

**Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Annual Meeting October 7, 2024**

The annual meeting of the Doland School District #56-2, Spink County, South Dakota was held on October 7, 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, Victoria Salmonson, 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 8:00 p.m.

Action 25-038: Motion by Moes, 2nd by Lambert, to approve the agenda as proposed. All Ayes.

Action 25-039: Motion by Moes, 2nd by Lambert, to approve consent agenda with the September 9, 2024, Regular Board Minutes, Library report, financial reports, treasurer report, transportation Report and approve the claims as presented. All ayes.

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
9/1/2024	211,067.63	880,528.59	233,206.24	33,060.88	10,741.60	58,899.02
<i>Receipts</i>						
Local Sources:						
Taxes	7,463.13	3,257.12	2,990.01			
County Apport.	486.13					
Fines, Penalties	213.31	27.94	10.51			
Tuition					2,805.00	
Interest	4,222.24					12.55
Misc. Receipts	895.71					1,779.51
Food service				2,287.00		
State Sources:						
State Aid	33,294.00					
Medicaid	328.95		177.12			
Federal Sources:				4,809.53		
Title	57,457.00					
Grant				23,964.00		
<i>Total Receipts</i>	104,360.47	3,285.06	3,177.64	31,060.53	2,805.00	1,792.06
Total	315,428.10	883,813.65	36,383.88	64,121.41	13,546.60	60,691.08
Total Disbursement	167,937.70	40,982.09	22,635.81	36,845.56	3,186.27	398.92
Cash & Securities	147,490.40	842,831.56	213,748.07	27,275.85	10,360.33	60,292.16
CD's	222,094.93	450,000.00				
CD Interest	5,401.44					
Advance Payment	125.00					
9/30/2024	375,111.77	1,292,831.56	213,748.07	27,275.85	10,360.33	60,292.16

Postage Fund \$ 125.00

General Fund

October Payroll and Benefits
Elementary \$ 52855.37
Junior high \$ 9554.73
Secondary \$ 24192.08
Federal Program \$ 5873.85
Counselor \$ 1121.35
Librarian \$ 1611.64
Administration \$ 25014.07
Custodian \$ 7162.08
Transportation \$ 7251.60
FFV \$ 158.84
Extra-Curricular \$ 17678.89

Special Education Fund

October Payroll and Benefits \$ 21784.63

Child and Adult Nutrition Services

October Payroll and Benefits \$ 6901.18

Preschool

October Payroll and Benefits \$ 3027.05

GENERAL FUND

A B BUSINESS-Printer Copier agreement \$1,193.16, ABERDEEN COMMUNITY THEATRE-fieldtrip \$50.00, ALDI-FFV Produce \$234.95, AMAZON.COM-Supplies \$368.38, BELL BODY & PAINT- Windshield \$439.81, BIO CORPORATION- kits \$24.38, CITY OF DOLAND-Water/sewer \$321.17, CLAUSEN SANITATION-Garbage svc \$379.00, COLE PAPERS-supplies & copier paper \$2,202.33, DETCO-supplies \$1,837.04, DOLAND SCHOOL-Adult meals \$66.00, DOLAND SCHOOL-Reimburse \$77.00, DUENWALD TRANSPORTATION-DOT Inspections \$500.00, EXPETEC-svc/tech \$2,909.00, FACEBOOK-Ads \$21.00, FULL CIRCLE AG-skid steer repairs, Oil Change, Gas \$2,443.13, ITC-Internet \$74.95, JVT-Phone & Internet \$601.82, JUSTICE FIRE & SAFETY-inspection \$1,034.00, KSB SCHOOL LAW-Legal Svc \$525.00, LINDE GAS & EQUIPMENT-Supplies \$572.16, MISC VENDORS-Career Safe /Ag FFA \$192.00, NORTH CENTRAL SPED COOP-SpEd fees \$6,250.00, NVC-Internet \$56.00, NORTHWESTERN ENERGY-utilities \$2,749.38, PITNEY BOWES-Postage meter \$148.29, REDFIELD PRESS-Legals \$220.14, SAMS CLUB-FFV produce \$134.45, SANBORN CENTRAL SCHOOL DISTRICT-Oral Interp. Reg \$19.00, SCHOLASTIC-Subscription \$159.28, WESTSIDE IMPLEMENT-Skid Steer hose \$126.88, LENNOX LUMBER-supplies \$260.63 **Fund Total: \$25,929.70**

CAPITAL OUTLAY

A B BUSINESS-Printer Copier agreement \$1,461.91, AMAZON.COM-library books \$597.36, EXPETEC-Promethean stand \$297.00, HOUGHTON MIFFLIN CO.-Curriculum \$811.54, JLG ARCHITECTS-Architect Fees \$472.00, TELLINGHUISEN, INC-Locker-Restroom Prj. \$41,508.00 **Fund Total: \$45,147.81**

SPECIAL EDUCATION FUND

AVERA ST. LUKES-svc \$1,403.21, CENTERVENTION-software \$12.00, CMH-svc \$946.17, NORTH CENTRAL SPED COOP-fees \$8,871.25 **Fund Total: \$11,232.63**

FOOD SERVICE

CASH-WA DISTRIBUTING-CANS food \$1,097.44, CHILD AND ADULT NUTRITION SERV-CANS food \$212.06, COLE PAPERS-CANS Supplies \$109.62, EARTHGRAINS BAKING COMPANY-CANS Food \$150.00, EAST SIDE JERSEY DAIRY- CANS Dairy \$675.79, HYVEE-CANS Food \$13.78, JUSTICE FIRE & SAFETY-Inspection \$468.00, SAMS CLUB-CANS Food \$60.56, US FOODSERVICE-CANS Food \$1,834.51 **Fund Total: \$4,621.76**

PRE SCHOOL

AMAZON.COM-supplies \$303.97 **Fund Total: \$303.97**

AGENCY FUNDS

AMAZON.COM-Supplies \$136.97, DEMCO-Book stops \$512.76, DOLAND SCHOOL-Concessions Supplies \$9.96, SANMAR CORP- shirts \$130.02, SD FFA Association- Chapter & Affiliation dues \$675.00, SPSI-supplies \$186.90, TREERING-Yearbook \$56.10, WAL MART-Concession Supplies \$105.11 **Fund Total: \$1,812.82**

Principal’s Report: Mr. Wieseler – presented information on upcoming activities and discussed flexing school dates for state volleyball November 21-23, 2024.

Superintendent’s Report: Mr. Schmidt – Construction project is currently waiting for on supplies. Estimated quote to remove the house is \$5000 with an end of October, early November removal date. The wood fiber chips are to be delivered any day. The minibus ordered last fall is to be delivered November and the one ordered last month is expected to be delivered January 2025. We are working with VFW and Dave Mendel for Veteran’s Day. The Accreditation documents have been submitted, and a zoom meeting is scheduled for October 24, 2024. Drivers Ed will be held this fall at the same rates as last year, \$250 Doland student and \$300 out of district student.

Business Manager’s Report: Mrs. Wipf – The 2024 Annual Report was accepted by the SD Department of Education and the District has met the teacher compensation accountability for FY 2025.

Current / Projected Enrollment: 140 for the district. Clark Colony is 24, Hillside Colony Elementary is 8, Camrose Colony is 10 and Doland Attendance center is 98 for a total of 140. This does not include preschool count of 10 students.

Action 25-040: Motion by Lambert, 2nd by Moes, to approve the lane change for Bailey Coats to Masters effective September 1, 2024. All Aye. FY2025: Salary \$55,387.79 FFA Advisor \$3,143.63.

Action 25-041: Motion by Moes, 2nd by Felderman to approve Camrose Colony’s request of discontinuation in the NSLP effective September 1, 2024. All Aye.

Action 25-042: Motion by Lambert, 2nd by Felderman to table the Library Collection Policy presented from the Community Library Board. All Aye.

Action 25-043: Motion by Moes, 2nd by Hofer to table a decision on welding booths until more information is available. All Aye

The next regular board meeting will be November 6, 2024, at 7:30 p.m.

Action 25-044: Motion by Felderman, 2nd by Moes to go into executive session per SDCL 1-25-2 for personnel (1) All Aye. Time 8:35 pm EXIT: Salmonson, Waldner, Wieseler and Wipf.

Chairperson Hansen declared the executive session over and reconvened into regular session at 9:03 am.

Action 25-045: Motion by Moes, 2nd by Felderman to adjourn the meeting at 9:04 p.m. All aye

Craig Hansen
Board Chairperson

Date

Shelly Wipf
Business Manager

Published once at the total cost of \$

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