

Minutes of Doland School District #56-2
 School Board Proceedings
 Board of Education Meeting June 16, 2022

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on June 16, 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, Melissa Knox, and Shelly Wipf.

Chairperson Hansen called the meeting to order at 8:05 p. m.

Action 22-146: Motion by Schneider, second Lambert by approve the agenda with the addition of Administrative Rule Waiver application and Avera claim All ayes

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

Action 22-147: Motion by Moes, second by Schneider to approve consent agenda with the minutes of May 11, 2022, regular meeting, financial reports, library report, transportation report and approve the claims presented with the addition of Avera. All ayes.

Postage Fund		\$125.00
May Payroll and Benefits:	Elementary	\$49,077.58
	Junior High	\$ 9,735.66
	Secondary	\$23,671.33
	Federal Prog	\$ 2,314.14
	Counselor	\$ 2,017.84
	Administration	\$17,426.91
	Custodian	\$ 6,373.31
	Transportation	\$ 4,513.93
	Extra-Curricular	\$ 3,253.46
General Fund Total:		\$116,802.54
Special Education Fund		\$ 14,119.20
Child and Adult Nutrition Fund		\$ 4,306.29
Pre School-Fund		\$ 1,038.96

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
5/1/2022	586,958.46	1,225,203.53	24,146.92	13,243.35	52,120.58	(1,024.58)
<i>Receipts</i>						
Local Sources:						
Taxes	389,204.39	167,639.16	18,191.47			
Interest	197.04					
Tuition						1,165.00
Drivers Ed						

Misc. Receipts	867.06		-		7,665.86	
Admission						
Food service				1,027.41		
State Sources:						
Bank Franchise			-			
Grants in aid	-		-	-		
State Aid	18,207.00					
Perkins	285.00					
Federal Sources:					11,099.81	
Grants						
<i>Total Receipts</i>	408,760.49	167,639.16	18,191.47	12,127.22	7,665.86	1,165.00
Total	995,718.95	1,392,842.69	42,338.39	25,370.57	59,786.44	140.42
Total						
Disbursements	150,657.20	16,971.34	24,406.03	9,663.51	6,947.55	4,681.32
Cash & Securities	845,061.75	1,375,871.35	17,932.36	15,707.06	52,838.89	(4,540.90)
5/31/2022						

Principals Report: none.

Business Manager's Report: Mrs. Wipf gave an update on the property/liability insurance, handbook updates, and superintendent house: The Roofer \$6519.20 to shingle garage, Carpets Plus \$4405.45 to replace kitchen and living room flooring, Clark Colony will clean. Mr. Schmidt plans to move June 24,2022.

Superintendent's Report: (Mr. Hulscher)

Curriculum: 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. **Staffing updates** Sara Tarbox has been hired for PE, Health, elementary computers and possible FACS. Mary White has accepted the special education position and Amy Seaman has accepted a para position. Both music candidates have declined the position.

Miscellaneous: Mr. Riedel would like to update some equipment in the weight room using the funds raised by the football players. Thank yous were shared from Dave & Judy Mendel and Floyd & Carol Smith family.

Action 22-148: Mrs. Melissa Knox explained the need for an updated long jump and shooting ring. Motion by Felderman and seconded by Lambert for Knox to proceed with redoing the east & west sidewalks to accommodate the long jump and shooting ring. All Aye.

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 22-149: The Board reviewed the ESSER\COVID\Start Well policies. No changes were made to the Start Well policy or the planned use of ESSER funds.

Action 22-150: Motion by Moes and seconded by Schneider to approve the Administrative Rule Waiver application for Algebra I and Physical Science. All Aye.

Action 22-151: Motion by Schneider and seconded by Felderman to renew the IT service agreement for 2022-2023 with Expectec. All Aye.

Action 22-152: Motion by Felderman and seconded by Lambert to close & combine the CANS & Preschool checking accounts with the regular/general checking account at Framers State Bank effective June 30, 2022. All Aye with Schneider abstaining.

Action 22-153: Motion by Felderman and seconded by Lambert to close the Trust and Agency checking account at Bank of West & open a checking account at Farmers State Bank effective June 30, 2022, All Aye with Schneider abstaining.

Action 22-154: Motion by Felderman and seconded by Lambert to designate business manager, Superintendent, Chairperson and Vice chairperson of the Board to sign checks on accounts. All Aye.

Action 22-155: Motion by Schneider and seconded by Moes to transfer \$8,000.00 from General Fund to Pre School-Fund. All Aye.

Action 22-156: Motion by Schneider and seconded by Moes to set the parent/student Back to School/Hot Dog Night August 9, 2022, at 6:00 pm All Aye.

Action 22-157: Motion by Felderman and seconded by Lambert to approve purchasing Weight room Equipment from Rogue for \$2503.40. All Aye.

Action 22-158: Motion by Lamber and seconded by Schneider to accept the donation from Dave & Judy Mendel for the music department. All Aye.

Gruenwald's are not interested in entering into a busing contract with the Doland School at this time.

Action 22-159: Motion by Lambert and seconded by Moes to surplus the following items with a zero value. All Aye. 13 Chromebooks, 10 iPads, 3 file safes, 3 Ag Mechanics books, office chair, 17 CD's Knowledge Adventure and Read Naturally, Holt McDougal Psychology and Sociology curriculum

Action 22-160: Motion by Moes and seconded by Lambert to transfer \$60,000 from the contingency fund to the following accounts:

10 1121 000 111	\$19,000.00;	10 1121 000 230	\$7,130.00;	10 2311 000 114	\$5,700.00;
10 2311 000 319	\$6,025.00;	10 2311 000 651	\$5,900.00;	10 2315 000 319	\$2,000.00;
10 2317 000 319	\$10,000.00;	10 6130 000 315	\$75.00;	10 6130 000 334	\$1,600.00;
10 6912 000 334	\$2,200.00;	10 6912 000 411	\$370.00.	All Aye.	

Action 22-161: Motion by Moes Felderman seconded by Lambert adopt the Supplemental Budget Resolution No.13 : Let it be resolved that the school board of the Doland School District, in accordance with SDCL 13-11-3.12 and after duly considering the proposed budget supplemental budget, here by approved and adopts the following supplement budget totals:

10 1121 000 111 410	\$5,900.00	10 1121 000 210 410	\$430.00	10 1121 000 220 41	\$340.00
10 1121 000 230 410	1,365.00	10 2213 000 319 410	\$2,700.00	10 2213 000 334	\$125.00
10 2311 000 210	\$475.00	10 2311 000 220	\$350.00	10 2311 000 315	\$565.00
10 2314 000 111	\$450.00	10 2314 000 411	\$105.00	10 2317 000 319	\$10,000.00
10 6130 000 111	\$1,440.00	10 6130 000 114	\$1,325.00	10 6130 000 315	\$700.00
10 6912 000 315	\$330.00	10 8110 000 690	\$7,600.00		
Means of Finance: General Fund ESSER and Unobligated Cash \$34,200.00					
21 1111 000 423 409	\$45,000.00	21 1111 000 423 410	\$21,000.00		
21 2129 000 411 409	\$300.00	21 2529 000 411	\$350.00	21 2529 000 471	\$840.00
21 2529 000 472	\$180.00	21 2529 000 549	\$3,875.00	21 2542 000 323	\$43,000.00
21 2542 000 325	\$4,400.00	21 2542 000 479	\$4,150.00	21 2542 000 520	\$49,100.00
21 2542 000 549	\$19,300.00	21 6110 000 411	\$4,473.00	21 6130 000 549 000	\$7,095.00
21 6900 000 411	\$1,640.00	21 6900 000 549 011	\$745.00		
Means of Finance: Capital Outlay ESSER and Unobligated Cash: \$205,448.00					
22 1222 000 111	\$1,877.00	22 1222 000 210	\$584.00	22 1222 000 220	\$698.00
22 1222 203 112	\$8,053.00	22 1222 203 210	\$582.00	22 1222 203 220	\$225.00
22 2142 000 313	\$972.00	22 2152 000 313	\$1,794.00	22 2172 000 319	\$1,500.00
22 2735 000 332	\$2,000.00				
Means of Finance: Special Education Unobligated Cash: \$18,285.00					
51 2562 000 111	\$225.00	51 2562 000 114	\$7,900.00	51 2562 000 120	\$4,000.00
51 2562 000 210	\$900.00	51 2562 000 220	\$730.00	51 2562 000 230	\$3,645.00
51 2562 000 240	\$300.00				
Means of Finance: Unobligated Cash \$17,700.00					
53 3900 000 111 900	\$1,060.00	53 3900 000 210 900	\$77.00	53 3900 000 220 900	\$64.00
Means of Finance: Drivers Ed Unobligated Cash \$1,201.00. All Aye.					

Action 22-162: FACS Microwave/Vent hood – tabled

Action 22-163: Motion by Schneider and seconded by Lambert to approve 2 additional workdays for Darla Knox for FACS end of year items and inventory. All Aye.

Action 22-164: Motion by Moes and seconded by Felderman to deny reimbursements of the temporary certificate costs. All Aye.

Action 22-165: Motion by Lambert and seconded by Moes to hire Amy Seaman \$15.00 per hour para, Joshua Claymore \$50.00 per hour summer counselor and offer contracts to Sara Tarbox and Mary White. All Aye.

Action 22-166: Motion by Felderman and seconded by Schneider to accept the resignation from Annette Iverson. All Aye. The board expresses their thanks and appreciation for the time and dedication given to the Doland School.

Action 22-167: Motion by Moes and seconded by Felderman to approve and sign the 2022-2023 contract for Victoria Salmonson. All Aye.

Action 22-168: Motion by Felderman and seconded by Lambert to enter executive session for personnel and negotiations per SDCL 1-25-2 (1)(4). All Aye 8:51 pm EXIT: Melissa Knox

Chairperson Hansen declared executive session over and reconvened into regular session at 9:29 p.m.

Action 22-169: Motion by Moes and seconded by Felderman to offer 2022-2023 work agreements to bus drivers, Wayne Board, Dallas Schultz, Alan Rowe, and James Wagner. All Aye.

Action 22-170: Motion by Felderman and seconded by Moes to set the 2022-2023 Budget Hearing for Thursday July 14, 2022, at 8:15 a.m. All Aye.

The next regular scheduled board meeting will be on Thursday July 14, 2022, at 8:00 a.m., in the Board Room.

Action 22-171: Motion by Moes, seconded by Lambert, to adjourn at 9:34 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 June 29, 2022. Shelly Wipf, Business Manager