

Minutes of Doland School District #56-2  
School Board Proceedings  
Board of Education Meeting June 17, 2024

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on June 17, 2024, with the following members present: Chad Felderman, Jeremy Moes, Julie Schneider, Craig Hansen, and Sarah Lambert. Others in attendance: Superintendent Garrett Schmidt, Principal Jeremy Wieseler, Katy Lyren and Business Manager Shelly Wipf.

Chairperson Hansen called the meeting to order at 8:00 p.m.

**Action 24-136:** Motion by Moes, 2<sup>nd</sup> by Felderman, to approve the agenda as proposed. All Aye.

**Consideration of Disclosure of conflict-of-interest Authorization: None**

**Public Time- none**

**Action 24-137:** Motion Schneider, 2<sup>nd</sup> by Lambert, to approve consent agenda with the May 15, 2024, Regular Board Minutes, Financial reports, Treasurer report, Transportation Report, Library report, , approve the claims as presented and correspondence: DLA letter authorizes Cahil Bauer & Associates to perform the FY2024 audit, BFM travel rates for FY2025 and thank you. All ayes

	General Fund	Capital Outlay	Special Education	Food Service	Pre School	Agency
<b>5/1/2024</b>	<b>(29,542.31)</b>	<b>1,175,109.15</b>	<b>112,732.21</b>	<b>14,182.01</b>	<b>5,000.33</b>	<b>57,656.61</b>
<i>Receipts</i>						
Local Sources:						
Taxes	375,442.69	179,611.68	168,531.61			
County Apportionment	562.93					
Fines, Penalties, Interest	32.87	8.36	1.68			
Library Rent						
Tuition					920.00	
Interest	4,709.97					15.38
Misc. Receipts	976.67			131.93		6,183.98
Food service				2,816.35		
State Sources:						
State Aid	29,181.00					
School & Public Lands						
Bank Franchise						
Federal Sources:				4,480.94	10,060.00	
<b>Total Receipts</b>	<b>410,906.13</b>	<b>179,620.04</b>	<b>168,533.29</b>	<b>7,429.22</b>	<b>10,980.00</b>	<b>6,199.36</b>
<b>CD purchase</b>	<b>-</b>	<b>-</b>		<b>-</b>	<b>-</b>	
Total	381,363.82	1,354,729.19	281,265.50	21,611.23	15,980.33	63,855.97
<b>Total Disbursements</b>	<b>165,720.55</b>	<b>24,087.37</b>	<b>35,130.65</b>	<b>9,673.07</b>	<b>2,760.27</b>	<b>3,598.00</b>
<b>Cash &amp; Securities</b>	<b>215,643.27</b>	<b>1,330,641.82</b>	<b>246,134.85</b>	<b>11,938.16</b>	<b>13,220.06</b>	<b>60,257.97</b>
CD's	217,172.90	458,878.66				
CD Interest		-				
Advance Payments	125.00					
<b>5/31/2024</b>	<b>432,941.17</b>	<b>1,789,520.48</b>	<b>246,134.85</b>	<b>11,938.16</b>	<b>13,220.06</b>	<b>60,257.97</b>

**General Fund**

June Payroll and Benefits	Elementary	48,718.33
	Junior high	9,688.97
	Secondary	22,815.35
	Federal Program	5,002.47
	Counselor	2,656.28
	Librarian	1,611.24
	Administration	24,886.80
	Custodian	7,393.99
	Transportation	3,873.89
	Extra-Curricular	1,394.88

**Special Education Fund**

June Payroll and Benefits		19,906.10
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**Child and Adult Nutrition Services**

June Payroll and Benefits		4,901.50
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**Preschool**

June Payroll and Benefits		1,404.15
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**GENERAL FUND**

A B BUSINESS INC	Printer Copier agreement	477.44
AMAZON.COM	supplies	114.67
CATTAIL CROSSING GOLF COURSE	Golf Practice	246.94
CITY OF DOLAND	Water/sewer	334.92
CLARK ACE HARDWARE	Supplies	23.99

CLAUSEN SANITATION, INC	Garbage svc	309.00
COLE PAPERS INC	Supplies	2,121.58
CREATIVE REWARDS	medals	20.00
DOLAND SCHOOL/GEN FUND	Staff Meals	223.00
DOLAND SCHOOL/TRUST & AGENCY	Reimburse Imprest	651.00
EXPETEC OF ABERDEEN	repairs & svc/tech - monthly	2,832.34
FULL CIRCLE AG	tires, Oil change	194.03
GAS	fuel	125.83
GROTON AREA SCHOOL DIST	Rooms	387.00
HAMLIN SCHOOL DIST	Golf Tournament	23.10
HAMPTON INN	Rooms	1,417.12
HOBBY LOBBY	Class Supplies	36.48
ITC	Internet	74.95
JVC	Phone & Internet	594.26
JOSTENS	Graduation Medals	28.80
KSB SCHOOL LAW	Legal srv	110.00
MISC VENDORS	St Golf	100.00
MISC VENDORS	St Golf	33.29
MISC VENDORS	Village Bowl	68.00
NVC	Internet	56.00
NORTHWESTERN ENERGY	electric/gas	2,913.79
POSTAGE BY PHONE	Postage meter	313.00
REDFIELD ACE HARDWARE	supplies	32.63
REDFIELD PRESS	Legals	156.89
ROY S SPORT SHOP	volley balls	986.00
WAL MART	Supplies	164.38
WESTSIDE IMPLEMENT	parts	53.33

**Fund Total: 15,223.76**

**CAPITAL OUTLAY**

A B BUSINESS INC	Printer Copier agreement	1,461.91
AMAZON.COM	Library Books, track supplies	398.85
EXPETEC OF ABERDEEN	Server	5,197.00
JLG ARCHITECTS	Architect Fees	2,692.40
PAUER SOUND	Sound System Update	10,208.18
TELLINGHUISEN, INC	Locker-Restroom Prj.	5,894.10

**Fund Total: 25,852.44**

**SPECIAL EDUCATION FUND**

AVERA ST. LUKES	PT	227.29
COMMUNITY MEMORIAL HOSPITAL	SCV	1,118.06
DOLAND SCHOOL/GEN FUND	Staff Meals	105.00
READING THERAPY CENTER LLC	services	675.00
SMART START DYSLEXIA	services	178.75
Fund Total:		2,304.10

FOOD SERVICE		
CAMROSE Hutterian	CANS Reimbursement	852.60
COLE PAPERS INC	CANS Supplies	92.03

DOLAND SCHOOL/TRUST & AGENCY	Meals CANS Conf	120.00
EARTHGRAINS BAKING COMPANY	CANS food	51.92
EAST SIDE JERSEY DAIRY	CANS Dairy	293.82
MCLEODS PRINTING	CANS receipt book	38.59
MISC VENDORS	Lodging Brookings City CANS	130.44
NOETHLICH, NATASHA	CANS Refund	117.70
TSCHETTER, MIKE AND JENA	CANS Refund	198.15
US FOODSERVICE	CANS food	359.56
WAL MART	CANS Food	10.49
WHITE, ANGIE	CANS Refund	20.30
<b>Fund Total:</b>		<b>2,285.60</b>

**AGENCY FUNDS**

CARTER-BOOMSMA, AMANDA	Supplies	15.40
CATTAIL CROSSING GOLF COURSE	Region 1B Golf	120.00
DOLAND SCHOOL/GENERAL FUND	Reimburse FFA FCCLA Postage	74.29
GEFFDOG DESIGNS	Track Shirts	306.67
HOBBY LOBBY	Supplies FFA	17.88
LABRIE, BECKY	Reimbursement-tickets & Meal	474.90
PETTY CASH	St Golf meal money	531.00
QUALITY QUICK PRINT	FFA Awards	119.48
RONALD MCDONALDS HOUSE CHARITIES	5&6 Food Cart prj Donation	1,000.00
SANMAR CORP	Shirts	26.70
TARGET	Supplies	28.75
WAL MART	Supplies	388.58
WIPF, SHELLY	Meals 2024 CANS Conf.	120.00
<b>Fund Total:</b>		<b>3,223.65</b>

**Principal's Report:** Mr. Wieseler - none

**Superintendent's Report:** Mr. Schmidt – Reported on the construction project and Dan Duenwald will be checking for asbestos. The sound system installed will need wireless mics. The Fire Dept. plans a controlled burn mid-July to remove 404 Humphrey Drive house. Estimated cost is \$5000. Dakota Players Tour (SD Children's Theater) is booked for April 13, 2025. ASBSD Board Training and Goal Setting is scheduled for 6 p.m. July 16 and 17, 2024. Hitchcock Tulare is looking at the logistics of sharing FACS/FCCLA.

**Business Manager's Report:** Mrs. Wipf – Reported on the Food Service training attended. CANS has awarded the equipment grant for new lunchroom tables.

**Current / Projected Enrollment:** is 139/140 for the district. Clark Colony is 19/23, Hillside Colony Elementary is 10/8. Hillside High School is 0, Camrose Colony is 14/10, and Doland Attendance center is 96/99 for a total of 139/140. This does not include preschool count of 14/8 students.

**Action 24-138:** - Motion by Felderman, 2<sup>nd</sup> by Schneider to approve the 2024-2025 Expectec Service Agreement. All Aye

**Action 24-139:** Motion by Moes, 2<sup>nd</sup> by Felderman Approve 403(b) Plan Service Agreement. All Aye.

**Action 24-140:** Motion by Schneider, 2<sup>nd</sup> by Lambert to purchase K-12 Science curriculum from SAVVAS at an approximate cost of \$82,430.00 with Capital Outlay funds. All Aye.

**Action 24-141:** Motion by Lambert, 2<sup>nd</sup> by Felderman to approve advertising on Facebook. All Aye.

**Action 24-142:** Variance hearing 6-18-24 – Wolberg porch- was received.

**Action 24-143:** Motion by Felderman, 2<sup>nd</sup> by Schneider to keep the Property Insurance Wind/hail deductible of \$10,000 and change the Cyber insurance to Beazley. All Aye.

**Action 24-144:** Motion by Moes, 2<sup>nd</sup> by Schneider to accept the 2024-2025 Classified Contracts and Work Agreements for: Joshua Claymore, Cindy LaBrie, Natasha Noethlich, Melissa Underberg, Jim Wagner, Kerri Rasmussen, Candice Mason, Sherry Board, Jessica Sheridan, Jewel Thomas, Kar Moes, Lesley Wieseler, Mary Ann Taylor, Wayne Board, Alan Rowe, Dallas Schultz. All Aye

**Action 24-145:** Motion by Schneider, 2<sup>nd</sup> by Moes to hire Gila Lubuguin (\$31.84/hour) and Lesley Wieseler (\$17.50/hour) for summer special education. All Aye

**Action 24-146:** Motion by Felderman, 2<sup>nd</sup> by Schneider to surplus various outdated curriculum, games, computer accessories, Fujifilm FinePix HS20 camera with bag and lenses, various damaged and old dictionaries/books all with a value of zero. All Aye.

**Action 24-147:** Motion by Moes, 2<sup>nd</sup> by Schneider to transfer \$70,000.00 from the contingency fund to the following accounts: All Aye.

10 1200 000 319	5300.00	10 2543 000 323	500.00
10 2134 000 319	620.00	10 6130 000 411	5105.00
10 2213 000 319	3500.00	10 6220 000 411	400.00
10 2314 000 111	450.00	10 6500 000 114	4125.00
10 2490 000 114	25000.00	10 8110 000 690	25000.00

**Action 24-148:** Motion by Felderman, 2<sup>nd</sup> by Moes to adopt the 2023-2024 Supplemental Budget Resolution as follows. All Aye

Let it be resolved that her school board of the Doland School District 56-2, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

	Capital Outlay Fund	Special Education Fund	Pre School Fund
<b>Appropriations:</b>			
1131 High School	27280		
2222 Library	447		
2532 Land Acquistions	20714		
2533 Architect & Engineer	10313		
2542 Car/Upkeep Bldg	2663		
5000 Debt Services	17543		
6110 Football	270		
6200 Female Activities	207		
6912 Golf	227		
6920 Track & CC	111		
6900 Combined Activities	10225		
8110 Transfer	211000		
2171 Physical Therapy		4075	
2736 Multiple Disabilities		425	
2744 PreSchool		500	
1141 Pre School Regular			10460
<b>Total Apropriations:</b>	<b>301000</b>	<b>5000</b>	<b>10460</b>
<b>Means of Finance:</b>			
105 Cash	301000	5000	8000
1920 Donations			2460
<b>Total Means of Finance:</b>	<b>301000</b>	<b>5000</b>	<b>10460</b>

**Action 24-144:** Motion by Felderman, 2<sup>nd</sup> by Schneider to transfer \$25,000 from the General Fund to the Food Service Fund for payroll. All Aye.

**Action 24-145:** Motion by Schneider, 2<sup>nd</sup> by Lambert to transfer \$211,000 from the Capital Outlay Fund to the General Fund as allowed per SDCL 13-16-6. All Aye.

**Action 24-146:** Motion by Moes, 2<sup>nd</sup> by Lambert to transfer 5&6 Food Cart fund balance of \$275.48 to 6<sup>th</sup> Business Fair & close 5&6 Food Cart. All Aye.

**Action 24-147:** Motion by Lambert, 2<sup>nd</sup> Moes by to enter executive session for personnel (1) and negotiations (4), per SDCL 1-25-2. All Aye 8:32 a.m. EXIT: Lyren

Chairperson Hansen declared the executive session over and reconvened into regular session at 8:52 a.m.

The next regular scheduled board meeting will be July 10, 2024, at 8:00 a.m.  
The 2024-2025 Budget hearing will be held in conjunction with the July 10, 2024, Annual meeting at 8 a.m

**Action 24-148:** Motion by Schneider, 2<sup>nd</sup> by Moes to adjourn at 8:53 a.m. All Ayes.

\_\_\_\_\_  
Craig Hansen Board Chairperson

\_\_\_\_\_  
Date

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

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