

Doland School District # 56-2

Board of Education Meeting

September 16, 2019, Monday, at 5:00 p.m.; Superintendent's office

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. Public time

3. Welcome of visitors Mrs. DesLauriers 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

Elisabeth Lewis-Motion to accept or decline

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 August 12, 2019, as drafted or amended.

2. Consideration and approval of bills/claims.

3. Approval and/or correction of financial reports.

4. Approval of bus report.

Reports:

1. Mr. Wieseler, Principal

2. Mr. Hulscher, Superintendent

New Business:

1. The projected enrollment for the 2019-2020 is looking to be 150 this does . . . The current student count is Camrose Colony is 8 students, Clark Colony is 15 students, Hillside Elementary is 20 students, Hillside High School is 15 students, Doland Attendance Center k-12 is 92 plus 18 preschool students.

2. Mr. Hulscher spoke on the building proposed building project for the Doland School District.

3. Motion to accept the Doland Education Association as the bargaining unit for the 2019-2019 school year. Mrs. Melissa Knox and Mrs. Bailey Coats will be the negotiators for the Doland Education Association (DEA).

4. Motion to approve the contracts for Taya Glanzer, mid bus route; Dustin Riedel, junior high football; and Pam Trautner, junior high volleyball.

5. Motion to disclose the Doland School District is a member of the Iroquois Doland Athletic Cooperative and a member of the North Central Special Education Cooperative.
6. The Doland School Staff flu shots are scheduled for October 23, 2019, at 9:00 a.m. with the Northern Plains Insurance Pool. What about paying for non insurance staff??? Motion
7. The Doland School annual report was submitted to State of SD Department of Education and approved.
8. Motion to approve change order 1 by Gray Construction for \$15,444.00 for RFP # 1 bathrooms, janitor's rooms and vestibule modifications which increase the contract time of 5 days.
9. Motion to approve change order 2 by Gray Construction for \$12,237.00 for RFP #4 soil correction under required which increase the contract time of 3 days.
10. Motion to approve change order 3 by Gray Construction for \$17,497.00 for RFP #3 Misc. Plumbing Modifications which will increase the contract time of 0 days.
11. Motion to appointment of Doland School delegate for ASBSD was for the 2019-2020.
12. Budget discussion for 2019-2020 school budget.
13. Motion to submit the tax levy for the 2020 tax payable year to Spink County Auditor.....
The next regular scheduled board meeting will be on October 14, 2019, at 8:00 p.m.
14. Motion to adjourn the meeting at p.m.