

Minutes of the Doland School District # 56-2  
School Board Proceedings  
Board of Education Meeting  
June 27, 2019, Thursday, at 8:00 a.m.; Sherwood Memorial Library/School Library

The special meeting of the Doland School District # 56-2, Spink County, South Dakota was held on June 27, 2019, with the following members present; Craig Hansen, Jeremy Moes, Natasha Noethlich, and Julie Schneider. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Miss Pamela Trautner, and Business Manager Elisabeth Lewis. Absent: Jan Houghtaling

Chairperson Noethlich called the meeting to order at 8:00 a.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 19-245: Motion by Schneider, 2<sup>nd</sup> by Hansen, to approve the agenda as proposed. All ayes.

Action 19-246: Motion by Hansen, 2<sup>nd</sup> by Schneider to approve the claims as presented and approval of the minutes with the correction of B. Satter \$60,064.00 from June 10, 2019. All ayes.

Postage Fund 125.00

**General Fund**

Clausen Sanitation, Inc	extra pick up	\$180.0
Coats, B.	travel/Perkins	319.59
Dakota Convenience Store	fuel/gas	170.71
Full Circle Ag	tire repair	42.73
Johnson, A.	mileage/mentor	11.72
Northside Implement	repairs/dot 1	3,511.54
Northwestern Energy	electric/gas	1,704.92
Redfield Hardware Hank	supplies/care of bldg.	43.47
SD Department of Health	nursing svc/purch	90.00
SDACTE	registration	\$335.00
<b><i>Total General Fund</i></b>		<b><i>\$6595.00</i></b>

**Capital Outlay Fund**

Dahme Construction Company Inc	payment 2	\$144,663.58
Gray Construction	payment 1	\$86,885.00
High Plains Technology	chromebooks	2,684.00
Noethlich, N	books/elem	66.00
Swanson Electric, LLC	repairs	307.40
<b><i>Total Capital Outlay</i></b>		<b><i>\$234,605.98</i></b>

**Special Education Fund**

Avera St. Lukes	purch svc/pt	\$1,316.00
Bank of the West	registration/cc	79.00
<b>Total Special Education Fund</b>		<b>\$1,395.00</b>

**ENTERPRISE FUNDS:**

**Child and Adult Nutrition Service**

Camrose Colony	\$1,634.79
Hillside Colony	\$5,894.35
<b>Total Child and Adult Nutrition Services</b>	<b>\$7,529.14</b>

Mr. Hulscher gave information to the board on buildings which included timeline handout, the demolition, Gene spoke to Mr. Hulscher about picking of colors, Sport Co-op with Iroquois was approved by Iroquois School on Monday, June 24, 2019, school calendar might need to be switched to make September 20 a regular day instead of tutoring, wrestling will have to be decided and done at October board meeting, Iroquois is very interest in cooping in track. Doland will host a football game, volleyball, girls basketball, and boy basketball this year, Mr. Hulscher handed out a possible agreement for the co-op, the 3 year old preschool group is full, the 4 year old group has 8 students, in July the North Central Education Cooperative will need to have the comprehensive plan will need to be approved, projected enrollment fall of 2017 was 174, fall of 2018 was 160, look at fall of 2019 to be 156, looking at fall of 2020 to be 147, at June regular meeting presentation of Hillside Colony enrollment numbers were given, Mr. Hulscher has emailed board members a lunch price survey, and please be thinking of 6<sup>th</sup> grade field trip does the school budget for overnight stay.

Action 19-247: Motion by Schneider, 2<sup>nd</sup> by Moes, to declare the following times as surplus property from the science room, math room, and kitchen. A list of the items are on file at the business office. The items are no longer necessary with no value and will be disposed of by the school properly. All ayes.

Action 19-248: Motion by Moes, 2<sup>nd</sup> by Schneider, to advertise for bread and fuel/gas bids for the July 2019 board meeting. All ayes.

The board was given information on technology hours, and bus drivers for the July 2019 board meeting.

Action 19-249: Motion by Moes, 2<sup>nd</sup> by Hansen, to transfer from the contingency fund to the following accounts: 10-1111-000-230 for \$9,009.00; 10-1111-000-290 for \$110.00; 10-1111-000-340 for \$329.00; 10-1111-201-112 for \$2,649.00; 10-1111-203-112 for \$2,479.00; 10-1111-203-120 for \$695.00; 10-1121-000-111 for \$4,000.00; 10-1121-000-230 for \$3,900.00; 10-1121-000-412 for \$905.00; 10-1131-000 111 for \$2,690.00; 10-1131-000-111-501 for \$1,609.00; 10-1131-000-334 for \$4,000.00; 10-1131-000-411-405 for \$5,700.00; 10-1273-000-111 for \$1,219.00; 10-1273-000-111-007 for \$7,600.00; 10-1273-000-210 for \$261.00; 10-1273-000-210-007 for \$460.00; 10-1273-000-230 for \$273.00; 10-1273-000-220-007 for \$440.00; 10-1273-000-230 for \$832.00; 10-1273-000-230-007 for \$1,045.00; 10-1273-000-399 for \$78.00; 10-1273-201-230-007 for \$5,610.00; for total transferred from contingency \$55,893.00. All ayes.

Action 19-250: Motion by Schneider, 2<sup>nd</sup> by Moes, to carried to adopt the supplemental budget Resolution No. 7: 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, herby approved and adopts the following supplement budget totals: 10-1273-201-111-007 for \$45,940.00; 10-1273-201-210-007 for \$3,075.00; 10-1273-201-220-007 for \$2,695.00; 10-1273-202-111 for \$29.00; 10-1273-202-111-007 got \$29.00; 10-2123-000-111 for \$523.00; 10-2134-000-411 for \$1,900.00; 10-2222-000-411 for \$313.00; 10-2227-000-110 for \$5,520.00; 10-2227-000-412 for \$2,165.00; 10-227-000-220 for \$325.00; 10-2315-000-319 for \$734.00; 10-2321-000-114 for \$9,153.00; 10-2410-000-340 for \$120.00; 10-2411-000-113 for \$5,102.00; 10-2490-000-319 for \$320.00; 10-2543-000-323 for \$700.00; 10-6110-000-111 for \$139.00; 10-6110-000-399 for \$225.00; 10-6120-000-399 for \$316.00; 10-6120-000-411 for \$1,039.00; 10-6910-000-340 for \$170.00; 10-6910-000-411 for \$260.00; 10-6910-000-640

for \$123.00; 10-6920-000-114 for \$262.00; 10-6920-000-411 for \$1,635.00; 10-6930-000-111 for \$2,425.00; 10-6930-000-114 for \$4,676.00; Means of finance: General Fund -surplus funds: \$89,913.00; 21-1111-000-471 for \$4,200.00; 21-1131-000-411 for \$2,150.00; 21-1131-000-422 for \$3,155.00; 21-1131-000-471 for \$4,574.00; 21-2222-001-560 for \$110.00; 21-2227-000-473 for \$2,400.00; 21-2227-000-541 for \$4,300.00; 21-2529-000-541 for \$1,860.00; 21-2532-000-319 for \$4,600.00; 21-2533- for \$120,000.00; 21-2535-000-520 for \$360,000.00; Means of finance for Capital Outlay \$507,349.00; 22-1222-000-111 for \$11,414.00; 22-1221-202-112 for \$2,950.00; 22-1221-202-210 for \$220.00; 22-1221-202-220 for \$160.00; 22-1221-203-112 for \$3,400.00; 22-1221-203-210 for \$180.00; 22-1227-000-332 for \$200.00; 22-2222-000-431 for \$900.00; Special Education surplus funds \$19,424; 24-8110-000-690 for \$10,000.00 Means of finance: Pension Fund \$10,000.00. 53-3900-000-111-900 for \$1,925.00; 53-3900-000-210-900 for \$150.00; 53-3900-000-220-900 for \$125.00: Means of finance: Other community services \$2,200.00 All ayes.

The next regular/annual meeting will be on July 8, 2019, at 7:00 p.m. budget hearing will be at 7:15 p.m.

Action 19-251: Motion by Schneider, 2<sup>nd</sup> by Moes, adjourn the meeting at 8:27 p.m. All ayes.

\_\_\_\_\_  
Natasha Noethlich, Board Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Elisabeth Lewis, Business Manager

Published once at the total cost of \$

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