

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
May 13, 2019, Monday, at 8:00 p.m.; Superintendent's office

The special meeting of the Doland School District # 56-2, Spink County, South Dakota was held on May 2, 2019, with the following members present; Craig Hansen, Jan Houghtaling, Jeremy Moes, Natasha Noethlich, and Julie Schneider. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Mrs. Katy Lyren, Mrs. Christina Shottenkirk, Gene Murphy, Architecture Automated, Inc, Natasha Allerdings, and Business Manager Elisabeth Lewis. Absent: none

Chairperson Noethlich called the meeting to order at 8:00 p.m.

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. There were no potential conflicts of interest reported.

Action 19-203: Motion by Schneider, 2nd by Hansen, to approve the agenda as proposed. All ayes.

Members of the public are allowed to address the board on any topic of their choice. With no public member present to speak, with board proceeding with the remaining agenda items.

Natasha Allerdings spoke on her time as a Legislature Session as a page in Pierre.
Exit: Allerdings @ 8:15 p.m.

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
4/1/2019	556,160.35	2,982,296.19	645,968.54	-	33,061.25	68,394.96	5,610.59
<i>Receipts</i>							
Local Sources:							
Taxes	80,608.54	58,407.88	6,726.93	5.62			
Interest	1,412.31						
Misc. Receipts	4,416.64					8,819.68	800.00
Admission							
Food service					2,759.50		
State Sources:							
Misc. Receipts			-				
Grants in aid	18,715.00				-		
State Aid	-				-		
Federal Souces:							
Grants in aid		-			-		
<i>Total Receipts</i>	105,152.49	58,407.88	6,726.93	5.62	2,759.50	8,819.68	800.00
Total	661,312.84	3,040,704.07	652,695.47	5.62	35,820.75	77,214.64	6,410.59
Total Disbursements	143,821.37	82,091.97	18,969.16	-	9,927.49	4,655.86	1,096.76
Cash & Securities	517,491.47	2,958,612.10	633,726.31	5.62	25,893.26	72,558.78	5,313.83
4/30/2019							

Action 19-204: Motion by Houghtaling, 2nd by Moes, to approve the claims, approval of minutes from April 15, 2019, regular meeting; April 17, 2019, special meeting; May 2, 2019, special meeting, treasurer's report for April 2019, status of expenses, and bus report as presented. All ayes.

Postage Fund 125.00

General Fund

<i>May payroll and benefits</i>	elementary	\$48,207.48
	Junior high	7,980.13
	High school	26870.06
	Federal programs/title	12,271.94
	Administration	21,778.41
	Custodian	7,907.17
	Transportation	4,195.73
	Extra curricular	650.43
Bank of the West	supplies	204.25
Child and Adult Nurtition	open house	24.00
Cole Paper Inc	supplies/care of bldg.	168.09
Dakota Convenience Store	fuel/gas	791.78
DesLauriers, A	supplies	94.02
East Area Publishing	minutes	267.14
Expetec	contract svc	3,744.00
Full Circle Ag	filters/tire repair	47.72
Office Peeps	supplies	110.37
Williamson Trucking	snow removal	585.00
Total General Fund		\$138,022.76

Capital Outlay Fund

Noethlich, N	books/library	\$330.98
Software Unlimited	software	3,950.00
Total Capital Outlay		\$4,280.98

Special Education Fund

<i>May payroll and benefits</i>		\$23,010.28
Avera St. Lukes	pt/ot	1,456.00
Community Memorial Hospital	pt/ot	492.91
Total Special Education Fund		\$24,959.19

ENTERPRISE FUNDS:

Child and Adult Nutrition Service

<i>May payroll and benefits</i>		\$4,517.53
Cash-Wa Distributing	food/supplies	772.09
Dean Food North Central Inc	milk	494.38
Earthgrains Baking Company	bread	145.93
LaBrie, C	reimb food	16.65
Total Child and Adult Nutrition Services		\$5,946.58

Preschool

<i>May payroll and benefits</i>		\$1674.01
Total Preschool		\$1,674.01

Mr. Wieseler gave the board of education information on the events for the rest of the school year.

Mr. Hulscher gave information to the board on buildings, the demolition bid, the move, the auction sales, walk in cooler, switching the main entry and bus drop off to the lobby doors starting Wednesday, bids are due May 23, 2019 at 2:00 p.m. and board will chose bid at 8:00 p.m., contractor meeting on May 20, 2019, at 2:00 p.m., meeting with architect to review items, handed out calendar for the 2019-2020 school year, NC Special Education coop expenses are going to go up, Mr. Hulscher spoke to the Redfield School on the coop, the coop would be called Redfield in all sports, Miss Pommer will be resigning, Miss Trautner will resign as assistant track coach, Mrs. Geary has plus 30 credits, Mrs. Rahm asked about long term substitute, CPR training will happen on May 23, 2019, at 4:30 p.m., the board was given the fire marshall reports from Camrose, Clark and Hillside Attendance Centers, Conde Legion has asked for a bus for Memorial Day, Prairie Bible Church has asked for a bus for Vacation Bible School, and taxes as of May 2 have not be paid.

Action 19-205: Motion by Schneider, 2nd by Moes, to approve the 2019-2020 school calendar with in service days on August 20 and 21, 2019; and the first day of school will be August 27, 2019. All ayes.

Action 19-206: Motion by Hansen, 2nd by Houghtaling, to pay Mrs. Diane Rahm as a long term substitute. All ayes.

Action 19-207: Motion by Schneider, 2nd by Hansen, to accept the donation from the FFA Alumni of the 2019 Areo 6 X 12 trailer. All ayes.

The current enrollment for the Doland School District is 159 for grades K-12 at all the attendance centers. The Doland Center is at 100 with no preschool included, Clark Colony is 14, Hillside Colony is 22, Hillside High School is 13, and Camrose Colony is 10. The projected enrollment for the district in the fall of 2019 is at 154 students. These projected enrollments do not included preschool students or any Hillside High School students.

Action 19-208: Motion by Moes, 2nd by Houghtaling, to approve and sign the following contracts for the 2019-2020 school year: Christine Hanten, Brianna Geary, Ann Des Lauriers, Meagan Bishop, Amanda Johnson, Kim Olson, Pam Trautner , Katy Lyren (oral interp), Betty Satter, Taya Glanzer (fccla), Katrina Smith, Melissa Knox(trip advisor/fundraiser), Bailey Coats (ffa), Christina Shottenkirk, Madison Claymore, Jaclyn Hulscher, and Megan Ulrich. All ayes.

Action 19-209: Motion by Hansen, 2nd by Schneider, to accept the resignation of Miss Meghan Pommer at the end of the 2018-2019 school years. The Board of Education would like to thank Miss Pommer for her service and dedication to the students of the Doland School District for the past year. All ayes.

Action 19-210: Motion by Schneider, 2nd by Moes, to accept the resignation of Miss Pamela Trautner at the end of the 2018-2019 school years as assistant track coach. The Board of Education would like to thank Miss Trautner for her service and dedication to the students of the Doland School District for the past five years. All ayes.

Action 19-211: Motion by Schneider, 2nd by Moes, to approve the lane change for the 2019-2020 school year for Mrs. Brianna Geary to BS+30. All ayes.

Action 19-212: Motion to accept the bid for demolition of the school from Dahme Construction of Aberdeen, SD, for \$241,995.94. All ayes.

The bids for the remodel and addition to the Doland School are due May 23, 2019, at 2:00 p.m. There will be a special board meeting on May 23, 2019, at 8:00 p.m.

The 2019-2020 preliminary budget is continued to be worked on. A preliminary budget was given to the board of education members. The work will continue on the budget expenses and means of funding for the school district. The final budget will be done and presented to the public and the board of education in July 2019. The board was given requisition totals for the 2019-2020 year.

Action 19-213: Motion by Hansen, 2nd by Schneider, to allow the Doland School bus to be used by Conde Legion and Prairie Bible Church. All ayes.

Action 19-214: Motion by Moes, 2nd by Hansen, to dispose of the listed of books and other items from the school as presented on file in the business office. These books are no longer useful or have no value. The school will properly dispose of the books. All ayes.

Action 19-215: Schneider introduced the following resolution and moved for its adoptions: Resolution No. 5, be it hereby moved and resolved by the DOLAND SCHOOL DISTRICT School Board of the DOLAND SCHOOL DISTRICT, acting pursuant to SDCL ch. 1-24 and SDCL 13-1—3, 13-8-39, and general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

Be IT Further Moved and Resolved that the protective Trust Joint Powers Agreement and Bylaws are hereby adopted, and further that actions taken under prior versions of the ASB Protected Trust Joint Powers Agreement and Bylaws and ASB Workers Compensation Trust Fund participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

Be it further moved and resolved that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Worker's Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner benefits, contributions, or obligations arising under the Workers' Compensations Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business manager.

It is further moved and resolved that coverage provided in the ASB Worker's compensation Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2019, to 12 midnight CST, June 30, 2020. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund participation Agreement is \$9,911.00

There is hereby delegated to the Superintendent and authority to carry out, or to further delegated subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contributions agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.

Done the 13th day of May, 2019, at Doland, South Dakota.

Natasha Noethlich, School Board President

I hereby certify that the foregoing Motion was adopted by the Doland School District in open session at the regularly-called meeting on the 13th day of May, 2019.

Elisabeth J. Lewis, Business Manager

Resolution 2nd by Hansen, all ayes.

Action 19-216: Moes introduced the following resolution and moved for its adoptions: Resolution No. 6, Be it hereby moved and resolved by the Doland School Board of the Doland School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Property and Liability Trust Participation Agreement, effective as of the time of adoption of this Motion.

Be it further moved and resolved that the Protective Trust Joint Powers Agreement and Bylaws and hereby adopted, and further that actions taken under prior versions of the Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoptions.

Be it further moved and resolved that the Superintendent and Business manager are hereby authorized to execute, on behalf of the District, the present ASB Property and Liability Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing the obligations arising under Property and Liability Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager.

It is further moved and resolved that coverage provided in the ASB Property and Liability Fund Participation Agreements shall extend from 12:01 a.m. CST, July 1, 2019, to 12 midnight CST, June 30, 2020. The contribution required for such coverage is outlined in the ASB Property and Liability Fund renewal packet.

There is hereby delegated to the Superintendent to authority to carry out, or it further delegate subject to his supervision and responsibility, and obligations of District identified in the Bylaws approved herein, the Participation Agreement, and Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contributions agreed to in the current or subsequent participation Agreements approved by the Board as submitted upon proper vouchers.

Done this 13th day of May, 2019, at Doland, South Dakota.

Natasha Noethlich, School Board President

I hereby certify that the foregoing Motion was adopted by the Doland School Board in open session at a regularly-called meeting on 13th day of May, 2019.

Elisabeth J. Lewis, Business Manager

Resolution was seconded by Schneider. All ayes

After hearing recommendations from Mr. Hulscher for the SDHSAA:

Action 19-217: Motion by Houghtaling, 2nd by Hansen, to cast the ballot for Dan Aaker, Winner High School for West River at large school representative for the SDHSAA. All ayes.

Action 19-218: Motion by Hansen, 2nd by Houghtaling, to cast the ballot for Barry Mann, Wakpala, Native American at large representative for SDHSAA. All ayes.

Action 19-219: Motion by Moes, 2nd by Schneider, to cast the ballot for Mark Murphy, Aberdeen Central High School for Large School Group Board of Education Representative for SDHSAA. All ayes.

Action 19-220: Motion by Moes, 2nd by Hansen, to cast the ballot vote for amendment 1 of YES for the SDHSAA. All ayes.

Action 19-221: Motion by Hansen, 2nd by Houghtaling, to sell old annuals at cost of \$2.00 per annual. All ayes.

Action 19-222: Motion by Moes, 2nd by Hansen, to stop payment on check 9122 for \$335.00 and replace check to Horace Mann. All ayes.

Action 19-223: Motion by Hansen, 2nd by Schneider, to go into executive session for negotiations per SDCL 1-25-2(5) at 9:08 p.m. All ayes.

Exit: Lyren, Shottenkirk, and Lewis@ 9:08 p.m.

Enter: Lewis@ 9:43 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 9:43 p.m.

Action 19-224: Motion by Houghtaling, 2nd by Schneider, to offer work agreements to the following staff: Cindy LaBrie, Lois Ragatz, Bob Ragatz, Tommy Whitley (bus), Jim Wagner (bus), Jessica Smith (bus), Annette Iverson, Jim Wagner (custodian), Mary Taylor, Tommy Whitley, Sherry Board, Kara

Moes, Angela Remily, Lesley Weinreis, Candice Mason, and Kerri Rasmussen (preschool) for the 2019-2020 school year. All ayes.

The next regular scheduled board meeting will be on June 10, 2019, at 8:00 p.m.

Action 19-225: Motion by Schneider, 2nd by Moes, adjourn the meeting at 9:50 p.m. All ayes.

Natasha Noethlich, Board Chairperson

Date

Elisabeth Lewis, Business Manager

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The addition of signatures to this page verifies these minutes as official.