

Doland School District # 56-2

Board of Education Meeting

August 11, 2020, Monday, at 6:00 p.m.; High School Commons Area

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. Lyren and Mrs. Geary

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

Disclosures were presented to the board for signatures

Jim Hulscher

Jeremy Moes

Julie Schneider

Natasha Noethlich

Public Time-

Consent Agenda: (A consent agenda item maybe removed from consent agenda at the request of a board member.)

1. Approval of minutes of July 14, 2020, regular meeting and annual board meetings as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
Motion to approve the consent agenda

Reports:

1. Mr. Wieseler, Principal
2. Mr. Hulscher, Superintendent
3. Board Committee Reports

New Business:

1. Mr. Hulscher information to the board for the Startwell Committee. The Board of Education reviewed the information presented. Motion by to accept the Startwell Committee 2020.
2. **Motion to approve handbook changes as presented by Mr. Hulscher.**

3. Motion to allow Spink County Shooting Sports to use of the school for the shooting sports tournament on March 6, 2021. They will set up on March 5 2021, after practice.
4. Motion to declare the BETCO 19" burnisher, tag 10405 surplus property with the electric motor no longer working. The school will properly dispose of the burnisher since it has no value and no longer useful.
5. The storage unit rent will be due September 1, 2020. The unit maybe rented per month from Doland Area Storage LLC (Dale Lewis) for \$180.00 per month.
6. A&B Business would like the school to update contract for all copiers and printers. The school is in the fourth year of the five year contract.
7. The quote from Grote Sheet Metal and Swanson Electric need to be approved to connect the fume hood in the science room. Grote Sheet Metal for \$2,781.00 and Swanson Electric for \$913.27. Motion to approve the fume hood from Grote Sheet Metal and Swanson Electric.
8. The School will be waiting on the min split in the technology room and wiring of the two range hoods in the FACS room. Grote Sheet Metal furnish and install mini split air conditioner in technology room is \$4,490.00 and Swanson Electric to wire is \$950.00. The quote from Swanson Electric to wire the two range hoods is \$540.83.
9. Mr. Hulscher gave the board information on the buildings and the playground.
10. The current projected enrollment was given for District's attendance centers 86 in Doland with 103 projected with pre school, 13 Clark Colony, 20 Hillside Elementary, 9 Hillside High School, and 10 Camrose Colony. The total of 155 is projected.
11. The next regular schedule board meeting will be on September 14, 2020, at 7:00 p.m.
12. **Executive Session: Motion to go into executive session at p.m. for personnel.**

Chairperson Noethlich declared executive session over at and regular session at

Motion to adjourn meeting at p.m.