

Minutes of the Doland School District # 56-2  
School Board Proceedings  
Board of Education Meeting  
December 14 2020, Monday, at 4:00 p.m.; library for social distancing

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on December 14, 2020, with the following members present; Craig Hansen, Natasha Noethlich, Jeremy Moes, Julie Schneider, and Chad Felderman. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Jaclyn Hulscher, Emily Grabow, and Business Official Elisabeth Lewis. Absent: None.

Chairperson Noethlich called the meeting to order at 4:00 p. m.

Action 21-199: Motion by Felderman, 2nd by Hansen, to approve the agenda as presented. 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						
11/1/2020	596,144.02	679,754.66	257,130.25	(2,988.97)	57,725.69	1,814.64
<i>Receipts</i>						
Local Sources:						
Taxes	343,140.92	209,940.23	49,076.73			
Interest	142.93					
Misc. Receipts	4,542.84	900.00			4,442.00	845.00
Admission	-					
Food service				822.55		
State Sources:						
Misc. Receipts			82.00			
Grants in aid	-		-	9,240.10		
State Aid	8,152.00					
Federal Souces:						
Grants in aid	-			-		
<i>Total Receipts</i>	355,978.69	210,840.23	49,158.73	10,062.65	4,442.00	845.00
Total	952,122.71	890,594.89	306,288.98	7,073.68	62,167.69	2,659.64
Total Disbursements	131,570.82	12,417.32	25,596.97	10,944.78	2,501.38	2,277.79
<b>Cash &amp; Securities</b>	<b>820,551.89</b>	<b>878,177.57</b>	<b>280,692.01</b>	<b>(3,871.10)</b>	<b>59,666.31</b>	<b>381.85</b>
11/30/2020						

Action 21-200: Motion by Moes, 2<sup>nd</sup> by Hansen , to approve the consent agenda with approval of minutes of November 09, 2020, treasurer’s report for November 2020, unadjusted financial statements, status of expense, status of revenues, revenues and expenses reports, adjusting journal entries for November 2020, approval of library report, approval of business office report, and approval of bus report. All ayes.

Postage Fund 125.00

**General Fund**

December payroll and benefits	elementary	\$49,747.76
	Junior high	7,417.82
	Secondary	27,013.07
	Federal programs	11,743.60
	Administration	21,038.31
	Custodian	5,403.53
	Transportation	3,450.91
	Extra curricular	207.54
A & B Business	printer	416.53
Bank of West	advisor flight/gas	73.57
Churchhill Manolis Freeman	legal fee	5,064.55
City of Doland	water/sewer	308.99
Clausen Sanitation, Inc	garbage svc	187.00
Cole Paper Inc	supplies	777.79
Connecting Point	projector	725.00
Creative Rewards & Specialities	plates	11.80
Dakota Convenience Store	gas/fuel	2061.03
DesLauriers, A	refund bricks	45.00
East Area Publishing	minutes	127.90
Expetec of Aberdeen	minutes	2,744.00
Follett Education Service	phonic	217.68
Full Circle Ag	expedition	48.44
Hulscher, Jackie	reimb Christmas prog	118.64
James Valley Telecommunications	phone lines/internet	495.52
Just Beecuz Floral	flowers/plant	43.00
Menards	supplies	93.04
Noethlich, N	supplies/board	238.56
Northern Valley Communication	internet	111.90
Northwestern Energy	lights/gas/electric	2,659.41
NSU	distance learning	232.73
Office Peeps	supplies	222.87
Petty Cash	postage	26.85
Prorate Services LLC	dot testing	115.00
Roys Sport Shop	wrestling supplies	319.98
Sanford Health Plan	flex charges	7.70
School Nurse Supply	mask/aed	2,109.26
School Specialty Supply	supplies	957.40
SDHSAA	purchase svc	86.84
Vogel, S	reimb transport	291.85

**Imprest**

Clark Willow Lake Wrestling Club	tour fee	100.00
<b>Total General Fund</b>		<b>\$146,637.79</b>

**Capital Outlay Fund**

A & B Business Inc	printer	\$1,087.89
Board, W	playground fence	3,766.65
Forest Excavating & Water	gravel work	1,032.20
Runnings	mats fitness center	429.90
Scott's Lumber Webster	chain link fences	5,633.24
Swanson Electric	wiring door	1,328.57
<b>Total Capital Outlay</b>		<b>\$13,278.45</b>

**Special Education Fund**

December payroll and benefits		\$18,015.41
Avera St. Lukes	pt	1,485.50
Parent	mileage	191.52
Community Memorial Hospital	ot	1,115.25
Smart Start Dyslexia	purchase svc	150.00
<b><i>Total Special Education Fund</i></b>		<b><i>\$20,964.08</i></b>

**ENTERPRISE FUNDS:**

**Child and Adult Nutrition Service**

December payroll and benefits		\$4,462.33
Bimbo Bakeries	food	207.75
Camrose Colony	reimb meals	696.00
Cash-Wa Distributing	food/supplies	1,126.81
Child & Adult Nutrition Services	food	478.02
Cole Paper Inc	supplies	183.52
Dean Food	milk	645.96
Hillside Colony	reimb meals	1,600.80
LaBrie, C	reimb food/supplies	68.67
Prairie Farms Dairy	milk	442.40
US Food Service	food/supplies	940.85
<b><i>Total Child and Adult Nutrition Services</i></b>		<b><i>\$9,080.33</i></b>

**Pre School Fund**

December payroll and benefits		\$1,983.24
<b><i>Total Pre School Fund</i></b>		<b><i>\$1,983.24</i></b>

Mr. Wieseler gave a report the elementary students will receive virtual learning contracts, which will include login credentials and a survey for younger students. Doland grades K-12 will be recording Christmas program to post on school's website. The program will not be post very long because of copyright. Colonies will be having Christmas programs and activities this week. Thank you to Mrs. Angela Remily for her last week of student teaching.

Mr. Hulscher presented the update of key fobs has been installed. The electrical updates need to be made with the cost of \$2,438.78 with excise tax. The flooring has been installed in the fitness center and doors adjusted. Mr. Hulscher gave a COVID 19 to the board members. Mr. Hulscher has had two substitutes filling in at Clark Colony as a para professional. The District is looking for a bus driver. The playground fence has been installed. The winter sports numbers are wrestling grades 7-12 is 3 includes 2 girls, GBB has 2, JH GBB has 1, 6<sup>th</sup> Grade girls has 1, BBB has 5, JH BBB has 3, and 6<sup>th</sup> grade boys has 5. Mr. Hulscher talked about 6 man football. The trophy cases are done.

The current enrollment for the Clark Colony is 13 students, Camrose Colony is 10 students, Hillside Colony Elementary is 20 students, Hillside Colony High School is 6 students, and Doland Attendance Center is 90 students with at total to 139 without preschool. Projected enrollment is 2021-2022 is to be 149 students.

The Doland School will hold the annual school election on April 13, 2021. Petitions may start circulation on January 29, 2021.

Northern Plain Insurance Pool dividend check for the 2019 fiscal year is the amount of \$28,533.16.

Action 21-201: Motion by Hansen, 2<sup>nd</sup> by Felderman, to sign the library agreement with the City of Doland and the Library Board to create the Doland Community Library with the City and the School District. A copy of the agreement is on file in the business office. All ayes.

Action 21-202: Motion by Moes, 2<sup>nd</sup> by Hansen, to appoint Julie Schneider to the Doland Community Library as the board representative for the 2020-2021 year. All ayes.

Action 21-203: Motion by Schneider, 2<sup>nd</sup> by Hansen, to declare the building at the football field (old concession stand) as surplus property. Three board members were appointed by Mrs. Noethlich to sign and give an appraisal of the building. All ayes.

Action 21-204: Motion by Schneider, 2<sup>nd</sup> by Hansen, to declare the old playground chain link fence surplus property. All ayes.

Action 21-205: Motion by Moes, 2<sup>nd</sup> by Schneider to accept and sign “thank you’s” for the donation from Doland PTO for money for the playground, Doland PTO for providing a meal to staff from parent teacher conferences, and Bonnie Wagner for a donation on giving Tuesday. All ayes.

Action 21-206: Motion by Schneider, 2<sup>nd</sup> by Hansen, to correct the amount of Ann DesLauriers contract as listed in July 2020 board meeting for the 2020-2021 school year to \$57,923.00 as an elementary teacher. All ayes.

Action 21-207: Motion by Hansen, 2<sup>nd</sup> by Felderman, to supplement the preschool account with funds from the general fund. This is not a loan. The amount of the transfer will be \$10,000.00. All ayes.

The Families First Coronavirus Response Act is currently ending on December 31, 2020, unless a new federal law is signed.

Associated School Board of South Dakota (ASBSD) is the current carrier for the worker’s compensation and property/liability for the Doland School District. In order to leave the insurance pool the district would need to make a motion in September board meeting to file with ASBSD. Board members need to be aware of this date.

The next regular scheduled board meeting will be held on Wednesday, January 13, 2020, at 5:00 p.m.

Action 21-207: Motion by Moes, 2<sup>nd</sup> by Schneider, to go into executive session for personnel per SDCL 1-25-2 (1) at 4:51 p.m. All ayes.

Exit: Jaclyn Hulscher and Grabow @ 4:51 p.m.

Exit: Schnider @ 5:00 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 5:39 p.m.

Action 21-208: Motion by Moes, 2<sup>nd</sup> by Hansen, to hire Angela Remily at the rate of \$11.57 per hour starting January 4, 2021. All ayes.

Action 21-209: Motion by Moes, 2<sup>nd</sup> by Felderman, to pay out the Northern Plains Insurance Pool dividends to the members of the health insurance pool. The members of the health insurance pool will receive the amount of \$500.00 plus health insurance premiums will be paid out per schedule. The schedule is on file in the business office. All ayes.

Action 21-210: Motion by Moes, 2<sup>nd</sup> by Felderman, to adjourn the meeting at 5:41 p.m.  
All ayes.

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Natasha Noethlich, Board Chairperson

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Date

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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, December 28, 2020. Elisabeth J. Lewis, business official.