Minutes of Doland School District #56-2 School Board Proceedings Board of Education Annual Meeting July 9,2025

The annual meeting of the Doland School District #56-2, Spink County, South Dakota was held on July 9, 2025, with the following members present: Craig Hansen, Amy Hofer, Jeremy Moes, Sarah Lambert and Chad Felderman via phone. Others in attendance: Superintendent K-12 Principal Jeremy Wieseler, Kari Lemmer and Business Manager Shelly Wipf.

Consideration of Disclosure of conflict-of-interest Authorization: None presented Board Communication and Introduction of Visitors-Open Forum: None

At 8:21 a.m., Superintendent K-12 Principal Jeremy Wieseler called to order the first meeting of the school year 2025-2026. Sarah Lambert and Jeremy Moes took the Oath of Office.

Superintendent K-12 Principal Jeremy Wieseler took nominations for the 2025-2026 Chairperson.

Action 26-001: Motion by Moes 2nd by Felderman to nominate Hansen, to cease nominations and cast a unanimous ballot for Hansen as Chairperson. All ayes

Hansen was declared Chairperson for the Board of Education for 2025-2026 year. Chairperson Hansen asked for nomination for the 2025-2026 Vice Chairperson.

Action 26-002: Motion by Felderman, 2nd by Moes, to nominate Lambert, to cease nominations, and cast a unanimous ballot for Lambert as Vice Chairperson. All ayes

Action 26-003: Motion by Felderman, 2nd by Moes to approve the following appointments of board members to the following committees for 2025-2026:

Lunch appealer-Lambert

Wellness Policy committee- Hansen and Lambert

Legislative person (LAN ASBSD)-Felderman

Professional Practice Committee- Hansen and Moes

Negotiating Committee- Moes and Felderman

Pupil Transportation- Hofer

Building Maintenance-Moes

Merlin Hahn Scholarship-Felderman

Colony Representative-Hansen and Moes

Cooperative for athletics-Moes and Felderman

Doland Community Foundation-Wieseler

Technology Committee-Hansen and Lambert

Building and Capital Outlay- Moes

North Central Special Education Cooperative- Hofer

StartWell-Hofer and Lambert

Library Board - Lambert

Action 26-004: Motion by Moes, 2nd by Lambert to approve the consent agenda. All Aye

- A. Set date and time for regular school board meetings (Currently the second Monday of the month, in the Superintendent's office at 8:00 p.m. with November through March at 7:00 p.m., with consideration to reschedule the meeting dates, times, and places when deemed necessary or appropriate.)
- B. **Designate official newspaper** for FY 2026 (Redfield Press)
- C. Designate Depositories for 2025-2026: Farmers State Bank in Turton, SD for the general fund, special education fund, capital outlay fund, preschool fund, the trust and agency accounts and child and adult nutrition account and SD FIT savings investment.
- D. **Designate** Business Manager, Superintendent, and Chairperson of the School Board to sign checks on account, to borrow money or obtain credit and to release account information to the

- business manager or Chairperson of the Board; to designate the business manager to have access to online banking services; and to send letter of instruction to the designated banks that the business manager can only transfer funds from account to account and funds cannot be withdrawn.
- E. **Designate** a vice chairperson, in absence of Chairperson of the Board, to be able to sign checks on account.
- F. Designate the legal counsel/school attorney as KSB School Law
- *G.* **Designate** Business manager as custodian of all district accounts which includes general, special education, capital outlay, and trust and agency for the 2025-2026.
- H. **Authorized** business manager to continue to existing funds and establish new accounts and to invest and reinvest funds in local institutions which serve the greatest advantage to the District.
- I. **Appoint** business manager to handle the finances for the Trust and Agency Accounts, Title I, REAP, and federal funds for the fiscal year 2026.
- J. **Authorize** Superintendent to administer or direct federal programs with Consolidated Application (Title programs) and related ESSA compliance issues assigned to principals.
- K. **Designate** that interest accrued in funds go into the general fund.
- L. **Authorize** Superintendent to close school in emergency situations and in case of inclement weather and set chain of command in event the Superintendent is absent.
- M. Authorize and adapt the state rate for reimbursement of mileage and adult meals.
- N. **Authorize** the following for student meals who are participating in a state or national event; (current rates: breakfast \$8.00, lunch \$10.00, and supper \$15.00.)
- O. **Authorize** to maintain \$1,500 in the imprest fund to cover official's fee, mileage, registration, meals, and making cash boxes for school activities and concession stands, and \$125.00 in a postage fund. (SDCL 13-18-16/17)
- P. **Authorize** administration to pay vouchers requiring immediate payment subject to \$1,000.00 limitation and pay vouchers that have an early payment discount that the Board previously approved as a bid.
- Q. **Designate** Audrey Remily and Jean Albrecht as surrogate parent for students on IEP's, when no parent can be identified, the whereabouts of parents cannot be discovers or the child is a ward of the state.
- R. **Approve** the fiscal year 2026 internet safety policy and Policy and Handbooks for the District as posted on the website.
- 5. **Appoint** superintendent to retain asbestos management plans indefinitely and proved annual written notification to parents, teachers, and employees of the availability of the plan.
- T. **Authorize** Superintendent to institute NSLP and School Breakfast Agreement.
- U. Adopt the food safety plan, HACCP-Based standard operating procedures.
- V. **Approve** membership into ASBSD for the 2025-2026 school year.
- W. Authorize Superintendent to institute ASBSD school bus mutual assistance pact.
- X. **Designated** Superintendent as the truancy and HIPPA officer.
- Y. **Designate** Superintendent as district's homeless liaison.
- Z. **Designate** Superintendent as Title IX officer.
- AA. Designate Superintendent as 504 liaison.
- BB. **Approve** peripheral sports and other volunteer school workers such as chain gang, line judges, PTO ticket takers, assistant coaches, volunteer coaches, volunteer drivers, school board members, etc. to be included in the school's worker's compensation insurance coverage.
- CC. Appointment of Pro Rate Services of Stratford, SD for bus driver drug and alcohol screening.
- DD. **Appoint** Shelly Wipf, business manager for the 2025-2026 school year with bond with Associated School Protective Trust for business manager and superintendent.

Action 26-005: *SD Open Meetings Law presentation and review.* The brochure prepared by the SD Attorney General's office was distributed and reviewed.

Action 26-006: Motion by Felderman, 2nd by Lambert to approve the comprehensive plan changes for 2025-2026. All Aye

Action 26-007: Motion by Lambert, 2nd by Moes to adopt the special education comprehensive plan for the 2025 – 2026 school year. All Aye

Action 26-008: Motion by Moes, 2nd by Hofer to approve the following legal statements as the positions held by the district: <u>Parent Involvement</u> in the Title I and other federal programs and other federal programs, Non_Discrimination, Right under the Family Education Rights and Privacy Act (FERPA), <u>Due process</u> under SCL 13-32-Individual Education Program in compliance with Public Law 94-142 for mentally or physically impaired, Compliance with GEPA 472, and Verification of compliance with Tile I. Part I, Section 1119, that all staff in the school have met these requirements that all Title I paraprofessionals have an associate degree, 48 college credit, or have passed the state test (Para pro). All Title I teachers are highly qualified. All teachers teaching core subjects area are highly qualified. A full rendering of these statements is available in the school business office. All Ayes.

Action 26-009: Motion by Felderman, 2nd by Lambert, to set the following rates for 2025-2026. All Aye.

- A. Board member per diem (\$75/mtg)
- B. Substitute teachers (\$130/day Certified, \$120/day non-Certified)
- C. Substitute Para (\$100/day)
- D. Substitute Drivers:
 - *CDL Route \$100/round trip (am & pm) (Bus 1&7)
 - *Extra-curricular bus driver minimum wage currently \$11.50/hour
 - *Extra-curricular bus driver overnight at event \$100/day
 - *Suburban Route \$65/ round trip (am & pm)
 - *Nexi or Mid Bus Route \$75/ round trip (am & pm)
 - *Anyone driving a 14 passenger or under vehicle to practice or game \$65 round trip to & from event
 - *Anyone driving a CDL bus Over 14 passengers to practice or game \$75 round trip to & from event
 - *Coach driving a 14 passenger or under vehicle to practice \$25/ round trip to & from
 - *Coach driving a 14 passenger or under to game/event \$35/ round trip to & from
 - *Coach driving a <u>CDL bus</u> Over 14 passengers to practice or game \$50 round trip to & from event
- E. Election Workers \$175/day/person
- F. Substitute Kitchen \$15.00/hour

Action 26-010: After discussing motion by Moes, 2nd by Lambert, to Establish the *2025-2026 lunch prices* as follows: PK-6 (Elementary) \$3.00, 6-12 (Jr. High & High School) \$3.50, Seconds \$1.50, Milk \$0.50, Adult /Non enrolled student \$6.00. *2025-2026 Breakfast prices as follows*: PK-6 (Elementary) \$2.50, 6-12 (Jr. High & High School) \$3.00, Adult /Non enrolled student \$4.00. All Aye.

Action 26-011: Motion by Lambert, 2nd by Moes to establish Admission Prices: Same as Hitchcock/Tulare School District's. All Aye

Action 26-012: Motion by Lambert, 2nd by Hofer to leave the Ticket Seller pay at \$25 per event & \$35 for double header. All Aye

Action 26-013: Motion by Felderman and 2nd by Lambert to accept the quote from Carpets Plus of \$4128.58 to replace carpeting in the Superintendent's house to be paid from Capital Outlay fund. All Aye **EXIT:** Felderman 8:41 am

Action 26-014: Motion by Lambert, 2nd by Hofer to accept the quote from McNutt Construction of \$4956.18 to replace bifold doors and trim in the Superintendent's house. All Aye

Action 26-015: Motion by Moes, 2nd by Lambert to surplus the following Ag Shop items: Prostar portable air filter system (valued under \$500), Kreg router table (valued under \$500) and small metal welding table (valued 0) All Aye

Action 26-016: Motion by Moes, 2nd by Hofer to enter executive session for personnel (1) per SDCL 1-25-2. All Aye 8:59 am EXIT: Kari Lemmer

Chairperson Hansen declared the executive session over and reconvened into regular session at 9:26 am

Action 26-017: Motion by Lambert, 2nd by Moes, to hire Gretchen Remily for summer custodial help at minimum wage \$11.50/hour. All Aye

Action 26-018: Motion by Lambert, 2nd by Hofer to offer Joe Heiman the 2025-2026 Food Service Director contract contingent upon receiving a federal hiring waiver. All Aye

The next regular board meeting will be August 13, 2025, at 5:00 p m.

Action 25-016: Motion by Lambert, 2nd by Hofer, to adjourn the meeting at 9:38a.m. All aye

Craig Hansen	Date
Board Chairperson	

Shelly Wipf

Business Manager Published once at the total cost of \$
The addition of signatures to this page verifies these minutes are official.

2025-2026		
<u>Staff</u>	Salary/Wage	Extra Duties
Sherry Board	\$18.59	Bus Route \$100.00
Josh Claymore	\$12,656.25	Co-Assistant Golf Coach \$1,911.74
Madison Claymore	\$51,679.79	Co-Assistant Golf Coach \$2,041.67
Bailey Coats	\$56,080.11	FFA Advisor \$3,143.63
Whitney Falk	\$46,883.81	
Brianna Geary	\$54,542.57	Yearbook Advisor \$2,154.77
Jacqueline Goldie	\$17.75	
Katie Hansen	\$24,697.72	
Sydney Hawkins	\$48,390.79	
Amanda Johnson	\$54,961.67	
Melissa Knox	\$62,114.73	Fundraiser Coordinator \$613.48
		In House Technology \$2,453.92
		Doland Head Track Coach \$6,134.79
Kari Lemmer	\$46,883.81	
Gila Lubuguin	\$47,385.61	
Kathryn Lyren	\$56,572.83	All School Play \$2,234.98
-·	45.00	Oral Interp. \$1,117.49
Erin Mason	\$15.00	0 : 114 !: 00 400 04
Kara Moes	\$18.59	Social Media \$2,122.31
Janrie Nacionales	\$45,563.00	
Natasha Noethlich	\$26,000.00	
Faith Ragels	\$46,068.75	
Kerri Rasmussen	\$21.25	D Dt- \$400.00
Alan Rowe	\$15.75	Bus Route \$100.00
Leslie Schlagel	\$53,204.52	Doland Assistant Track Coach \$4,152.46
Dallas Schultz	040.0 5	PM Bus Route \$50.00
Jessica Sheridan	\$18.25	
Christina Shottenkirk	\$62,200.15	CaEd Endorsonant Donor #2 200
Sara Tarbox	\$47,385.61	SpEd Endorsement Bonus \$3,200
Mary Ann Taylor	\$23.66 \$53.440.87	
Megan Ulrich	\$52,440.87 \$23.38	Bus Route \$100.00
Jim Wagner Jeremy Wieseler	\$23.38 \$90,000	Head Golf Coach \$4,740.75
Lesley Wieseler	\$90,000 \$18.25	Bus Route \$100.00
Shelly Wipf	\$53,662.50	Dus Noute \$100.00
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