



Doland School District # 56-2

Board of Education Meeting

December 12 2025, at 5:30 p.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: Amanda Johnson
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 minutes Regular meeting November 5, 2025,
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Transportation Report - none
5. Library Report\Library Board Report

Reports:

1. Mr. Wieseler, Superintendent K-12 Principal
2. Mrs. Wipf, Business Manager: New Election Date June 2026 or November 2026 Recommend June Election date Will be on the Jan. agenda for action (Craig Hansen position expires July 2026) FY25 Audit Update; ASBPT Risk Control Report, Lead & Copper Testing 12-22-25

Business:

1. Motion: Accept donation from Bonnie Wagner & Dan & LeAnne Bawek
2. Motion: Set the 2026 School Board Election date.
3. Motion: A & B Business Solutions
4. The next regular schedule board meeting will be **January _____, 2026, at _____**
5. 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 _____
6. Chairperson declared the executive session over and reconvened into regular session.
7. Waive overpayment restitution on contract of Bailey Coats
8. Superintendent evaluation completed
9. Motion: adjourn meeting