

Doland School District # 56-2

Board of Education Meeting

November 09, 2020, Monday, at 6:00 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. DesLauriers and Mrs. Claymore

Consideration of Potential Conflicts Disclosure: Pursuant SDCL Ch 23-3

Open Forum for Public Participation in accordance with Board Policy and Guidelines

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 October 12, 2020, amended.
2. Consideration and approval of bills/claims for payment
3. Approval and/or correction of unadjusted financial reports, agency reports, and investments.
4. Revenue and expense reports
5. Adjusting journal entries
6. Approval of library report and business office report
7. Approval of bus report.

Reports:

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

New Business:

1. The current enrollment for the Clark Colony is 13, Camrose Colony is 10, Hillside Colony Elementary is 20, Hillside Colony High School 6, Doland Attendance Center of 91 for a total of 140 without pre school. Projected enrollment for 2021-2022 is to be 149. Projected enrollment for 2022-2023 is 146. Enrollment certified to the State at the end of September is 139.
2. The board would like to thank all the teachers, custodian, para professionals, kitchen staff, librarian, bus drivers, superintendent, principal, and all the substitutes that help make the Doland School District make a difference. Thank you for all you do for the students of the district. It is American Education Week November 16-20, 2020.
3. Credit Cards- Current Mr. Hulscher, Mr. Wieseler, and Mrs. Coats are employees with school credit cards.

4. Mr. Hulscher gave the board of education information on building
5. The board of education discussed the Christmas Concert.
6. Second reading of City and library information to combine or joint agreement.
7. Executive session: Motion to go into executive session for student matters per SDCL 1-25-2 (2)
Exit: DesLauriers and Claymore at (time)
8. Chairperson Noethlich declared executive session over and reconvened into regular session at (time)
9. The next regular schedule board meeting will be on December 14, 2020, at 7:00 p.m.

Motion to adjourn the meeting at p.m.