

Doland School District # 56-2
Board of Education Meeting
June 11, 2020, Monday, at 7:00 p.m.; High School Commons
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 Mrs. Coats and Mrs. Hulscher

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

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 May 11, 2020, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Approval of bus report.

Reports:

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

New Business:

1. The projected enrollment for the 2020-2021 is looking to be 136 this does not include any preschool students in the counts.
2. Motion by 2nd by to approve the agreement and sign the agreement with Department of Health for nursing services.
3. Mr. Hulscher on the buildings.
4. Motion to advertise for fuel/gas bid for the 2020-2021 school year.
5. Mr. Hulscher spoke on the playground committee. He gave quotes on the three playground companies.
6. Motion to approve the contracts for the 2020-2021 school year for Mr. Hulscher, Mr. Wieseler, and Mrs. Lewis
7. Mr. Hulscher gave the board of education information on the 3 and 4 year old preschool program.
8. CARES Act federal money

9. Declare items surplus property. The items have no value, the school will properly dispose of.

10. Summer Help

11. Canvass election results

The next special board meeting will be on June 25 or 29, 2020, at 9:00 a.m.??

The next regular scheduled board meeting will be on July 13, 2020, at 7:30 p.m.? 8:00 p.m.

Exit: Mrs. Hulscher and Mrs. Coats @

12. Motion to go into executive session for negotiation per SDCL 1-25-2(5) at p.m.

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

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