

Doland School District # 56-2

Board of Education Meeting

June 27, 2019, Thursday, at 8:00 a.m.; Sherwood Memorial Library/School 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 Miss Trautner and Miss Bishop

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 June 10, 2019, as drafted or amended.
2. Consideration and approval of bills/claims.

Reports:

1. Mr. Hulscher, Superintendent

New Business:

1. Mr. Hulscher spoke on the sports cooperative
2. Motion to declare the following items as surplus property from the science room, math room, and kitchen. The items are no longer necessary with no value and will be disposed of by the school properly.
3. Mr. Hulscher presented information to the Board of Education from building progress.
4. Motion to advertise for bread and fuel/gas bids.
5. Board of Education was given information on technology, and bus drivers for the July board meeting.
6. Motion to transfer from contingency fund to the following accounts:
7. Resolution to supplement budget.....
8. Motion to sign the contracts for the staff Elisabeth Lewis for July 1, 2019, to June 30, 2019.
9. Motion to sign the contracts for Dustin Riedel for the 2019-2020 school year \$37,500.00.

10. The next regular schedule board meeting will be on July 8, 2019 at 7:00 p.m.

Motion to adjourn the meeting at p.m.