

Doland School District # 56-2
Board of Education Meeting
April 14, 2021, Wednesday, at 5:00 p.m.; library
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 Mr. Riedel and Mrs. Geary

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 maybe removed from consent agenda at the request of a board member.)

Motion to approve the consent agenda

1. Approval of minutes from March 10, 2021, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Approval of bus report, library report, business manager.

Reports:

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

New Business:

1. The current enrollment for the Clark Colony is 13, Camrose Colony is 10, Hillside Colony is 20, Hillside High School 2, Doland Attendance Center of 89 for a total 134 without preschool. The enrollment for the fall of 2021 is projected to be 142, and enrollment for fall of 2022 is projected to be 139.
2. Motion to approve the special education agreement with the North Central Special Education Cooperative.
3. Motion to correct Emily Grabow 2020-2021 contract to \$37,750.00. all ayes
4. Motion to accept and sign contract for Ms. Meagan Bishop as co golf coach for the 2020-2021 school year for \$1,954.25. Additional contracts also.....

5. Motion to hire Kimberly Olson, as special education for extended school year at the hourly rate of \$33.71
6. Motion to hire Emily Grabow, as special education for extended school year at the hourly rate of \$26.96.
7. Motion to advertise for student worker for the summer custodial help.
8. Motion to have Mr. Hulscher sign agreement with Digital Solutions for the picture day of 10-01-2021 and retake day 10-28-2021.
9. Motion to approve the agreement with the State of South Dakota, Department of Health for services for the 2021-2022 school year.
10. Motion to adjust the purchase order for the sweeper attachment, price increase to \$ 6,300.00 which includes delivery, and 4 to 6 weeks. This is only good until 4-16-2021.
11. Motion to accept the resignation for Elisabeth Lewis, as business manager
12. The board held a discussion on the buildings.
13. Resolution for SDHSSA for the 2021-2022 Motion by 2nd
14. Resolution for Property and Liability (In packet). Motion by 2nd
15. Resolution for Worker compensation fund (in packet) Motion by 2nd
16. Motion to sign and approve the DEA Agreement for the 2021-2022 school year. Contract will be issued for certified staff
17. Executive session: Motion to go into executive session for personnel per SDCL 1-25-2 (1)
18. Chairperson Noethlich declared executive session over and reconvened into regular session at (time).
- 19.

The next regular schedule board meeting will be on May 10, 2021, at 5:00 p.m. Or 7:00 p.m

Motion to adjourn the meeting at p.m.