



## Doland School District # 56-2

Board of Education Meeting

**September 10, 2025, at 7:30 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 minutes August 13, 2025, Regular meeting
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:

1. Mr. Wieseler, Superintendent K-12 Principal
2. Mrs. Wipf, Business Manager
3. **Current Enrollment:** 136 for the district. Clark Colony is 27, Hillside Colony Elementary is 6, Camrose Colony is 13 and Doland Attendance center is 90 for a total of 136. This does not include preschool count of 16 students

### Business:

1. Motion: **Consideration of Disclosure of conflict-of-interest Authorization:** completed forms from Jeremy Wieseler, Jeremy Moes, Amy Hofer, Sarah Lambert, and Craig Hansen
2. Motion: FFA District LDE November 10 (snow day Nov. 17) Early 1:30 Dismissal
3. Motion: Amanda Johnson Extra Duty FFV Adm/Coordinator \$642.40
4. Motion: Staff Flu Shots October 23, 2025
5. Discuss and set maximum expense school pays for the Sr. Class Trip Advisor/Chaperon
6. Motion: Surplus 4 laptops from 2021.
7. Special BOE Mtg September 26 at 9 am  
To canvas Election, adopt the 2025-2026 Budget & set the tax levy
8. The next regular schedule board meeting will be October \_\_\_\_, 2025, at \_\_\_\_
9. 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 \_\_\_\_
10. Chairperson Hansen declared the executive session over and reconvened into regular session.
11. Motion: adjourn meeting