

**Doland School District # 56-2**  
Board of Education Meeting  
December 22, 2022, at 5:00 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: Angela Remily, Leslie Schlagel
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 November 14, 2022, regular 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

**Reports:**

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

**New Business:**

1. Motion: ESSER – Start Well
2. School Vehicles
3. Motion: Approve Asst Boys Basketball Extra Duty contract
4. Donations: Motion to accept donation from Bonnie Wagner
5. The next regular scheduled board meeting will be January \_\_\_\_, 2023 at \_\_\_\_\_.
6. 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.
7. Motion to adjourn the meeting at \_\_\_\_ p.m.