

**Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Regular Meeting April 8, 2025**

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on April 8, 2025, the following members present: Craig Hansen, Chad Felderman, Sarah Lambert, and Amy Hofer. Absent: Jeremy Moes, Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Megan Ulrich, Paul Waldner, and Business Manager Shelly Wipf.

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

Board Communication and Introduction of Visitors-Open Forum: None

Chairperson Hansen called the meeting to order at 5:30 p.m.

Action 25-091: Motion by Lambert 2nd Felderman by, to approve the agenda as proposed. All Ayes.

Action 25-092: Motion by Felderman, 2nd by Lambert, to approve consent agenda with March 11, 2025, Regular Board Minutes, financial reports, treasurer report, Library report, February and March transportations report and approve the claims as presented. All Aye

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
3/1/2025	144,525.88	670,687.46	282,554.02	5,827.78	14,479.77	51,631.53
<i>Receipts</i>						
Local Sources:						
Taxes	37,314.97	19,625.29	17,531.64			
County Apportionment	250.04					
Fines, Penalties, Interest	6.94	0.87	0.81			
Tuition	-				1,330.00	
Interest	2706.49					9.43
Misc. Receipts	3,491.67			173.94		9,807.24
Food service				3,232.00		
State Sources:						
State Aid	34,839.00					
School & Public Lands						
Federal Sources:						
				1,983.33	-	
Total Receipts	78,609.11	19,626.16	17,532.45	5,389.27	1,330.00	9,816.67
Transfers	(20,000.00)	-		20,000.00	-	
Total	203,134.99	690,313.62	300,086.47	31,217.05	15,809.77	61,448.20
Total Disbursements	181,467.40	2,233.31	32,858.68	9,215.98	3,195.30	4,562.82
Cash & Securities	21,667.59	688,080.31	267,227.79	22,001.07	12,614.47	56,885.38
CD's	227,496.37	450,000.00				
Advance Payments	125.00					
3/31/2025	249,288.96	1,138,080.31	267,227.79	22,001.07	12,614.47	56,885.38

General Fund

March Payroll and Benefits

Elementary \$ 52595.51
Junior high \$ 8818.77

Secondary	\$ 22963.01
Federal Program	\$ 6090.05
Counselor	\$ 908.29
Librarian	\$ 1611.64
Administration	\$ 27783.16
Custodian	\$ 6981.82
Transportation	\$ 6955.99
FFV	\$ 814.03
Extra-Curricular	\$ 10185.44

Special Education Fund

March Payroll and Benefits	\$ 22389.17
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Child and Adult Nutrition Services

March Payroll and Benefits	\$ 6552.50
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Preschool

March Payroll and Benefits	\$ 2925.31
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GENERAL FUND

A B BUSINESS Copies & staples \$460.19; ALDI FFV Food \$104.01; AMAZON.COM Supplies \$186.32; CITY OF DOLAND Water/sewer \$341.87; CLAUSEN SANITATION Garbage svc \$345.00; DOLAND SCHOOL/TRUST & AGENCY Reimburse Imprest \$150.00; EXPETEC OF ABERDEEN svc/tech\$2,909.00; FULL CIRCLE AG Tire repair & fuel \$2492.62; GAS Fuel Keystone \$75.44; HAMPTON INN & SUITES Rooms \$1,086.00; ITC Internet \$74.95; JVC Internet & Phone \$604.46; JOSTENS Gold Cord \$44.20; LINDE GAS & EQUIPMENT Supplies \$418.70; MACKSTEEL WAREHOUSE Supplies \$321.92; MENARDS Supplies \$38.13; NFHS LEARNING Coaching Classes \$105.00; NVC Internet \$56.00; NORTHWESTERN ENERGY Utilities \$5045.05; OFFICE PEEPS Supplies \$12.77; PITNEY BOWES Postage meter rent \$148.29; PIZZA RANCH NSU Science Fair meals (PTO Donation); \$229.78; REDFIELD ACE HARDWARE Supplies \$18.97; REDFIELD PRESS Legals \$100.26; SAMS CLUB FFV Food \$88.66; SD DEPARTMENT OF HEALTH Nursing Services \$144.00; SDASBO Conf Registration \$130.00; SWANSON ELECTRIC breakers \$208.16; SWIFTEL COMMUNICATIONS Services- Door system \$90.00; TEACHER PAY TEACHER Supplies \$44.60; WAL MART FFV Food \$56.32. **Fund Total: \$16,130.67**

CAPITAL OUTLAY

A B BUSINESS Copier agreement \$1,461.91; AMAZON.COM Books, Table leg inserts, etc. \$190.04; DOLAND SCHOOL/TRUST & AGENCY Title Lic. Plate \$17.00; GEFFDOG DESIGNS Golf Uniforms \$129.56; MACKSTEEL WAREHOUSE Commons Table \$87.20 ; MELIUS MANUFACTURING LLC Welding Booths Down Payment \$10,000.00. MENARDS Commons table \$20.40; TELLINGHUISEN, INC 2024 Locker-Restroom Prj. \$19,444.50. **Fund Total: \$31,350.61**

SPECIAL EDUCATION FUND

COMMUNITY MEMORIAL HOSPITAL Services \$1,223.64.

Fund Total: \$1,223.64

FOOD SERVICE

CASH-WA DISTRIBUTING CANS Food \$548.90; CHILD AND ADULT NUTRITION SERV CANS Food \$45.76; COLE PAPERS CANS Supplies \$319.01; DOLLAR GENERAL CANS Food \$18.59; EARTHGRAINS BAKING COMPANY CANS Food \$171.48; EAST SIDE JERSEY DAIRY CANS Dairy \$558.08; HY VEE CANS Food \$14.85; JUSTICE FIRE & SAFETY Inspection \$427.50; KENS SUPERFAIR FOODS CANS Food \$15.91; US FOODSERVICE CANS Food \$711.60; WALMART CANS Food \$25.32.

Fund Total: \$2,857.00

AGENCY FUNDS

LYMAN WRESTLING CLUB Reg fee \$150.00; MILBANK FFA CDE \$192.00; MILLER AREA FFA CHAPTER CDE \$207.00; MISC VENDORS Parking SF Airport \$60.00; NORTHWESTERN AREA FFA CDE \$207.00; SANMAR Corp Lighting Press shirts \$371.89; SPINK COUNTY TREASURER title Lic. Plate \$17.00

Fund Total: \$1,204.89

Current Enrollment: for the district. Clark Colony is 24, Hillside Colony is 8, Camrose Colony is 10 and Doland Attendance center is (K-6) 60, (7-8) 15, (9-12) 20 for a total of 137. This does not include preschool students.

Principal's Report: Mr. Wieseler – Spring sports participation numbers for grades 6–12 were shared. Out of 44 students, 32 are participating: 18 in track and 19 in golf. Upcoming activities for the month were also discussed. ENTER: Lana Greenfield 5:33 p.m.

Superintendent's Report: Mr. Schmidt – Congratulations to Mrs. Melissa Knox for being named the 2024-2025 Doland Teacher of the Year. The assistant cook position will be posted. Updates were provided on the following: Locker room construction, Pay Request #8, negotiations, elementary locker quotes comparing 15" to 18", a library carpet quote from Carpets Plus, and the snow makeup day scheduled for May 9, 2025. Prairie Bible VBS has requested the use of a minibus from June 2-6, 2025. The terms will remain the same as in previous years. On May 1, 2025, the Art Show will have the standard admission prices. There was also a discussion regarding a potential opt-out, including the need and steps involved.

Business Manager's Report: Mrs. Wipf –The Federal Programs Fiscal Monitoring (Title) desk review is complete. The district is in compliance. The kitchen inspection conducted by Justice Fire & Safety passed on March 19, 2025. Additionally, the Spring Business Official Conference will take place in Pierre from April 23-24. The Pathways Child Nutrition Conference is June 9-12 in Brandon, which will provide the necessary hours required for the year.

Action 25-093: Elementary Locker Project - Motion by Felderman, 2nd by Hofer to accept the quote from Accent Environments of \$32390.00 for 72 single tier 18"x15"x60" lockers delivered and installed to be paid for from Capital Outlay funds. All Aye

Action 25-094: Library Carpet Project- Motion by Lambert, 2nd by Felderman to accept the quote from Carpets Plus of \$8961.12 for carpet tiles and installation to be paid for from Capital Outlay funds. All Aye

Action 25-095: Motion by Felderman, 2nd by Hofer to accept the \$2700 FFA donation from Jolyn Hofer in memory of Todd Hofer. All Aye. Our sympathy and thanks to the family.

Action 25-096: Motion by Lambert, 2nd by Felderman to add May 9, 2025, as a snow make up day to the 2024-2025 calendar. All Aye

Action 25-097: Motion by Felderman, 2nd by Hofer to approve and sign the DEA Negotiated Agreement for the 2025-2026 school year. All Aye

Action 25-098: Motion by Felderman, 2nd by Lambert to approve Terry Mason and Brett Knox as volunteer golf coaches for 2024-2025 season. All Aye

Action 25-099: Motion by Lambert, 2nd by Felderman to approve Resolution, Authorizing Membership in the SD High School Activities Association for 2025-2026. All Aye

By resolution, the school board of the Doland School has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter listed: Doland High School. This is to be for the period which begins July 1, 2025, and ends on June 30, 2026, with the supervision, control, and regulation of any and all high school interscholastic activities begin delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2025, and agrees to conduct its activities programs within the framework of these instruments.

April 8, 2025 Date of Resolution

Craig Hansen, Board Chairperson

Garrett Schmidt, Superintendent

04-08-2025 REGULAR MEETING

Action 25-100: Motion by Lambert, 2nd by Felderman to approve the 2025-2026 SD Department of Health services agreement. All Aye

Action 25-101 Motion by Felderman, 2nd by Hofer to approve the 2025-2026 NC Special Ed. Coop agreement. All Aye.

Action 25-102: Motion by Lambert, 2nd by Hofer to approve the 2025-2026 ASBPT Worker's Compensation Fund Participation Agreement. All Aye

Action 25-103: Motion by Lambert, 2nd by Felderman to approve Resolution ASBPT Worker's Compensation Fund Adoption & Renewal for 2025-2026. All Aye

Be it hereby moved and resolved by the DOLAND SCHOOL DISTRICT School Board of the DOLAND SCHOOL DISTRICT, acting pursuant to SDCL ch. 1-24 and SDCL 13-1—3, 13-8-39, and general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

Be IT Further Moved and Resolved that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Worker's Compensation Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

Be it further moved and resolved that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Worker's Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner benefits, contributions, or obligations arising under the Workers' Compensations Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business manager.

It is further moved and resolved that coverage provided in the ASB Worker's compensation Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2025, to 12 midnight CST, June 30, 2026. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund participation Agreement is \$11,700.00.

There is hereby delegated to the Superintendent and authority to carry out, or to further delegated subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contributions agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.

Done the 8th day of April, 2025, at Doland, South Dakota.

Craig Hansen, School Board President

Action 25-104: Motion by Lambert, 2nd by Hofer to approve the Perkins Consortium Agreement for FY2026 Eastern Statewide. All Aye

Action 25-105: Motion by Lambert, 2nd by Hofer to surplus extra yearbooks from previous years with zero value. All Aye. The yearbooks will be offered to the public for a free will donation.

Action 25-106: Wipf presented the preliminary FY26 General fund expense budget and means of finance. Cost saving measures and a possible Opt-out for additional revenue was discussed. A public meeting on the possible opt-out will be June 2, 2025, at 6:00 p.m. prior to the Regular board meeting at 8:00 p.m.

The next regular board meeting will be May 6, 2025, at 8:00 p.m.

The July board meeting and Annual Budget Hearing will be on July 9, 2025, at 7:30 a.m.

Action 25-107: Motion by Felderman, 2nd by Lambert to go into executive session per SDCL 1-25-2 for Negotiations (4) All Aye. Time 6:03 p.m. Exit: Greenfield, Ulrich, and Waldner

Chairperson Hansen declared the executive session over and reconvened into regular session at 6:44 p.m.

Action 25-108: Motion by Felderman, 2nd by Hofer to offer the teaching contracts for the 2025-2026 school year for continuing status: Madison Claymore, Bailey Coats, Brianna Geary, Amanda Johnson, Melissa Knox, Gila Lubuguin, Katy Lyren, Christina Shottenkirk, Victoria Salmonson, Leslie Schlagel and Megan Ulrich. All Aye

Action 25-109: Motion by Lambert, 2nd by Hofer to offer the teaching contracts for the 2025-2026 school year for non-continuing status: Whitney Falk, Katie Hansen, Sydney Hawkins, Kari Lemmer, Faith Ragels, and Sara Tarbox. All Aye

Action 25-110: Motion by Hofer, 2nd by Felderman to offer 2025-2026 work agreements for classified staff. All Aye

Action 25-111: Motion by Felderman, 2nd by Hofer to offer extracurricular contracts for the 2025-2026 school year. All Aye

Action 25-112: Motion by Felderman, 2nd by Lambert to offer Jeremy Wieseler a K-6 & Colony Principal contract for the 2025-2026 school year. All Aye

Action 25-113: Motion by Hofer, 2nd by Felderman to offer Shelly Wipf a Business Manager contract for the 2025-2026 school year. All Aye

Action 25-114: Motion by Felderman, 2nd by Hofer to adjourn the meeting at 6:55 p.m. All Aye

Craig Hansen, Board Chairperson

Date

Shelly Wipf, Business Manager

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The addition of signatures to this page verifies these minutes are official.