

**Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Regular Meeting November 6, 2024**

The annual meeting of the Doland School District #56-2, Spink County, South Dakota was held on November 6, 2024, with the following members present: Craig Hansen, Chad Felderman, Jeremy Moes, Sarah Lambert and Amy Hofer. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Madison Claymore 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 7:30 p.m.

Action 25-046: Motion by Felderman, 2nd by Moes, to approve the agenda as proposed. All Ayes.

Action 25-047: Motion by Moes, 2nd by Hofer, to approve consent agenda with the October 7, 2024, corrected from Annual to Regular Board Minutes, Library report, financial reports, treasurer report, transportation Report, ASBPT Risk Control Report and approve the claims as presented. All ayes

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
10/1/2024	147,490.40	842,831.56	213,748.07	27,275.85	10,360.33	60,292.16
<i>Receipts</i>						
Local Sources:						
Taxes	35,139.57	14,582.29	13,684.22			
County Apportionment	1041.63					
Fines, Penalties, Interest	29.35	12.76	11.98			
Tuition	-				1,300.00	
Interest	8,825.21					10.04
Misc. Receipts	2,668.67			9.96		457.00
Food service				4,384.50		
State Sources:						
State Aid	30,208.00					
Federal Sources:				2,676.23	-	
ESSER 3 (final)	6,337.00					
Grant	1,093.33				-	
Total Receipts	85,342.76	14,595.05	13,696.20	7,070.69	1,300.00	467.04
CD purchase	-	-		-	-	
Total	232,833.16	857,426.61	227,444.27	34,346.54	11,660.33	60,759.20
Total Disbursements	178,899.11	45,147.81	33,017.26	11,299.61	3,331.02	2,255.25
Cash & Securities	53,934.05	812,278.80	194,427.01	23,046.93	8,329.31	58,503.95
CD's	227,496.37	450,000.00				
CD Interest		-				
Advance Payments	125.00					
10/31/2024	281,555.42	1,262,278.80	194,427.01	23,046.93	8,329.31	58,503.95

GENERAL FUND

A B BUSINESS Monthly agreement, staples \$328.47, ALDI FFV Food \$54.07, AMAZON.COM supplies \$750.39, BELL BODY & PAINT Repairs Bus side window weld \$47.61, CHESTER AREA SCHOOL DISTRICT On Line Courses \$1000.00, CITY OF DOLAND Water/sewer \$341.98, CLAUSEN SANITATION Garbage svc \$309.00, COLE PAPERS Supplies \$1406.29, DOLAND SCHOOL/TRUST & AGENCY Reimburse Imprest \$193.64, EWELL EDUCATIONAL SERVICES Annual AET Subscription \$390.00, EXPETEC OF ABERDEEN svc/tech \$2,909.00, FOUR SEASONS SMALL ENGINE REPAIR Mower repairs \$702.00, FULL CIRCLE AG supplies, oil changes, batteries, 973 gallons of gas \$3904.86, GAS Fuel DCS & Bath Quick Stop \$78.24, GENERATION GENIUS Annual Elem Science Subscription \$1,295.00, HY VEE FFV Food \$68.91, ITC Internet \$74.95, JAMES VALLEY CHRISTIAN SCHOOL Oral Interp. District \$190.42, JV TELECOMMUNICATIONS Internet-phone \$603.76, KSB SCHOOL LAW Legal svc \$1,950.00, MENARDS Supplies \$19.96, MISC VENDORS Alfred Music \$75.98, NVC Internet \$56.00, NORTHWESTERN ENERGY utilities \$2933.05, OFFICE PEEPS supplies \$105.12, POSTAGE BY PHONE US POSTAL SERVICE Postage Meter Refill \$290.00, REDFIELD PRESS Legals \$97.50, REDFIELD SCHOOL DISTRICT Region Super. Dues \$30.00, RENOVO PARTS Ag shop equ. Parts \$71.74, SAFETY SERVICE Align Bus \$258.90, SHOP, THE Repairs Bus 3 \$352.84, WAL MART FFV Food \$174.29

Total General Fund \$21,033.97

CAPITAL OUTLAY

A B BUSINESS Monthly agreement \$1,461.91, EXPETEC OF ABERDEEN Mobile Promethean stand \$297.00, FOREMAN SALES & SERVICE 2024 Collins Minibus 14 Passenger Bus \$89,584.00, JLG ARCHITECTS Architect Fees \$1,132.80, MY TURN PLAYSYSTEMS Engineered Wood Fiber \$7,800.00, TELLINGHUISEN, INC 2024 Locker-Restroom Prj. \$29,250.00

Total Capital Outlay \$129,525.71

SPECIAL EDUCATION FUND

AUTISM HELPER SPED Curriculum \$162.00, AVERA ST. LUKES PT svc \$6036.35, COMMUNITY MEMORIAL HOSPITAL Svc \$1,284.92,

Total Special Education Fund \$7,483.27

FOOD SERVICE

CASH-WA DISTRIBUTING CANS Food \$639.05, CHILD AND ADULT NUTRITION SERV CANS Food \$502.10, COLE PAPERS CANS Supplies \$129.08, EARTHGRAINS BAKING COMPANY CANS Food \$160.50, EAST SIDE JERSEY DAIRY CANS \$797.66, OFFICE PEEPS CANS Supplies \$18.67, US FOODSERVICE CANS Food \$606.66, WALMART CANS Food & Supplies \$99.39

Total Food Service Fund \$2,953.11

AGENCY FUNDS

COLD STONE CREAMERY Supplies \$321.60, DISTRICT I FFA Membership Dues \$84.00, DOLAND PTO supplies \$62.13, DOLAND SCHOOL/GENERAL FUND Playground Fund \$ towards Eng Wood Fiber \$4,862.19, DUENWALD TRANSPORTATION Natl FFA Transportation \$10,938.60, Florence oral interpretation Festival \$20.64, KNOX, OLIVIA St Fair Premium \$15.00, PETTY CASH Bingo Quarters, refill Cash Box \$540.00, SANMAR CORP Supplies Lighting Press \$199.58, SCHNEIDER, EMMA St Fair Premium \$25.00, WARNER SCHOOL DISTRICT HASBO Dues \$75.00,

Total Agency Fund \$17,143.74

Principal's Report: Mr. Wieseler – presented information on upcoming activities and discussed flexing school dates for state volleyball November 21-23, 2024. District Oral Interp. was November 4th. Participating students: Reganne Miles, Peyton Knox, Gretchyn Remily, Laylie LaBrie, and Kinze Haskell. Congratulations to Reganne Miles. She will advance to the region competition on November 18, 2024. Winter sports projected 7-12 participant numbers are: Wrestling 3 girls, (practice cooperative with Groton), Girls' Basketball 6, and Boys' Basketball 15.

Superintendent's Report: Mr. Schmidt – Thank you to Darla Knox, Betty Satter, Jackie Pazour, Sarah Lambert and Sara Tarbox for subbing and the extra help these past weeks. Construction project change orders total \$7880. Bringing the project cost from \$243,300 to \$251,180. The cupboards ordered last spring for room #150 will be installed in a few weeks. Cost is \$1800. Williamson Trucking will remove the house this weekend November 9, 2024. November 11, 2024, for Veteran's Day we are serving rolls and coffee with a program at 9 am by the elementary students followed by the Doland American Legion and a Flag Disposal. School will dismiss at 1:30

November 11, 2024, to host the District FFA LDE. The Accreditation meeting was held October 24, 2024. There are a couple items to fix by the end of January 2025.

Business Manager’s Report: Mrs. Wipf – Shared that two of the surplus vehicles were delivered for auction and removed from the insurance policy for a \$1006 refund. The other two will be delivered November 8, 2024. The deadline to respond to the ASBPT Risk Control inspection is December 9. Auditors will be on site November 18 and 19, 2024 auditing FY24.

Estimated 2025 State Aid Fall Enrollment: 142 for the district.

Action 25-048: Motion by Moes, 2nd by Felderman, to accept Angela Remily’s resignation. All Aye.

Action 25-049: Motion by Lamber, 2nd by Felderman to hire Jaqueline Goldie, para \$17.50 per hour. All Aye.

Action 25-050: Motion by Moes, 2nd by Felderman to set Megan Ulrich’s Drivers Ed Instructor pay at \$225 per student. All Aye

Action 25-051: Motion by Felderman, 2nd by Lambert to approve change order PR#001R – Mechanical Shower Change \$3738.00. All Aye.

Action 25-052: Motion by Felderman 2nd by Moes to approve change orders PFR#002- Electrical Conduit/light switch. \$507.00. All Aye

Action 25-053: Motion by Felderman, 2nd by Lambert to approve change order RFP#003-Architectural Mirror \$380.00, PR#004 Drinking Fountain Modifications \$ 1668.00, RFP#005- General CMU Repairs, \$207.00 and RFP#006-Mechanical Preschool Toilet \$1380.00. All Aye

Sr. Class Trip – Advisor Expense: Prior expenses have been around \$3000 per year the 2025 is estimated close to \$5000. The general fund pays for the advisor. No action taken at this time.

School will dismiss at 1:30 November 11, 2024, to host the District FFA LDE.

Action 25-054: Motion by Felderman, 2nd by Hofer to surplus 274 old and damaged library books with zero value. All aye

Action 25-055: Motion by Moes, 2nd by Lambert to accept the plan of intent for staff members completing their certifications. All Aye

The next regular board meeting will be December 10, 2024, at 5:15 p.m.

Action 25-056: Motion by Moes, 2nd by Felderman to go into executive session per SDCL 1-25-2 for personnel (1) All Aye. Time 8:10 pm EXIT: Claymore, Wieseler and Wipf.

Chairperson Hansen declared the executive session over and reconvened into regular session at 8.45 pm.

Action 25-057: Motion by Moes, 2nd by Felderman to adjourn the meeting at 8:46 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.