

Doland School District # 56-2

Board of Education Meeting

June 2, 2025, at 7:30 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 the 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 Regular meeting May 6, 2025
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:

- Mr. Wieseler, Principal
- Mr. Schmidt, Superintendent
- Mrs. Wipf, Business Manager

Business:

1. **Current/Projected Enrollment:** for the district. Clark Colony is 24/27, Hillside Colony is 8/6, Camrose Colony is 10/14 and Doland Attendance center is (K-6) 60/52, (7-8) 15/14, (9-12) 20 /26 for a total of 137/139. This does not include preschool students (4yr olds) 3/10, (3yr olds) 8/6
2. General Fund Opt. Out Resolution
3. Motion: Approve Tellinghuisen Pay requests #9 \$4464.00 & #10 \$23126.76
4. Motion: Approve 2025-2026 Expetec Service Agreement \$2909/mo.
5. Motion: Approve FY25 Audit Engagement with Cahill Bauer & Associates \$15250.
6. Motion: Approve Mr. Wieseler attend Superintendent Conf. July 21-23
7. Motion: Authorize the Board President and Business Manager to pay 2025 Claims
8. Motion: To transfer the contingency fund
9. Motion: To adopt the Supplemental Budget Resolution
10. Motion: Transfer from General Fund to Food Service
11. Motion: Transfer \$214,800 from Capital Outlay to General Fund
12. Motion: Close Unused Agency Yearbook (\$141.43) & Music Council (\$94.36) accounts & Transfer balance to the General fund
13. 2025-2026 Budget Hearing will be held July 9, 2025, at **7:30 am** in conjunction with the Regular July and Annual meeting
14. 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 _____
15. Chairperson Hansen declared the executive session over and reconvened into regular session at ____
16. Motion: Accept 2025-2026 Classified Contracts & Work Agreements
17. Resignations: Victoria Salmonson
18. Motion: Hire Erin Mason 2025-2026 Assistant Cook
19. Motion: Approve Jeremy Wieseler 2025-2026 Administrator (Superintendent K-12 Principal) Contract
20. Motion: Hire Josh Claymore Summer Counselor
21. Motion: adjourn meeting