

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting September 15, 2021

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on September 15, 2021, in the lunchroom with the following members present: Craig Hansen, Julie Schneider, and Jeremy Moes, Sarah Lambert and Chad Felderman. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Christina Shottenkirk, Meagan Bishop, Charles Decker, Jenny and Reganne Miles, Andrea and Kyla Logan and Shelly Wipf.

Chairperson Hansen called the meeting to order at 6:00 p. m.

Action 22-022: Motion by Felderman, 2nd by Schneider to approve the agenda with the addition of Home School Exemption and Work Agreement. All ayes

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

Board Communication and Introduction of Visitors-Open Forum: Mr. Hulscher distributed the Wrestling Co-op proposal from Clark – Willow Lake. Decker, Miles, and Logan shared their views regarding the current wrestling co-op and the proposal received from Clark-Willow Lake for a future wrestling co-op as well as other options available. The Board of Education had questions in addition to the parents' concerns and will review the co-op when more information is available. EXIT: Charles Decker, Jenny and Avery Miles, Andrea and Kyla Logan at 6:56.

Action 22-023: Motion by Schneider, 2nd by Lambert, to approve consent agenda with the minutes of August 9, 2021, regular meeting, financial reports, transportation report and approve the claims as presented. All ayes.

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
7/1/2021	868,797.61	1,176,490.35	189,741.30	(2,087.32)	52,156.47	6,049.55
<i>Receipts</i>						
Local Sources:						
Taxes	58,643.88	2,581.27	272.14			
Interest	561.40					
Misc. Receipts	5,233.98		1,489.93		1,051.38	
Admission						
Food service						
State Sources:						
Misc. Receipts			-			
Grants in aid	-		-	-		
State Aid	11,666.00			2,789.70		
Federal Souces:						
Grants in aid	52,879.00			-		
<i>Total Receipts</i>	128,984.26	2,581.27	1,762.07	2,789.70	1,051.38	-
Total	997,781.87	1,179,071.62	191,503.37	702.38	53,207.85	6,049.55
Total Disbursements	156,511.98	11,658.06	17,707.83	11,935.40	-	-
Cash & Securities	841,269.89	1,167,413.56	173,795.54	(11,233.02)	53,207.85	6,049.55

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
8/1/2021	841,269.89	1,167,413.56	173,795.54	(11,233.02)	53,207.85	6,049.55
<i>Receipts</i>						
Local Sources:						
Taxes	2,427.93	890.01	93.83			
Interest	137.56					
Misc. Receipts	3,071.35		1,489.93		506.37	
Admission						
Food service				1,108.70		
State Sources:						
Telephone Receipts	24,319.84		-			
Grants in aid	-		-	-		
State Aid	11,666.00			18,530.69		
Federal Sources:						
Grants in aid	16,508.00	9,648.00		736.79		
<i>Total Receipts</i>	58,130.68	10,538.01	1,583.76	20,376.18	506.37	-
Total	899,400.57	1,177,951.57	175,379.30	9,143.16	53,714.22	6,049.55
Total Disbursements	114,805.75	55,821.23	4,828.66	6,586.50	1,455.65	0.77
Cash & Securities	784,594.82	1,122,130.34	170,550.64	2,556.66	52,258.57	6,048.78

Postage Fund 125.00

General Fund:

September Payroll and Benefits: Elementary \$48158.84
Junior High \$9703.42
Secondary \$25651.19
Federal Prog \$1965.17
Counselor \$2057.69
Administration \$6723.13
Custodian \$4632.59
Transportation \$546.87
Extra-Curricular \$779.02

Claims:

A B BUSINESS INC, Monthly Printer Copier agreement \$380.06
AMAZON.COM, supplies/care of bldg. \$34.97
BANK OF THE WEST, supplies, Website Builder Annual Renewal \$862.23
BOARD, WAYNE, CDL\Fingerprint-PCI \$455.95
BUILDING SPRINKLER INC. ,Annual Fire Sprinkler Inspection, \$585.00
CITY OF DOLAND, Water/sewer \$265.50
CLARK COUNTY COURIER, Open Positions Ad \$43.20
CLAUSEN SANITATION, INC, Garbage svc \$355.00
CLAYMORE, JOSHUA, Counselor Supplies \$219.43
COLE PAPERSINC, supplies, \$113.52
Committee for Children, Counselor curriculum \$5,249.00
COOLE SCHOOL, Calendar Magnets \$272.25
DAKOTA CONVENIENCE STORE-DOLAND, equipment fuel \$2,557.15
DEMCO, supplies \$417.45
DETCO, supplies \$5,628.00

DOWNIE'S PIANO TUNING & REPAIR, Tune Piano	\$155.00
EXPETEC OF ABERDEEN, purch svc/tech	\$2,744.00
HILLYARD INC, supplies	\$1,485.12
IROQUOIS SCHOOL,2021 Track Lunches	\$60.00
JAMES VALLEY TELECOMMUNICATIONS, internet & phone svc	\$645.29
JUST BEECUZ FLORAL, plant/funeral	\$81.50
JUSTICE FIRE & SAFETY, Fire Ext Insp. New & recharge	\$2,037.75
KNOX, DARLA, Supplies	\$85.56
MILES,JENNY, Expo Markers	\$31.95
NOETHLICH, NATASHA Library conf	\$125.00
Northern Valley Communication, internet	\$192.50
NORTHWESTERN ENERGY, electric/gas	\$2,516.89
OFFICE PEEPS, supplies	\$158.41
PETTY CASH,	\$29.50
REDFIELD CLINIC, DOT Physical-Testing,	\$199.00
REDFIELD PRESS, Legals, Ads	\$771.57
RIEDEL, DUSTIN, reimbursement fuel	\$39.01
ROYS SPORT SHOP, marking paint, volley balls	\$406.95
SASD,21-22 Dues	\$295.00
SCHOOL SPECIALTY SUPPLY INC, supplies	\$1,380.78
SDASBO, Reg fee 2021 Fall Conf	\$85.00
SUCCESS BY DESIGN, INC, Daily Planner-Homework Wall Chart	\$1,150.55
TAYLOR MUSIC INC, Music Repairs\supplies	\$95.00
General Fund Total:	\$32,210.04

CAPITAL OUTLAY

A B BUSINESS INC, Monthly Printer Copier agreement	\$1,331.63
DOLAND SCHOOL DIST. Books Library Reimburse Imprest	\$111.14
NOETHLICH, NATASHA, books	\$214.03
RIVERSIDE TECHNOLOGIES, INC, Laptop bags	\$232.00
SCHOOL SPECIALTY SUPPLY INC, supplies	\$431.92
SWANSON ELECTRIC, Wire outlets	\$298.98
Capital Outlay Fund Total:	\$2,619.70

Special Education Fund

September payroll and benefits \$12246.27

Claims:

COMMUNITY MEMORIAL HOSPITAL services	\$410.36
LAKESHORE EQUIPMENT COMPANY, math practice	\$39.74
NORTH CENTRAL SPEC ED COOP, Local Share	\$13,028.92
PETTY CASH	\$7.70
READING THERAPY CENTER, INC Purchased services	\$3,924.00
SCHOOL SPECIALTY SUPPLY INC supplies	\$324.25
Special Education Fund Total	\$17,734.97

Child and Adult Nutrition Fund

September Payroll and benefits \$4818.41

Claims

BIMBO BARKERIES USA, bread	\$147.59
CAMROSE Hutterian Brethren Inc., Lunch/CANS	\$2,645.40
HARRIS, eTrition POS	\$1,488.64
HILLSIDE HUTTERIAN BRETHEN INC, Lunch\CANS	\$3,688.80

HOFER, NIK & AMY, Refund lunch	\$122.70
LABRIE, CINDY, Reimbursement food	\$290.92
PRAIRIE FARMS DAIRY, milk	\$110.28
US FOODSERVICE ,food	\$1,966.05
Child and Adult Nutrition Fund Total:	\$10,460.38

Preschool Fund

September payroll and benefits \$1664.13

Agency Fund

DAKOTA CONVENIENCE STORE-DOLAND, Concessions supplies	\$158.50
PEPSIAMERICAS, concession supplies	\$496.84
SPSI, Screen Print Mach.	\$5,546.00
TAYLOR MUSIC INC, Band Music\supplies	\$189.00
US FOODSERVICE, concession supplies	\$606.06
Fund Total:	\$6,996.40

Principals Report:

Mr. Wieseler reported that the new K-12 math series is very different from our former series and our teachers are doing a great job adapting, planning and implementing it. The SuccessMaker Reading and Math is being utilized well giving teachers data to drive their classroom decisions and assisting with actual instruction in these subjects. Elementary Special Classes for this year are: 1 semester of Agriculture Education, Chorus/Band, 1 year of Physical Education, Technology/Computers, Wellness/Guidance, and Library. The dates of upcoming activities were shared.

Superintendent's Report:

Mr. Hulscher gave an update on the wrestling room project. Chuck Schuelke of Willow Lake will handle the project after September 1 and hopes to have the heavy lifting done by the 30th. The annual sprinkler inspection has been completed at a cost of \$585. The Fire Extinguisher Inspection for all 4 attendance centers has been completed at a cost of \$2038. This cost is greater due to the number of extinguishers that had expired. Breakfast and lunch will be free for K-12 students this year, but seconds are not free. The cost of Friday meals and pre-school meals are being looked into.

Action 22-024: Mr. Hulscher gave the Second Reading of the *Administration of Medical Cannabis to Qualified Students* policy, the Second Reading of the *Title IX: Sexual Harassment/Harassment* policy and the Second Reading of the *Home-Based/Private School Students in the Public Schools* policy. Motion by Felderman, 2nd by Lambert to approve the second readings for the handbook changes. All Aye. The policies are on the website and on file in the business office.

Updates were given regarding the Special Education position. Open positions are Pre-school Para-Professional, 2 Para-Professionals and some coaching positions. The bus routes have been switched to 3 routes total. Wayne Board has his CDL is on the north route and Dallas Schultz is on the west route.

Mr. Hulscher reported that the Department of Education has reviewed the application for ESSER 3 funds with minor recommendations and no budget revisions at this time.

A Thank you from the Joel Druley family was shared.

The current projected enrollment was given for the District. The Doland School is projected at 97, Clark Colony 17, Hillside Elementary 15, Hillside High School 3, and Camrose Colony 9. Total projected is 141. Preschool enrollment is 17.

Business Manager's Report:

Mrs. Wipf gave a brief report of the business office activities during the month.

Action 22-025: Motion by Felderman, seconded by Moes to designate KSB Law as legal counsel/school attorney for the 2021-2022 year. All Aye

Action 22-026: Motion by Schneider, seconded by Lambert to accept the Doland Education Association as the bargaining unit for the 2021-2022 school year. Mrs. Melissa Knox and Mrs. Bailey Coats will be the negotiators for the Doland Education Association(DEA). All Aye

Action 22-027: Motion by Lambert, seconded by Schneider to disclose the Doland School District is a member of the Iroquois Doland Athletic Cooperative, a member of the North Central Special Education Cooperative, the Title III Consortium, and the Great Lak Consortium for Perkins. All Aye.

Action 22-028: Motion by Felderman, seconded by Moes to pay for flu shot for all staff even if not on in the Northern Plains Insurance Pool. All Aye.

Action 22-029: Motion by Schneider, seconded by Felderman to appoint Craig Hansen as the Doland School Delegate to ASBSD for the 2021-2022 year. All Aye.

Action 22-030: Resolution 9 - Adoption of Annual Budget: Motion by Felderman, to adopt the annual budget *Let it be resolved*, that the school board of the Doland School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2021, through June 30, 2022. The adopted annual budget levy request are as follows: general fund maximum per \$1,000 of ag land valuation, maximum per \$1,000 of oo (owner occupied) valuation, maximum per \$1,000 oth (other) valuation which is maximum requested, opt out of \$227,000.00; Special Education Fund of \$.100 per \$1,000.00 of total valuation; Capital Outlay of \$478,299. Second by Moes. All ayes.

Action 22-031: Motion by Moes, seconded by Felderman to deny the open enrollment request for OE 22-001 for the 2021-2022 school year. All Aye.

Action 22-032: Motion by Moes, seconded by Schneider to surplus the former math series with a value of zero. All Aye.

Action 22-033: Motion by Moes, seconded by Schneider to accept the engagement letter with Eide Bailly for the Audit of Fiscal 2021. All Aye.

Action 22-034: Motion by Moes, seconded by Schneider to give notice to ASBSD of intent to seek quotes for property and liability insurances. All Aye.

Mr. Hulscher presented a Home School Exemption and Brianna Geary's resignation from the extra-curricular activity of social media technology for the 2021-2022 school year. No action taken.

Action 22-035: Motion by Schneider, seconded by Lambert to approve the work agreement with Catie Noethlich (para professional) for \$11.70 per hour. All Aye

Action 22-036: Motion by Moes, seconded by Schneider to enter executive session for personnel per SDCL 1-25-2. All Aye 7:56 pm

Chairperson Hansen declared executive session over and reconvened into regular session at 8:35 pm.

Action 22-037: Motion by Moes, seconded by Lambert to approve Wayne Board as a CDL Bus Route Driver for \$85 per day (morning and evening route). All Aye.

The next regular scheduled board meeting will be on Tuesday October 12, 2021, at 8:00 p.m., in the Board Room.

Action 22-038: Motion by Schneider, seconded by Lambert, to adjourn at 8:45 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.

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 October 1, 2021. Shelly Wipf, Business Manager