



## Doland School District # 56-2

### Board of Education Meeting

**October 7, 2024, at 8:00 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: Victoria Salmonson
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 September 9, 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: DOE Food Service Inspection, Justice Fire & Safety Annual System Inspection.

#### Reports:

- Mr. Wieseler, Principal
- Mr. Schmidt, Superintendent
- Mrs. Wipf, Business Manager
- **Current / Projected Enrollment:** 140 for the district. Clark Colony is 24, Hillside Colony Elementary is 8, Camrose Colony is 10 and Doland Attendance center is 98 for a total of 140. This does not include preschool count of 10 students.

#### Business:

1. Motion: Approve 2024-2025 Lane Change for Bailey Coats
1. Motion: Accept Camrose Colony's letter of discontinuation in the NSLP effective 9-1-24.
2. Library Collection Policy
3. Welding Booths
4. The next regular schedule board meeting will be November \_\_\_\_\_, 2024, at \_\_\_\_\_
5. 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 \_\_\_\_\_
6. Chairperson Hansen declared the executive session over and reconvened into regular session.
7. Motion: adjourn meeting