



Doland School District # 56-2

Board of Education Meeting

December 10, 2024, at 5:15 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 agenda as proposed or amended.
2. Welcome of visitors: Leslie Schlagel
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 November 6, 2024
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: Draft FY24 Audit

Reports:

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

Business:

1. Locker Restroom Project – RFP #7
2. Sr Class Trip – Advisor expense
3. FCCLA
4. Advance Student Teacher
5. Bonnie Wagner Donation
6. Motion: Extra Duty: Jr High Boys BB - Josh Underberg, Jr High Girls BB - Melissa Knox
7. Motion: Extra Duty: FFV Adm/Coordinator – Amanda Johnson
8. Motion: Set the School Board Election for April 8, 2025
9. Motion: Combine School & City Election
10. The next regular schedule board meeting will be January _____, 2025, at _____
11. Motion to go into executive session as needed for per SDCL 1-25-2 for personnel (1), student (2), legal counsel (3), or negotiations (4) Time _____
12. Chairperson Hansen declared the executive session over and reconvened into regular session at ____
13. Motion: adjourn meeting