

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
January 15, 2020, Wednesday, at 7:00 p.m.; Superintendent's office

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on January 15, 2020, with the following members present; Craig Hansen, Natasha Noethlich, Jeremy Moes, Julie Schneider, and Jan Houghtaling. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Bailey Coats, Meagan Bishop, and Business Official Elisabeth Lewis. Absent: None.

Chairperson Noethlich called the meeting to order at 7:00 p. m.

Action 20-063: Motion by Schneider 2nd by Houghtaling, to approve the agenda as proposed. All ayes.

Consideration of Disclosure of conflict of interest Authorization: None presented

Board Communication and Introduction of Visitors-Open Forum- None

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
12/1/2019	826,948.04	2,204,821.09	616,727.70	182.76	12,651.49	68,621.95	3,481.55
<i>Receipts</i>							
Local Sources:							
Taxes	59,654.51	9,982.48	5,723.90	-			
Interest	728.24	-					
Misc. Receipts	15,650.06	2,500.00	-			2,769.18	1,520.00
Admission							
Food service					2,769.18		
State Sources:							
Misc. Receipts	-						
Grants in aid	-	-			-		
State Aid	-				5,619.88		
Federal Sources:							
Grants in aid		-			-		
<i>Total Receipts</i>	76,032.81	12,482.48	5,723.90	-	8,389.06	2,769.18	1,520.00
Total	902,980.85	2,217,303.57	622,451.60	182.76	21,040.55	71,391.13	5,001.55
Total Disbursements	156,100.79	307,847.46	24,321.74	-	11,148.33	6,314.46	2,214.35
Cash & Securities	746,880.06	1,909,456.11	598,129.86	182.76	9,892.22	65,076.67	2,787.20
12/30/2019							

Action 20-064: Motion by Moes, 2nd by Hansen, to approve the consent agenda with approval of minutes of December 9, 2019, treasurer's report for December 2019, unadjusted financial statements, status of expense, status of revenues, revenues and expenses reports, adjusting journal entries for December 2019, approval of library report, approval of business office report, and approval of bus report. All ayes.

Postage Fund 125.00

General Fund

January payroll and benefits	elementary	\$42,629.83
	Junior high	7,957.84
	Secondary	25,348.37
	Federal programs	12,389.99
	Administration	18,617.57
	Custodian	5,749.90
	Transportation	2,990.13
	Extra curricular	421.74
A & B Business	printer	142.35
Arrowwood Resort & Conference	travel/supt	100.05
Automatic Building Controls	annual inspect	510.00
Bank of West	ar/supplies hc	73.27
City of Doland	water/sewer	275.70
Clausen Sanitation, Inc	garbage svc	187.00
Cole Paper Inc	supplies/	1,417.47
Coole School	calendar magnets	272.25
Dakota Convenience Store	gas/fuel	2,396.28
Expetec of Aberdeen	purch svc	2,744.00
Flinn Scientific Inc	supplies	32.45
Full Circle Ag	oil change/bus	119.95
Harr's Redfield	repair/transport	423.40
Hitchcock-Tulare School District	assembly/hs	300.00
J & J Heating & Air Conditioning	repairs	1,297.76
James Valley Telecommunications	phone lines/internet	576.46
Jostens	supplies/hc	35.80
Northern Valley Communication	internet/cc cc	111.90
Northside Implement	repairs	732.02
Northwestern Energy	lights/gas/electric	3,732.15
Office Peeps	supplies	183.97
Ramkota Hotel	travel/ag	208.92
Redfield Ace Hardware	keys/care of bldg.	15.92
Schneider Electric LLC	ballast	367.35
School Specialty Supply	supplies	434.40
SD Department of Health	nursing	217.00
SDAAE	registration	50.00
SDHSAA	fee/wr	75.00
Sturdevant's Auto Parts	beam seal/trans	17.95
<i>Total General Fund</i>		<i>\$133,156.18</i>

Capital Outlay Fund

A & B Business Inc	printer	\$1,087.89
Architecture Automated Inc	fee	4,964.00
Gray Construction	draw 6	209,529.00
Noethlich, N	5 books	62.23
<i>Total Capital Outlay</i>		<i>\$215,643.12</i>

Special Education Fund

January payroll and benefits		\$14,920.62
Bank of the West	lift sling/sped	127.98
Community Memorial Hospital	ot	1,421.50
<i>Total Special Education Fund</i>		<i>\$16,470.08</i>

ENTERPRISE FUNDS:**Child and Adult Nutrition Service**

January payroll and benefits		\$3,337.24
Camrose Colony	reimb meals	437.84
Cash-Wa Distributing	food/supplies	630.70
Clausen Sanitation, Inc	garbage service	81.00
Dean Food	milk	307.98
Doland United Methodist Church	electric/water/sewer	364.27
Earthgrains Baking Company	bread	211.74
Hillside Colony	reimb meals	2,082.50
LaBrie, C	reimb food/supplies	21.73
Office Peeps	colony/supplies	48.18
<i>Total Child and Adult Nutrition Services</i>		<i>\$7,523.18</i>

Pre School Fund

January payroll and benefits	\$885.85
<i>Total Pre School Fund</i>	<i>\$885.85</i>

Mr. Wieseler gave a report on handbook addition for Doland School District McKinney-Vento Homeless Education Dispute Procedure, with approval at this meeting. The calendar is the following: January 6-in service, January 16-tour of kindness assembly, January 17-in service in Warner, January 20-3 & 4 basketball games in Doland, January 23-Region Elementary Principal meeting in Redfield, January 24-tutoring, JV and V Basketball DH in Doland with Great Plains Lutheran, January 28-3 & 4 basketball games in Doland, January 31-No School, February 7-Tutoring, February 12-Doland Science Fair Hitchcock-Tulare School, and February 14-In session regular day of school.

Mr. Hulscher presented the information on staffing a part time custodian was hired, Angie White, building update-brick are being laid, sheet rock started, hole between the building cut and ramp being prepped, RFP is coming for wider kitchen door, some of the Lightning Press equipment has been moved into the new building, State Review-Mr. Hulscher attended meeting with TIE representative who is "helping" the DOE with issue, some documents have been submitted to the TIE representatives, the school must re submit some paperwork by March 1, the staff used January 6th on the state review process and will need to spend more time on at the later tutoring day or in service day in the school year, 2nd quarter honor roll will be sent out this week, Clark-Willow Lake will not allow the wrestlers to participate in their wrestling practice, wrestling needs one more uniform, Iroquois has opened their prom to any student from Doland High School, Doland student's must follow their guidelines from prom, the 2019-2020 calendar with weather is October 10-dismissed at 1:45 p.m., October 11-teacher reported-no students for tutor/enhancement, December 2-late start at 10:00 a.m., Mr. Hulscher presented the first draft of the 2020-2021 calendar with classes starting on August 25, and classes ending on May 25, 2021, Back to Doland will be July 4, 2020, a rain plan was asked about Back to Doland street dance in the gym, would alcohol be allowed?, would like self-guided tours from 12:00-3:00 of the school, recognition of Dirby Bawek for winning district 1 FFA Star in Ag placement and will advance to state level on February 15, Mrs. Coats won the Ideas Unlimited contest at Winter Ag Teacher Conference in Brookings, Mrs. Coats will represent SD at the Region III contest in Wisconsin in June, Mrs. Glanzer and Mrs. Coats collectively earned \$1000.00 grant for meal packing project in February, Caycee, Avery, Katrina and

Kyla, all received gold at region FCCLA and will advance to state FCCLA, student will serve as a legislative page from February 23 to March 5 with same rules most of homework /assignment must be completed for attendance not to count against them, the survey was taken with student for graduation time of 1:00 p.m. and 12:00 noon, with board decision of 1:00 p.m. for graduation, and annual check of fire alarm, heat sensors, and signals.

The current enrollment for the Clark Colony is 15 students, Camrose Colony is 8 students, Hillside Colony Elementary is 20 students, Hillside Colony High School is 11 students, and Doland Attendance Center is 93 students with at total to 146 without preschool. Projected enrollment is 2020-2021 is to be 147 students.

The Doland School will hold the annual school election on April 14, 2020. Petitions may start circulation is January 31, 2020.

Mr. Hulscher gave the board members information on the current building project.

Action 20-065: Motion by Moes, 2nd by Schneider, to advertise for a bids will be due February 3, 2020, at 9:00 a.m. with board meeting February 3, 2020, at 11:00 a.m. All ayes

Action 20-066: Motion by Hansen 2nd by Schneider, to approve and sign the following extracurricular contracts for the 2019-2020 school year: Pamela Trautner, as assistant girl's basketball coach for \$3,643.76. All ayes.

Action 20-067: Motion by Moes, 2nd by Schneider, to accept the quote from Swiftel for data cabling, camera, cabling, access control cabling, paging cabling, and clock cabling in the amount of \$33,208.00. Under SDCL 5-18A-22 procurement exempt 5) any procurement of electric power, water, or natural gas; chemical and biological products; laboratory apparatus and appliances; published books, map, periodical and technical pamphlets; works of art for museum and publish display; medical supplies; communications technologies, computer hardware and software, peripheral equipment, and related connectivity; tableware or perishable. All ayes

Action 20-068: Motion by Schneider, 2nd by Moes, to pay the dividend from Northern Plains Insurance Pool to regular employees of \$500.00 for full time employees and \$300.00 for part time employees as one time money in December paycheck. All aye.

Action 20-069: Motion by Moes, 2nd Houghtaling, to approve the following policies: Code of Conduct Policy, Procurement Plan Policy, School food authority update in wellness policy for smarter snacks, and McKinney-Vento Homeless Dispute Procedure. Copies of the policies are in the business office for review. All ayes.

The next regular scheduled board meeting will be held on Monday, February 17, 2020, at 9:00 a.m.

Action 20-070: Motion by Houghtaling, 2nd by Moes, to adjourn the meeting at 8:39 p.m. All ayes.

Natasha Noethlich, Board Chairperson

Date

Elisabeth Lewis, Business Manager

Published once at the total cost of \$

The addition of signatures to this page verifies these minutes are official. I hereby certify that these minutes were emailed to the Doland Times Record on Monday, January 20, 2020. Elisabeth J. Lewis, business official.