

Minutes of Doland School District #56-2
 School Board Proceedings
 Board of Education Meeting May 11, 2022

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on May 11, 2022, with the following members present: Craig Hansen, Julie Schneider, Sarah Lambert, and Jeremy Moes. Absent: Chad Felderman. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Brianna Geary, Justin Overman, Brad Rehfeldt, and Shelly Wipf.

Chairperson Hansen called the meeting to order at 5:05 p. m.

Action 22-129: Motion by Lambert, second Moes by approve the agenda as proposed. All ayes

Consideration of Disclosure of conflict-of-interest Authorization: None presented

Public Time: Justin Overman and Brad Rehfeldt of Marsh McLennan Agency presented quotes for property and liability insurance. Enter: Chad Felderman 5:18 pm. Exit Justin Overman and Brad Rehfeldt 5:30 pm

Action 22-130: Motion by Moes, second by Schneider to approve consent agenda with the minutes of April 13,2022 regular meeting, financial reports, library report, transportation report and approve the claims presented with the addition of Grote Sheet Metal. 2022-2023 DEA Officers: President Amanda Johnson, Vice President Megan Ulrich, Secretary/Treasurer Madison Claymore, Negotiators Melissa Knox and Bailey Coats. All ayes.

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
4/1/2022	596,218.28	1,176,830.54	44,883.59	3,729.74	54,457.19	1,132.88
<i>Receipts</i>						
Local Sources:						
Taxes	102,585.86	45,508.21	4,934.62			
Interest	169.45					
Tuition						640.00
Drivers Ed						
Misc. Receipts	1,258.64		-		6,159.36	
Admission	295.00					
Food service				493.10		
State Sources:						
Bank Franchise			-			
Grants in aid	-		-	-		
State Aid	18,207.00					

St Apportionment						
Federal Souces:			61.00	11,772.45		
Grants	6,054.00	59,860.00		7,281.56		
<i>Total Receipts</i>	128,569.95	105,368.21	4,995.62	19,547.11	6,159.36	640.00
Total	724,788.23	1,282,198.75	49,879.21	23,276.85	60,616.55	1,772.88
Total Disbursements	137,829.77	56,995.22	25,732.29	10,033.50	8,495.97	2,797.46
Cash & Securities	586,958.46	1,225,203.53	24,146.92	13,243.35	52,120.58	(1,024.58)
4/30/2022						

Postage Fund \$125.00

May Payroll and Benefits: Elementary \$49,750.84
Junior High \$ 9,978.97
Secondary \$24,315.07
Federal Prog \$ 1,965.17
Counselor \$ 2,282.90
Administration \$17,020.69
Custodian \$ 4,647.89
Transportation \$ 4,521.85
Extra-Curricular \$ 741.06

General Fund Total: \$116,400.41
Special Education Fund \$ 20,500.47
Child and Adult Nutrition Fund \$ 5,214.20
Pre School-Fund \$ 4,681.32

GENERAL FUND

A B BUSINESS INC – copies \$557.21, ABERDEEN AWARDS- medals \$144.00, AMAZON.COM - supplies \$992.33, ARAMARK -Meals \$46.25, BANK OF THE WEST -supplies, fuel, \$202.14, BLAKE, DON - Assembly \$450.00, CITY OF DOLAND- utilities \$316.06, CLAUSEN SANITATION, INC garbage svc \$309.00, COLE PAPERS INC- supplies, paper, repairs \$3,992.76, DAKOTA CONVENIENCE STORE- fuel \$4,320.00, DAKTRONICS, INC -Repairs Scoreboard \$2,237.50, DOLAND SCHOOL/TRUST & AGENCY- reimburse 2022 Sr Trip and Imprest \$3,265.48, EXPETEC OF ABERDEEN – services \$2,858.98. FULL CIRCLE AG -Oil change, tires \$395.05. HAMPTON INN & SUITES BROOKINGS- Travel \$1,482.00,JAMES VALLEY TELECOMMUNICATIONS-phone & internet svc \$583.17, JOSTENS- Diplomas \$35.81, KSB SCHOOL LAW, services \$2,494.00, MENARDS - Supplies \$329.78, Northern Valley Communication-internet \$111.90, NORTHSIDE IMPLEMENT-Repairs & oil change \$1,043.56, NORTHWESTERN ENERGY-utilities \$4,114.06, OFFICE PEEPS- supplies \$169.87, PRORATE SERVICES- services \$40.00, RAMADA INN- Travel \$809.08, RAMKOTA HOTEL- Travel \$216.00, REDFIELD CLINIC- services \$34.00, REDFIELD PRESS- legals \$207.89, REMILY, Rod-stump grinding \$400.00, SDACTE - Summer Conf \$602.00, THE SHOP-Repair Breaks, Hub \$1,539.16, SWIFTEL COMMUNICATIONS- Key FOB \$229.60, WIPF, SHELLY- fuel \$34.65,

General Fund Total \$34,563.29

CAPITAL OUTLAY

A B BUSINESS INC- Printer Copier agreement \$1,331.63, AMAZON.COM- Monitor, mount, books, pressure washer \$1179.29, COLE PAPERS INC-Vac & bags \$581.64, GEFFDOG DESIGNS- Uniforms \$1,639.20, GROTE SHEET METAL- exhaust fan \$2183.25, INNOVATIVE- Stage Curtains & Hardware \$4,643.89, LANG'S AUDIO, TV, AND APPLIANCE- Dryer \$439.99, SOFTWARE UNLIMITED INC- software fees \$4,300.00, SWANSON ELECTRIC- Wire outlets \$672.45 **Capital Outlay Fund Total \$16,971.34**

SPECIAL EDUCATION FUND

AVERA ST. LUKES-services \$1,713.60, COMMUNITY MEMORIAL HOSPITAL- services \$1,075.96, PARENT-mileage \$168.00, PARENT-mileage \$168.00, SMART START DYSLEXIA CORRECTION-

services \$780.00 **Special Education Fund Total \$3,905.56**

FOOD SERVICE

CAMROSE- CANS \$704.70, COLE PAPERS INC- Supplies \$70.86, EARTHGRAINS BAKING CO. -food \$216.50, EAST SIDE JERSEY DAIRY- food \$655.27, HILLSIDE- CANS \$1,257.15, LABRIE, CINDY- Food & supplies \$207.27, US FOODSERVICE -Food \$1,337.56 **Food Service Fund Total \$4,449.31**

AGENCY FUNDS

BANK OF THE WEST- Supplies \$399.34, JOSTENS- Caps & Gowns \$234.00, KNOX, DARLA-Travel \$1,986.31, NATIONAL FFA ORGANIZATION – pins \$114.00, One Less Thing- AG curriculum \$465.00, SANMAR CORP- shirts\Lighting Press \$340.72, SD FCCLA – pins \$64.00, TOTAL STOP FOOD STORE - supplies \$105.00 **Agency Fund Total \$3708.37**

Principals Report: Mr. Wieseler reported there were 40 participants at the Doland Golf Invitational and expressed his thanks to Megan DesLaruries and Josh Claymore and all who helped host the event year. May's upcoming events and dates were shared.

Business Manager's Report: Mrs. Wipf reported she has been approved as the SAM administrator and has submitted the SAM renewal application.

Superintendent's Report:

Curriculum: Mr. Hulscher shared that Ag Textbook have been ordered, Health textbooks will be ordered and the textbook committee has decided to wait until next year to order Social Studies textbooks as new standers will issued. Semester test hours for 2022-2023 were discussed. **Pre School** registration as of today is 7 three-year-old (cap is 10) and 11 four-year-old (cap is 12). The board was asked to think about in the future removing the cap since there will be a para in the classroom. The preschool account behind has been brought up to date. **Staffing updates:** A music candidate has verbally accepted the position for half time, a contract will be sent. Updates of interviews for the FACS and Elementary positions were given. Three applications for summer help were received by the deadline and two after. **Athletics Update:** Athletic Physicals for 2022-2023 have been completed and track equipment order has been placed. Other equipment being looked at is a golf simulator and a basketball shooting machine. **Miscellaneous:** The fire alarm system passed inspection. A thank you from Katy Lyren for staff appreciation was read. Many staff members have expressed their thanks. Mr. Hulscher plans to move out of the house mid-June.

Current 2021-2022 and projected 2022-2023 enrollment for the District: Clark Colony is 18/14 , Hillside Colony Elementary is 15/11 Hillside High School is 2/2, Camrose Colony is 9/12, and Doland Attendance center is 99/98 for a total of 143/139. This does not include preschool count of 16/18 students.

Action 22-131: Electrical quotes and specs from DeYoung Electric \$26,403.00, Jessen Heating Refrig. & Electric \$19,057.01, Swanson Electric \$32,711.00 and Schneider Electric \$26,500.00 were reviewed. Motion by Moes and seconded by Felderman to accept the electrical quote from DeYoung Electric. All Aye.

The 5-year Capital Outlay plan update was given.

The Bus Service agreement / contract was tabled till next month.

Action 22-132: 2022-2023 Property/Liability insurance Motion by Lambert and seconded by Schneider to accept the proposal from the Marsh McLennan Agency effective July 1, 2022. All Aye

Action 22-133: Motion by Schneider and seconded by Lambert to non-renew (discontinue) membership for 2022-2023 in the Associated School Boards of South Dakota Protective Trust (ASBSDPT) for property and liability insurance. All Aye.

Action 22-134: Upon hearing Superintendent Hulscher's recommendations, Motion by Felderman and seconded Schneider by to cast the ballots for the SD High School Activity Association ballots as follows: Dr. Jeff Danielson for Division II Representative-Superintendent, Yes Amendment 1, Yes Amendment 2,

Yes Amendment 3, Yes Amendment 4, Yes Amendment 5, Yes Amendment 6, No Amendment 7. All Aye.

Action 22-135: Motion by Felderman and seconded by Moes to hire Gila Lubuguin as special education for the extended school year at \$28.60 per hour. All Aye

Action 22-136: Motion by Schneider and seconded by Lambert to hire Reganne Miles, Dannika Seaman and Ty Hagen for summer custodial help at \$9.95 per hour. All Aye.

Expectec service agreement for 2022-2023: tabled

Action 22-137: Motion by Moes and seconded by Schneider to accept the 2022-2023 milk bid from Prairie Farms/Avera Pace. All Aye.

Action 22-138: Motion by Moes and seconded by Lambert to enter into food service agreements with Camrose and Hillside Colonies for 2022-2023. All Aye.

Action 22-139: Motion by Felderman and seconded by Moes to approve adding the rollover benefit option to the dental policy from Principal. All Aye.

Action 22-140: Motion by Schneider and seconded by Felderman to accept the resignation from Shannon Huber. All Aye. The board expresses their thanks and appreciation for the time and dedication given to the Doland School.

Action 22-141: Motion by Moes and seconded by Lambert to approve and sign the 2022-2023 contracts for Jeremy Wieseler (Principal and Head Golf Coach), Shelly Wipf (Business Manager), Angela Remily, Carly Woodring, Victoria Salmonson, (teaching) All Aye.

Action 22-142: Motion by Lambert and seconded by Schneider to enter executive session for personnel and negotiations per SDCL 1-25-2 (1)(4). All Aye 6:46 pm EXIT: Breanna Geary

Chairperson Hansen declared executive session over and reconvened into regular session at 7:20 p.m.

Action 22-143: Motion by Felderman and seconded by Schneider to offer 2022-2023 Social Media work agreement to Kara Moes. All Aye. Jeremy Moes Abstained.

Action 22-144: Motion by Felderman and seconded by Moes to offer extracurricular contract to Amanda Boomsma for Assistant Cross Country coach for the 2022-2023 school year. All Aye.

The next regular scheduled board meeting will be on Wednesday June 14, 2022, at 8:00 p.m., in the Board Room.

Action 22-145: Motion by Moes, seconded by Schneider, to adjourn at 7:21 p.m. All ayes.

Craig Hansen
Board Chairperson

Date

Shelly Wipf
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 Redfield Press on May 27, 2022. Shelly Wipf, Business Manager