



Doland School District # 56-2
Board of Education Meeting

November 6, 2024, 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 agenda as proposed or amended.
2. Welcome of visitors: Madison Claymore
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 October 7, 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: ASBPT Risk Control Report

Reports:

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

Business:

1. Estimated 2025 State Aid Fall Enrollment: 142 for the district
2. Motion: Resignation
3. Motion: Hire Para
4. Motion: Drivers Ed Instructor Pay
5. Project Change Orders: PR#001R- Mechanical Shower Change \$3738.00
6. Project Change Orders: RFP#002-Electrical Conduit/Light Switch \$507.00
7. Project Change Orders: RFP#005-General CMU Repairs \$207.00
8. District FFA LDE Nov. 11 Early Dismissal
9. Sr Class Trip – Advisor expense
10. Motion: Surplus 274 old and damaged Library Books
11. Recertifications\Plan of Intent
12. The next regular schedule board meeting will be December _____, 2024, at _____
13. Annual Superintendent Evaluation as per contract
14. 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 _____
15. Chairperson Hansen declared the executive session over and reconvened into regular session at ____
16. Motion: adjourn meeting