

**Doland School District # 56-2**

**Board of Education Meeting**

February 17, 2020, Monday, at 9:00 a.m.; Superintendent's office

**Preliminary Agenda**

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 Miss Satter and Miss Hanten

**Consideration of Potential Conflicts Disclosure:** Pursuant SDCL Ch 23-3

**Open Forum for Public Participation in accordance with Board Policy and Guidelines**

**Consent Agenda:** (A consent agenda item maybe removed from consent agenda at the request of a board member.)

Motion to approve the consent agenda

1. Approval of minutes from January 15, 2020, as proposed
2. Approval of minutes from February 3, 2020, as proposed
3. Consideration and approval of bills/claims for payment
4. Approval and/or correction of unadjusted financial reports, agency reports, and investments.
5. Revenue and expense reports
6. Adjusting journal entries
7. Approval of library report and business office report
8. Approval of bus report.

**Reports:**

1. Mr. Wieseler, Principal
2. Mr. Hulscher, Superintendent

**New Business:**

1. The current enrollment for the Clark Colony is 15, Camrose Colony is 8, Hillside Colony Elementary is 20, Hillside Colony High School 11, Doland Attendance Center of 89 for a total of 143 without pre school. Projected enrollment for 2020-2021 is to be 147.
2. The Doland School will hold the annual school election on April 14, 2020. Petition may start circulation on January 31, 2020. Petition are due to the school business office by 5:00 p.m. on February 28, 2020. (3 year term C. Hansen, 2 year term J. Houghtaling)
3. The School and City would like to hold a joint election if possible. Board will need to sign agreement during March board meeting.
4. Mr. Hulscher gave the board of education information on building.
5. Bids are reviewed? Motion to accept any of bids

6. The 2020-2021 preliminary calendar was presented to the Board of Education. The calendar will be review in February with approval in March or April.
7. The Board of Education review the Architecture Automated, Inc bill.
8. Mr. Hulcher presented the Board of Education with Certificates of appreciation to each board member in honor of the School Board Recognition Week of February 17-22, 2020. The certificate is to recognize the men and women who dedicate their time and effort to serving on the Doland School Board. Thank you to all who have served on the Board of Education over the past years. It is your dedication which has helped the district grow and continue to education students.
9. Mr. Hulscher gave a brief update on the South Dakota Legislative session.
10. Motion to accept the Department of Legislative audit for the Doland School District for fiscal year 2019.
11. The next regular schedule board meeting will be on March 09, 2020, Monday,at 7:00 p.m.

**Motion to adjourn the meeting at p.m.**