

**Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Regular Meeting December 10, 2024**

The annual meeting of the Doland School District #56-2, Spink County, South Dakota was held on December 10, 2024, the following members present: Craig Hansen, Chad Felderman, Jeremy Moes, Sarah Lambert and Amy Hofer. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler 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 5:15 p.m.

Action 25-058: Motion by Felderman, 2nd by Lambert, to approve the agenda as proposed. All Ayes.

Action 25-059: Motion by Moes, 2nd by Lambert, to approve consent agenda with the November 6, 2024, Regular Board Minutes, Library report, financial reports, treasurer report, transportation Report, Draft FY24 Audit and approve the claims as presented. All ayes

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
11/1/2024	53,934.05	812,278.80	194,427.01	23,046.93	8,329.31	58,503.95
<i>Receipts</i>						
Local Sources:						
Taxes	313,925.12	150,041.26	140,801.47			
County Apportionment	251.79					
Fines, Penalties, Interest	296.21	115.46	108.35			
Tuition	-				525.00	
Interest	3,353.79					9.67
Misc. Receipts	591.67	4,862.19			3,400.00	28,175.08
Food service				1,611.50		
State Sources:						
State Aid	30,208.00					
Federal Sources:				2,573.20	-	
Total Receipts	348,626.58	155,018.91	140,909.82	4,184.70	3,925.00	28,184.75
<i>CD purchase</i>	-	-		-	-	
Total	402,560.63	967,297.71	335,336.83	27,231.63	12,254.31	86,688.70
Total Disbursements	164,980.02	129,228.71	30,912.73	10,431.41	3,489.71	17,025.85
Cash & Securities	237,580.61	838,069.00	304,424.10	16,800.22	8,764.60	69,662.85
CD's	227,496.37	450,000.00				
CD Interest		-				
Advance Payments	125.00					
11/30/2024	465,201.98	1,288,069.00	304,424.10	16,800.22	8,764.60	69,662.85

Postage FUND \$125.00

Payroll and Benefits	November 2024	December 2024
Elementary	56,649.27	54,318.32
Junior High	9,313.74	8,645.21
Secondary	24,842.01	22,582.38
Federal Programs	6,086.91	6,120.44
Counselor	908.29	908.30
Librarian	1,611.64	1,611.64
Administration	25,015.05	25,006.83
Custodian	8,761.06	6,881.04
Transportation	8,871.22	6,182.45
FFV	179.75	127.85
Extra-Curricular	1,637.11	2,631.56
General Fund	\$143,876.05	\$135,016.02
Special Education Fund	\$23,429.46	\$19,695.29
Child and Adult Nutrition Services	\$7,478.30	\$6,437.41
Preschool	\$3,489.71	\$5,807.98

GENERAL FUND

3X GEAR - (2) singlets wrestling \$125.00, A B BUSINESS - Copies \$236.08, AMAZON.COM -supplies \$138.95, CAHILL BAUER & ASSOCIATES -Progress Billing FY24 Audit \$11,062.50, CHESTER AREA SCHOOL DISTRICT - Online course \$250.00, CITY OF DOLAND - Water/sewer \$310.96, CLAUSEN SANITATION -Garbage svc \$309.00, COLE PAPERS -Supplies \$1,326.76, DCS - Diesel (winter blend) \$53.30, DOLAND SCHOOL/T&A - Reimburse Imprest \$57.50, EXPETEC -Svc \$2,909.00 & Replace 2 WiFi antenna's \$575.10, FULL CIRCLE AG – fuel, svc, tires, supplies \$2,678.89, GAS -fuel \$227.38, GOLDIE, JACQUELINE -Reimburse Background check \$43.25, HITCHCOCK TULARE SCHOOL DISTRICT - 2024 St Volley Ball Expenses \$2,172.00, HOBBY LOBBY – Supplies \$26.59, HY VEE -FFV Food \$59.81, ITC - Internet \$74.95, JVT - Internet \$71.00, Phone svc \$349.32, KSB SCHOOL LAW- Legal svc \$200.00, MINATOR.COM - (6) Laminating Rolls \$213.24, MISC VENDORS -Travel \$955.52, NFHS LEARNING - Coaching Class GBB \$35.00, NIAAA – Dues \$295.00, NVC - Internet \$56.00, NORTHWESTERN ENERGY Utilities \$\$ 2,274.02, NSU - Job Fair Registration \$90.00, PREP SPORTSWEAR - Wrestling warm ups \$37.94, PRORATE SERVICES - 2025 Annual Drug & Alcohol Program \$100.00, REDFIELD ACE HARDWARE – Supplies \$86.22, REDFIELD PRESS - Annual Subscription \$58.00, Legals \$108.00, SAMS CLUB -FFV Food \$53.61, SD DEPARTMENT OF HEALTH - Nursing Svc \$376.00, SECRETARY OF STATE - Notary fee \$30.00, SHEYENNE TRANSPORT LLC - Replace bus window \$575.52, SHOP, THE - Repairs \$361.99, SPIRIT SUPPLY STORE -Wrestling warm ups \$65.33, WAL MART -FFV Food \$145.98.

Fund Total \$29,174.71

CAPITAL OUTLAY

A B BUSINESS - Monthly Printer Copier agreement \$1,461.91, AMAZON.COM - Library books \$236.98, JLG ARCHITECTS - Architect Fees \$188.80.

Fund Total \$1,887.69

SPECIAL EDUCATION FUND

AVERA ST. LUKES - PTI SVC \$3,229.93, CARSON, KIMBERLY - svc \$787.50, CMH - svc \$1,486.48.

Fund Total \$5,503.91

FOOD SERVICE

CASH-WA DISTRIBUTING - CANS food \$469.83, CHILD AND ADULT NUTRITION SERV - CANS food \$398.48, COLE PAPERS - CANS Supplies \$248.42, EARTHGRAINS BAKING COMPANY - CANS food \$293.79, EAST SIDE JERSEY DAIRY - CANS Dairy \$486.48, HYVEE - CANS Food \$12.40, WAL MART - CANS Food \$33.35.

Fund Total \$1,942.75

AGENCY FUNDS

CATIE K PHOTOGRAPHY -Sr banner photos \$140.00, CLASS FUNDRAISER CONCESSIONS - Bingo Expenses \$723.65, CREATIVE PRINTING INC -FFA Foamboard \$ 39.61, DE SMET SCHOOL DISTRICT - Oral Interp \$57.75, MINNTEX - 2024 Fruit \$6,344.19, SD FFA Association - FFA St Leadership Reg. & Rm. \$317.22, US FOODSERVICE – supplies \$119.73.

Fund Total \$7,742.15

Current Enrollment: for the district. Clark Colony is 24, Hillside Colony Elementary 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 count of 11 students.

Principal’s Report: Mr. Wieseler – presented information on upcoming activities. Winter sports (7-12th) 22 participants: Girls Wrestling 3, Girls’ Basketball (JH) 4 players, (9-12th) 1 player and 1 manager, Boys’ Basketball (JH) 6 players, (9-12th) 7 players.

Superintendent’s Report: Mr. Schmidt – Construction project update: If everything goes well the locker rooms could possibly be ready by January 6th, but not the shower area. Upcoming Capital Projects Elementary addition: roof, doors, student lockers, staff restroom update. FACS position, looking to combine with another JH/HS teacher. Music position is still open. A draft of the 2025-2026 school calendar was distributed. AI training will be held January 6, 2025, in-service.

Business Manager’s Report: Mrs. Wipf – Shared that \$15,580 was received for the 4 surplus vehicles from Meyer Auction. The FY24 Audit is finished, a draft can be reviewed at the office. Lambert and Moes positions will expire this coming year. Petitions can be taken out and circulated starting January 31, 2025.

Action 25-060: Motion by Moes, 2nd by Felderman, to approve change orders PR#007- Structural CMU Infill \$824.00. All Aye

Action 25-061: Motion by Felderman, 2nd by Moes to hire Faith Ragels, Advance Student Teacher \$18,960.00. All Aye.

Action 25-062: Motion by Lambert, 2nd by Hofer to accept and thank Bonnie Wagner for the \$1000.00 donation. All Aye

Action 25-063: Motion by Felderman, 2nd by Moes to approve the Extra Duty: Josh Underberg-JH Boys Basketball \$ 2025.00, Melissa Knox-JH Girls Basketball \$2760.65. All Aye

Action 25-064: Motion by Felderman, 2nd by Hofer to approve the Extra Duty: Amanda Johnson Fresh Fruit & Vegetables (FFV) Administrator/Coordinator \$600.00 All Aye

Action 25-065: Motion by Moes, 2nd by Lambert to set the School Board Election for April 8, 2025. All Aye

Action 25-066: Motion by Felderman, 2nd by Moes to combine the School Board election with the Doland City election. All Aye

The next regular board meeting will be January 15, at 7:30 p.m.

Action 25-067: Motion by Moes, 2nd by Felderman to adjourn the meeting at 5:45 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.