

Doland School District # 56-2
Board of Education Meeting
December 14, 2020, Monday, at 4:00 p.m.; Library

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. Hulscher and Ms. Grabow

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 November 09, 2020, as proposed
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 90 for a total of 139 without pre school. Projected enrollment for 2021-2022 is to be 149.
2. The Doland School will hold the annual school election on April 13, 2021. Petition may start circulation is January 29, 2021.
3. Mr. Hulscher gave the board of education information on building.
4. Northern Plains Insurance Pool dividend check for the 2019 fiscal year the amount of \$28,533.16. *Pink paper*
5. The board reviewed the joint library agreement. Motion to sign the library agreement with the City of Doland and the Library Board. A copy of the agreement is on file in the business office.

6. Motion to appoint Julie Schneider to the Doland Community Library as the board representative for the 2020-2021 year.
7. Motion to declare the building at the football field (old concession stand) surplus property. Three board members were appointed by Mrs. Noethlich to sign and give an appraisal.
8. Motion to declare the old playground fences as surplus property.
9. Motion to accept and sign thank you's for the donations: Doland PTO for playground donation; Doland PTO for staff meal on parent teacher conference night; Bonnie Wagner for Giving Tuesday donation.
10. Motion to correct Ann DesLauriers contract as listed in July 2020 board meeting. The amount of Ann DesLauriers contract for the 2020-2021 school year should read \$57,923.00 for elementary teacher.
11. Motion to supplement the preschool account with funds from general fund. This is not a loan. The amount of the transfer will be \$10,000.00.
12. The Families First Coronavirus Response Act is currently ending on December 31, 2020, unless a new federal law is put into place. Board thoughts??
13. Associated School Board of South Dakota (ASBSD) is current carrier for worker's compensation and property/liability for the Doland School District. In order to leave the insurance pool this district would need to make a motion in September board meeting to file with ASBSD. Board members need to be aware of this date.
14. The next regular schedule board meeting will be on January 13, 2021, Wednesday at 5:00 p.m. in the library. (basketball ball games Monday and Tuesday.
15. Motion by, to go into executive session for personnel matter per SDCL 1-25-2 (4). All ayes.
16. Exit: Jackie Hulscher and Grabow @ p.m.
17. Chairperson Noethlich declared executive session over and reconvened into regular session at p.m.

Motion to adjourn the meeting at p.m.