

Doland School District # 56-2

Board of Education Meeting

October 14, 2019, Monday, at 8:00 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. Welcome of visitors Mrs. Knox 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 16, 2019, 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 11-18 to 11-22, 2019. Does the Board of Education want to do anything?
2. Building Project
3. Motion to declare the Chevy car surplus property. Appoint three board members.
4. Accept bid for surplus property of Chevy car as advertised
5. Sports Cooperative information
6. Copier information
7. Motion to have all the interest from account go to the general fund.
8. Consider request from Rodney Freeman for District contribution toward 2019 Education Law Association annual meeting expense. Motion to approve request by Rodney Freeman.

9. Current and projected enrollment for the District. Clark Colony is 15, Hillside Colony Elementary is 20, Hillside High School is 15, Camrose Colony is 8, and Doland Attendance center is 92 for a total of 150. This does not include preschool account is 18 students.
10. State reports on teacher compensation and fund balance
11. Motion to set election date for board election on April 14, 2020.
12. Motion to accept the donation from James Valley Telecommunications to the Doland School. The board of education signed a "thank you" note.
13. Wellness screening for staff members on October 30, 2019. Does the board want to pay for non insurance members? Motion
14. The next regular schedule board meeting will be on November 11, 2019, at 8:00 p.m.

Motion to adjourn the meeting at p.m.