

Minutes of the Doland School District # 56-2
 School Board Proceedings
 Board of Education Meeting
 November 09, 2020, Monday, at 6:00 p.m.; library

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on November 09,2020, with the following members present; Craig Hansen, Natasha Noethlich, Julie Schneider, and Jan Houghtaling. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Katrina Smith, Annie DesLauriers, Madison Claymore, and Business Official Elisabeth Lewis. Absent: Jeremy Moes

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

Action 21-195: Motion by Hansen, 2nd by Schneider, to approve the agenda as proposed. All ayes.

Consideration of Disclosure of conflict of interest Authorization: None presented

Board Communication and Introduction of Visitors-Open Forum- None

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
10/1/2020	799,561.36	643,627.25	22,332.61	6,366.37	49,688.75	2,527.76
<i>Receipts</i>						
Local Sources:						
Taxes	26,054.95	14,203.41	1,233.68			
Interest	119.92					
Misc. Receipts	6,864.72	28,045.77	252,071.29		9,843.84	1,330.00
Admission	-					
Food service				1,519.00		
State Sources:						
Misc. Receipts						
Grants in aid	-		-	6,489.75		
State Aid	11,877.00					
Federal Souces:						
Grants in aid	-			-		
<i>Total Receipts</i>	44,916.59	42,249.18	253,304.97	8,008.75	9,843.84	1,330.00
Total	844,477.95	685,876.43	275,637.58	14,375.12	59,532.59	3,857.76
Total Disbursements	130,157.42	6,301.77	6,301.77	12,587.91	4,076.96	2,043.12
Cash & Securities	714,320.53	679,574.66	269,335.81	1,787.21	55,455.63	1,814.64
10/31/2020						

Action 20-196: Motion by Schneider 2nd by Hansen , to approve the consent agenda with approval of minutes of October 12, 2020, treasurer’s report for October 2020, unadjusted financial statements, status of expense, status of revenues, revenues and expenses reports, adjusting journal entries for October 2020, approval of library report, approval of business office report, and approval of bus report. All ayes.

Postage Fund 125.00

General Fund

November payroll and benefits	elementary	\$43,385.96
	Junior high	6,980.22
	Secondary	23,950.96
	Federal programs	12,508.11
	Administration	19,008.63
	Custodian	5,799.79
	Transportation	3,961.41
	Extra curricular	743.46
A & B Business	printer	534.23
Bank of the West	headgear/ag/hs	101.10
City of Doland	water/sewer	331.13
Claymore, Madison	Christmas program	12.00
Cole Paper Inc	supplies/care of bldg.	2,375.22
Clausen Sanitation, Inc	garbage svc	374.00
Dakota Convenience Store	gas/fuel	1,641.85
Expetec of Aberdeen	purch svc	2,744.00
Follette Education	workbooks	1,192.40
Full Circle Ag	oil changes/tire	1,125.10
Grote Sheet Metal	heat system	310.00
James Valley Telecommunications	phone lines/internet	587.86
Menards	supplies/hs	38.74
LaBrie, R	purchase service	20.00
Northern Valley Communication	internet	111.90
Northside Implement	repairs bus 4	2,087.99
Northwestern Energy	lights/gas/electric	2,112.60
Office Peeps	supplies	25.01
Petty cash	postage	46.70
Sanford Health Plan	flex charges	7.70
Taylor Music	music	21.20
<i>Total General Fund</i>		<i>\$131,570.82</i>

Capital Outlay Fund

A & B Business Inc	printer	\$1,087.89
Brian's Glass and Door	handles, fitness lock	622.39
Board, W	supplies/fence	2,486.40
Connecting Point	projector	1,795.00
Noethlich, Natasha	library books	246.73
Northern State University	digital textbooks	422.91
Scott's Lumber Webster	fence supplies	5,756.00
<i>Total Capital Outlay</i>		<i>\$12,417.32</i>

Special Education Fund

November payroll and benefits		\$18,758.83
Avera St. Lukes		2,465.93
Parent	purchased svc	12,936.56
Community Memorial Hospital	ot	1,115.25
Petty cash	postage	20.40

Smart Start Dyslexia	purchase svc	300.00
Total Special Education Fund		\$20,057.75

ENTERPRISE FUNDS:

Child and Adult Nutrition Service

November payroll and benefits		\$5,154.22
Bimbo Bakeries	bread	317.30
Camrose Colony	reimb meals	826.50
Cash-Wa Distributing	food/supplies	418.93
Cole Paper	supplies	213.53
Hillside Colony	reimb meals	2,066.25
LaBrie, C	reimb food/supplies	88.10
Prairie Farms Dairy	milk	756.07
US Food Service	food	1,103.88
Total Child and Adult Nutrition Services		\$10,944.78

Pre School Fund

November payroll and benefits	\$2,277.79
Total Pre School Fund	\$2,452.30

Mr. Wieseler gave a report virtual parent/teacher conference which were held on October 22. The Veteran's Day program will be recorded and placed on the school's website. The 1st and 2nd grade and the 3rd and 4th grade classes will have a Zoom meeting with deployed veteran. Planned virtual learning break before Christmas break? The Board of Education and Katrina Smith spoke on the Christmas concert for this school year. The decision to have a Christmas Concert posted for all to view with Miss Smith to work on the details.

Mr. Hulscher presented the information on the building and the key fob system and the valley drain. The 25 Chromebooks are not here. Mr. Hulscher was given information on the Chromebooks should be in the building in December. Mr. Hulscher review the COVID 19 student and staff member as of November 9 with the Board of Education. Mr. Hulscher gave information from other school on "close contact". The board of education agreed to change the "close contact". The playground fences has been ordered. Winter sports meeting on November 17th. Wrestling will start November 16th. Girls basketball on November 23, and boys basketball on November 30. The board was given a list of the trophies that was pick up by patrons. The last two trophy cases have been installed in the school. The food service inspection was 99. The school has had two counselors come to the school with the sudden passing of the 2020 graduate. The sound system at the food ball field has been fixed. The two old speakers are working and ready to go. They can be hooked up to the current portable sound system. The enrollment count on count day was 139 students in the district.

Exit: Smith @ 18:26 p.m.

The current enrollment for the Doland School District is 139 for grades K-12 at all the attendance center. The Doland Center is at 90, Clark Colony is 13, Hillside Colony is 20, Hillside High School is 6, and Camrose Colony is 10. Mr. Hulscher gave the Board of Education a handout sheet of projected enrollment. Projected enrollment for the fall of 2021 is 145 students.

The Board of Education would like to thank all the teachers, custodians, para professionals, kitchen staff, librarian, bus drivers, superintendent, principal, and all the substitutes that make a difference in the lives of the students, and the communities of the Doland School District. Thank you for all you do for the students of the Doland School District. American Education Week is November 16-20, 2020.

Mr. Hulscher, Mr. Wieseler, and Mrs. Coats, and all current have a school credit card from the Bank of the West.

Mr. Hulscher gave the board members information on the current building projects including the key fobs, and fencing.

The second reading of the joint library agreement between the City of Doland, the City of Doland Library committee, and the Doland School Board.

The next regular scheduled board meeting will be held on December 14, 2020, at 5:30 p.m. in the library for social distancing purposes.

Action: 21-197: Motion by Felderman, 2nd by Schneider, to go into executive session for student matter per SDCL 1-25-2 (2). All ayes.

Exit: DesLauriers and Claymore @ 7:34 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 8:49 p.m.

Action 21-198: Motion by Felderman, 2nd by Hansen, to adjourn the meeting at 9:54 p.m. All ayes.

Natasha Noethlich, Board Chairperson

Date

Elisabeth Lewis, Business Manager

Published once at the total cost of \$

The addition of signatures to this page verifies these minutes are official. I hereby certify that these minutes were emailed to the Doland Times Record on Monday, November 23, 2020. Elisabeth J. Lewis, business official.