	Replace window	\$320.00
CITY OF DOLAND	Water/sewer	\$335.01
CLAUSEN SANITATION, INC	Garbage svc/care of bldg	\$309.00
COLE PAPERS INC	supplies\care of bldg	\$787.50
CORE EDUCATIONAL COOPERATIVE	(1) DIAL Virtual Online Courses	\$260.00
DAKOTA CONVENIENCE STORE-DOLAND	Diesel fuel & gas	\$3,829.39
Doland FFA Alumni	Reimburse Alumni LDE's Rooms	\$379.84
DOLAND SCHOOL/GENERAL FUND	Staff Meals Nov 2022	\$815.00
DOLAND SCHOOL/TRUST & AGENCY	Reimburse Imprest\fuel Cenex	\$107.20
DUENWALD TRANSPORTATION LLC	Bus 1\replace Shifter	\$303.75
EXPETEC OF ABERDEEN	purch svc/tech - monthly	\$2,744.00
FOLLETT EDUCATIONAL SERVICES	Plaid Phonics & Credit return	\$6.24
FULL CIRCLE AG	Tires, oil changes	\$3,389.84
GEFFDOG DESIGNS	(6) Award Plates	\$96.00
HITCHCOCK TULARE SCHOOL DISTRICT	2022 St Football expenses	\$1,000.00
ITC - INTERSTATE TELECOMMUNICATIONS	Internet Service Clark Colony	\$120.27
JAMES VALLEY TELECOMMUNICATIONS	local phone svc	\$590.35
KEN'S FOOD FAIR	Supplies\FACS	\$115.06
KSB SCHOOL LAW, PC, LLO	KSB Policy Service	\$9,500.00
MENARDS	supplies\care of bldg	\$84.28
Northern Valley Communication	internet/Clark Final	\$111.90
NORTHWESTERN ENERGY	Utilities	\$2,527.51
OFFICE PEEPS	office supplies	\$264.59
PITNEY BOWES	Postage Meter Rent	\$148.29
POSTAGE BY PHONE US POSTAL SERVICE	Refill Postage meter	\$50.00
REDFIELD PRESS	Legals, ads	\$184.61
SCHOOL SPECIALTY SUPPLY INC	Laminating rolls	\$242.32

UNDERBERG, MELISSA  Total General Fund	1st Aid Supplies	\$35.31 <b>\$30,253.23</b>	
A B BUSINESS INC	Monthly Printer Copier agreement	\$1,461.91	
AMAZON.COM	(8 Health books	\$216.71	
BANK OF THE WEST	Elm Music Teachers book & CD	\$78.34	
TITAN MACHINERY	Bus 4\Fuel System-tank-Motor	\$26,846.53	
Total Capital Outlay Fund		\$28,603.49	
AVERA ST. LUKES	PT\SpEd\11-28-22	\$504.32	
COMMUNITY MEMORIAL HOSPITAL	SC Doland Nov 2022	\$1,305.90	
DOLAND SCHOOL/GENERAL FUND	Staff Meals Nov 2022	\$365.00	
UNDERBERG, MELISSA	HDMI Adapter-	\$18.26	
Total Special Education Fund	•	\$2,193.48	
CAMROSE Hutterian Brethren Inc.	CANS Reimbursement Nov 2022	\$835.20	
CHILD AND ADULT NUTRITION SERV	CANS\food	\$508.85	
COLE PAPERS INC	CANS\supplies	\$383.04	
EARTHGRAINS BAKING COMPANY	CANS\food	\$259.40	
EAST SIDE JERSEY DAIRY	CANS\Dairy	\$613.45	
HILLSIDE HUTTERIAN BRETHEN INC	CANS Reimbursement Nov 2022	\$961.35	
LABRIE, CINDY	CANS\food	\$143.15	
US FOODSERVICE	CANS\food	\$1,412.00	
Total Food Service		\$5,116.44	
AMAZON.COM	FFA Supplies	\$59.90	
BANK OF THE WEST	FFA Winter Wonderland Prj	\$102.04	
COATS, BAILEY	Supplies FFA Projects	\$459.10	
Doland FFA Alumni	FFA Concessions H/T school	\$634.22	
DOLAND SCHOOL/TRUST & AGENCY	100 candy bars for AR Prizes	\$100.00	
GEFFDOG DESIGNS	(3) National Science Fair Boards	\$503.21	
HITCHCOCK TULARE SCHOOL DISTRICT	Patriot Shirt Sales	\$167.00	
KEN'S FOOD FAIR	Elm Thanksgiving Supplies	\$18.54	
KNOX, DARLA	FCCLA Supplies	\$82.91	
REDFIELD FOOD CENTER	FCCLA supplies	\$370.00	
Total Trust & Agency		\$2,496.92	
Action 23-079: The December regular scheduled bord meeting will be December 22, 2022, at 5 pm.			

Action 23-080: Motion by Lambert, 2<sup>nd</sup> by Moes to adjourn at 5.04 pm. All Aye

Date	
	Date

Shelly Wipf, Business Manager