

**Minutes of Doland School District #56-2  
School Board Proceedings  
Board of Education Annual Meeting September 9, 2024**

The annual meeting of the Doland School District #56-2, Spink County, South Dakota was held on September 9, 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, 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 a.m.

**Action 25-024:** Motion by Lambert, 2<sup>nd</sup> by Felderman, to approve the agenda as proposed. All ayes.

**Action 25-025:** Motion by Moes, 2<sup>nd</sup> by Lambert, to approve consent agenda with the August 13, 2024, Regular Board Minutes, Library report, no 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
<b>8/1/2024</b>	<b>274,208.95</b>	<b>1,031,685.44</b>	<b>242,904.01</b>	<b>30,845.76</b>	<b>11,498.69</b>	<b>58,784.78</b>
<i>Receipts</i>						
Local Sources:						
Taxes	1,742.74	946.83	875.85			
County Apportionment	294.65					
Fines, Penalties, Interest	24.45	7.64	4.65			
Library Rent	-					
Phone	23,250.44				-	
Interest	9,844.57					14.93
Misc. Receipts	7,845.17		1,047.13		63.06	100.00
Food service				7,640.75		
State Sources:						
State Aid	33,294.00					
Federal Sources:						
ESSER 3	24,977.00			5,168.22	-	
<b>Total Receipts</b>	<b>101,273.02</b>	<b>954.47</b>	<b>1,927.63</b>	<b>12,808.97</b>	<b>63.06</b>	<b>114.93</b>
<b>CD purchase</b>	<b>-</b>	<b>-</b>		<b>-</b>	<b>-</b>	
Total	375,481.97	1,032,639.91	244,831.64	43,654.73	11,561.75	58,899.71
<b>Total Disbursements</b>	<b>164,414.34</b>	<b>152,111.32</b>	<b>11,625.40</b>	<b>10,593.85</b>	<b>820.15</b>	<b>0.69</b>
<b>Cash &amp; Securities</b>	<b>211,067.63</b>	<b>880,528.59</b>	<b>233,206.24</b>	<b>33,060.88</b>	<b>10,741.60</b>	<b>58,899.02</b>
<b>CD's</b>	<b>222,094.93</b>	<b>450,000.00</b>				
<b>CD Interest</b>	<b>-</b>	<b>-</b>				
<b>Advance Payments</b>	<b>125.00</b>					
<b>8/31/2024</b>	<b>433,287.56</b>	<b>1,330,528.59</b>	<b>233,206.24</b>	<b>33,060.88</b>	<b>10,741.60</b>	<b>58,899.02</b>

**Postage Fund**

125.00

**General Fund**

September Payroll and Benefits

Elementary	\$ 53011.32
Junior high	\$ 8675.13
Secondary	\$ 22817.29
Federal Program	\$ 5190.09
Counselor	\$ 1121.35
Librarian	\$ 1612.24
Administration	\$ 26214.21
Custodian	\$ 8982.53
Transportation	\$ 6907.66
Extra-Curricular	\$ 2044.56

**Special Education Fund**

September Payroll and Benefits \$ 21722.76

**Child and Adult Nutrition Services**

September Payroll and Benefits \$ 7361.39

**Preschool**

September Payroll and Benefits \$ 3186.27

**GENERAL FUND**

A B BUSINESS INC-Printer Copier agreement \$1,457.43; AMAZON-supplies \$243.74; AUTO VALUE CLARK - Sealed Beams \$47.98; BLUE OX AIR CLEANERS-Air Filters \$1,767.56; BUILDING SPRINKLER INC.-Inspection \$645.00; CHESTER AREA SCHOOL DISTRICT-On line courses \$500.00; CITY OF DOLAND- Water/sewer \$281.57; CLARK ACE HARDWARE- \$58.64; CLAUSEN SANITATION- Garbage svc \$309.00; COLE PAPERS-supplies \$1,069.89; Committee for Children-Counselor supplies \$2,595.00; COMPLETE MEDIA-Web Site Hosting \$191.03;DCS-DOLAND-fuel \$88.33;DETCO-supplies \$3,660.14;DLD TECHNOLOGIES-Web & Wellness Subscription \$1,600.00; DUENWALD TRANSPORTATION-DOT Inspection \$560.94; EXPETEC OF ABERDEEN-svc/tech \$2,909.00; EXPETEC OF ABERDEEN-Logitech wireless presenter \$49.99;FACEBOOK-Ads Open Enrollment \$93.72;FULL CIRCLE AG-Tires/tire repairs \$702.50;GAS-fuel \$81.02;ITC-Internet \$74.95; JVT-Internet, Phone service \$601.82; KROHMER PLUMBING-Repair recirculation lines \$231.98;MARSH & MeLENNAN AGENCY-Auto Ins. \$1,393.00; MISC VENDORS-Travel \$34.15; IT Garner-Technology Curriculum \$135.00; NFHS LEARNING-Coaching Class \$35.00; NVC Internet \$56.00; NORTHWESTERN NERGY-electric/gas \$2,692.31; NSU-Workshop Reg \$55.00; OFFICE PEEPS-envelopes \$528.73; OLYMPIC MOTORS-Repairs \$1,637.17; REDFIELD PRESS- Notice - Child Find \$120.00; ROCKLER WOODWORKING-table saw breaks \$221.99; RUNNINGS-Supplies Tools \$809.32; SCHOLASTIC -Scholastic magazines \$451.54;SD LIBRARY ASSOCIATION-conf and dues \$267.00; SUCCESS BY DESIGN-student planners \$1,232.53; TEACHER PAY TEACHER-Counseling Supplies \$202.33; WAL MART-Supplies \$8.73; WALMART-In service/back to school \$196.20; WESTSIDE IMPLEMENT-belts \$195.46;

**Fund Total: \$30,092.69**

**CAPITAL OUTLAY**

A B BUSINESS INC-Printer Copier agreement \$1,461.91; AMAZON.COM-Concession Cooler \$1,699.00, Library Books \$369.64,math curriculum \$42.27; HOUGHTON MIFFLIN COMPANY-Reading Curriculum \$781.75; LINDE GAS & EQUIPMENT INC.-(2) Lincoln Stick Welders \$1,900.00; MONTGOMERY'S-Carpet \$2,265.00; RENAISSANCE LEARNING-accelerated reader \$2,743.55;RIVERSIDE TECHNOLOGIES-Chrome Cases & Tech Black Pack \$900.00; SAVVAS LEARNING-Curriculum \$1,174.87; SCHOLASTIC BOOK CLUB-books \$69.90; TELLINGHUISEN, INC-Locker-Restroom Pay Req 2 & 3 \$27,574.20;

**Fund Total: \$40,982.09**

**SPECIAL EDUCATION FUND**

AMAZON.COM-supplies \$514.09; CMH-services \$244.29; PRO ED-Curriculum \$153.47.

**Fund Total: \$911.85**

**FOOD SERVICE**

ALDI-FFV food \$86.48; CAMROSE Hutterian Brethren-CANS Reimbursement\$2,166.30; CASH-WA DISTRIBUTING-CANS – Food \$773.12; COLE PAPERS-Supplies \$129.43; EAST SIDE JERSEY DAIRY-CANS Dairy \$582.74; HYVEE-CANS and FFV \$170.75; OFFICE PEEPS-Cafeteria Tables \$25,088.00; SAMS LUB-CANS and FFV Food \$268.00; US FOOD SERVICE-CANS Food \$572.44; WALMART-CANS Food and Supplies \$126.99. **Fund Total: \$29,964.25**

#### **AGENCY FUNDS**

AMAZON.COM-Supplies \$226.42; NORTHWESTERN AREA FFA-Reg. \$42.00; SANMAR CORP-shirts \$113.50  
**Fund Total: \$381.92**

**Principal's Report:** Mr. Wieseler – presented information on upcoming activities. JrH. Football Jamboree 9-23-24, Parent Teacher Conference 10-3-24, Starr Chief Eagle, Lakota cultural teacher and hoop dancer 10-8-24 sponsored by the Redfield Area Arts Council. There are 17 Athletic participants for fall sports. (4XC, 8 VB, 5 FB)

**Superintendent's Report:** Mr. Schmidt – Construction project is currently waiting for on supplies. Waiting on a quote to remove the house. The lawnmower is at Four Seasons for repairs. There is a suggestion to consign the surplus vehicles to an auction company. Bus 3 is currently being repaired and will need to be replaced soon. The wait time for a new mid bus is 15-18 months. Estimates for wood fiber chips, gravel, and turf were shared. Homecoming is September 27, 2024. There is a Dodgeball tournament scheduled during the morning with the community invited to participate. In the afternoon students will go to Tulare for the parade. We will know about our students' participation in the parade after the HT board meeting.

**Business Manager's Report:** Mrs. Wipf – The 2024 Annual Report was submitted to SD Department of Education.

**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 25-026:** Motion by Felderman, 2<sup>nd</sup> by Lambert, to accept the DEA 2024-2025 Bargaining Unit – Bailey Coats & Melissa Knox. All ayes. 2024-2025 DEA Officers: President – Amanda Johnson, Vice President – Leslie Schlagel, Secretary/Treasurer – Madison Claymore

**Action 25-027:** Motion by Moes, 2<sup>nd</sup> by Felderman to approve Conflict of Interest waivers presented 7-10-24. All Aye.

**Action 25-028:** Motion by Lambert, 2<sup>nd</sup> by Moes to surplus the 2008 Chevy Min Van (VIN 1GNDU23W08D180674), 2012 Ford E350 Van (VIN 1FBSS3BL7CDA22994), 1999 GM Suburban (VIN 1GNFK16R2XJ519255), 2005 Ford Taurus (VIN 1FAHP53235A200550), and 10 lunchroom tables and consign these and the 2012 Ford Van surplus last month with an auction company. All Aye.

**Action 25-029:** Motion by Felderman, 2<sup>nd</sup> by Moes to approve purchasing a new Collins Mini 14 passenger bus from Foreman through Sourcewell Cooperative Purchasing Program for \$93,000. All Aye

**Action 25-030:** Motion by Moes, 2<sup>nd</sup> by Hofer to accept the resignation from Jewell Thomas. All Aye

**Action 25-031:** Motion by Moes, 2<sup>nd</sup> by Felderman to approve Jessica Sheridan 1on1 para work agreement \$18.00 per hour and Brianna Geary 2024-2025 Yearbook extra duty \$2154.77. All Aye

**Action 25-032:** Motion by Moes, 2<sup>nd</sup> by Lambert to accept the School Improvement Plan. All Aye.

**Action 25-033:** Motion by Felderman, 2<sup>nd</sup> by Moes to purchase engineer wood fiber from My Turn Play Systems estimated at \$7800. All Aye

**Action 25-034: Resolution 01-2025 - Adoption of Annual Budget:** Motion by Hofer, 2<sup>nd</sup> by Felderman to adopt the annual budget and submit the tax levy to the Spink County Auditor:

**Let it be resolved**, that the School Board of the Doland School District 56-2, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2024, through June 30,

2025. The adopted annual budget levy request are as follows: General fund maximum per \$1,000 of ag land valuation, maximum per \$1,000 of oo (owner occupied) valuation, maximum per \$1,000 oth (other) valuation which is maximum requested, opt out of \$227,000.00; Special Education Fund (\$469,773.00); Capital Outlay of \$526,400.00 (Maximum). All ayes.

<b>Doland School District 2024-2025 budget</b>					
EXPENDITURE BUDGET	GENERAL	CAPITAL	SPECIAL	FOOD	PRE SCHOOL
		OUTLAY	EDUCATION	SERVICE	
<b>1000 INSTRUCTION</b>					
1111 Elementary Programs	\$ 675,537.00	\$130,800.00			\$30,735.00
1121 Junior High School	\$ 181,450.00	\$ 32,925.00			
1131 High School Programs	\$ 295,725.00	\$ 68,393.00			
1220 Special Education			\$290,391.00		
1273 Title Program	\$ 61,855.00				
<b>2000 SUPPORT SERVICES</b>					
2120 Guidance Services	\$ 17,575.00				
2130 Health Services	\$ 625.00				
2100 Special Ed Pupil Cost			\$ 44,017.00		
2222 Library Services	\$ 34,595.00	\$ 6,665.00			
2227 Technology In School	\$ 39,427.00	\$ 6,000.00			
<b>2300 GENERAL ADMINISTRATION</b>					
2300 Board of Education	\$ 38,420.00				
2321 Office of Superintendent	\$ 161,275.00	\$ 3,600.00			
2410 Office of Principals	\$ 100,055.00				
2490 Other Administration	\$ 23,005.00				
2529 Fiscal Services	\$ 99,802.00	\$ 9,000.00			
2530 Improvements		\$ 13,300.00			
2540 Operation & Mnt of Plant	\$ 210,235.00	\$ 700.00			
2552 Student Transportation	\$158946.00	\$ 145000.00			
2569 Food Service				\$154,663.00	
2700 Special Ed Administrative			\$ 40,080.00		
3900 Other Services					\$ 1,750.00
5000 Debit Services		\$ 17,625.00			
6000 Co-Curricular Activities	\$ 93,008.00				
<b>Non-Programmed Services</b>					
7000 Contingency Fund	\$ 70,000.00				
8000 Transfer Out	\$ 30,000.00	\$210,000.00			
<b>TOTALS</b>	\$2,291,535.00	\$944,008.00	\$374,488.00	\$154,663.00	\$32,485.00

<b>MEANS OF FINANCE</b>					
Estimated Cash to Fund Budget	\$337,546.00	\$422,008.00	(95,285.00)	(301.00)	(1,815.00)
Revenue from Local Sources	\$1,397,872.00	\$522,000.00	\$469,773.00	\$ 61,850.00	\$20,350.00
Revenue from Intern Sources	\$ 7,440.00				
Revenue from State Sources	\$ 459,881.00				
Revenue from Federal Sources	\$ 88,796.00			\$ 93,114.00	\$13,950.00
<b>TOTALS</b>	\$2,291,535.00	944,008.00	374,488.00	\$154,663.00	\$32,485.00

September 9, 2024

\_\_\_\_\_  
Craig Hansen, Board Chairman

\_\_\_\_\_  
Shelly Wipf, Business Manager

**Action 25-035:** Motion by Felderman, 2<sup>nd</sup> by Lambert to appoint Craig Hansen as the ASBSD representative. All Aye

The next regular board meeting will be October 7, 2024, at 8:00 p.m.

**Action 25-036:** Motion by Moes, 2<sup>nd</sup> by Lambert to go into executive session per SDCL 1-25-2 for personnel (1) All Aye. Time 8:00 am EXIT: Wipf

Chairperson Hansen declared the executive session over and reconvened into regular session at 8:29 am.

**Action 25-037:** Motion by Moes, 2<sup>nd</sup> by Lambert to adjourn the meeting at 8:30 a.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.