

## Doland School District # 56-2

### Board of Education Meeting

October 12, 2020, Monday, at 8:00 p.m.; lunchroom for social distance

#### 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. Johnson and Miss Smith
3. **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

#### Public Time-

**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 September 14, 2020, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Expenditures/revenue reports.
5. Approval of bus report.

#### Reports:

1. Mr. Wieseler, Principal
2. Mr. Hulscher, Superintendent

#### New Business:

1. American Education Week 11-16 to 11-20, 2020. Does the Board of Education want to do anything?
2. Building Project updates
3. Motion to declare the music, band saw blades, 2 bottles of wood glue, 5 helmet head sets, and 48" plastic level are of no value, and will be disposed of properly.
4. Consider request from Rodney Freeman for District contribution toward 2020 Education Law Association annual meeting expense. Motion to approve request by Rodney Freeman.
5. Current and projected enrollment for the District. Clark Colony is 13, Hillside Colony Elementary is 20, Hillside High School is 6, Camrose

Colony is 10, and Doland Attendance center is 86 for a total of 135. This does not include preschool students.

6. State reports on teacher compensation and fund balance the Doland School meet both requirements.
7. Motion to accept the donation from Doland Study Club to the Doland School. The board of education signed a "thank you" note.
8. Motion to approve and sign the contract from Teena Tschetter as FCCLA advisor for the 2020-2021 school year at the amount of
9. The board of education review and had a the first reading of combining the City of Doland Library and the Doland School Library.
10. Motion to approve the changes in the North Central Special Education Comprehensive plan.
11. Coronavirus Relief Fund by the State of South Dakota
12. School breakfast and lunch program for the District.
13. The next regular schedule board meeting will be on November 09, 2020, at 8:00 p.m.

**Motion to adjourn the meeting at 8:00 p.m.**