



## **Doland School District # 56-2**

### **Board of Education Meeting**

**January 07, 2026, at 5:30 a.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:
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-

#### **Public Time-**

**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 Regular meeting minutes December 12, 2025
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. Correspondence:

#### **Reports:**

- Mr. Wieseler, Superintendent K-12 Principal
- Mrs. Wipf, Business Manager

#### **Business:**

1. Mileage Reimbursement - Rahm
2. Donation: \$200 towards fume extractor – Garrett & Heather Rahm
3. The next regular schedule board meeting will be February \_\_\_\_\_, 2026, at \_\_\_\_\_
4. Motion to go into executive session as needed per SDCL 1-25-2 for personnel (1), student (2), legal counsel (3), or negotiations (4) Time \_\_\_\_\_
5. Chairperson Hansen declared the executive session over and reconvened into regular session at \_\_\_\_
6. Motion: adjourn meeting