**Doland School District # 56-2**

Board of Education Meeting

February 13, 2018, Wednesday, at 5:00 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. Amanda Johnson and Mrs. Megan Ulrich

**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 January 16, 2019, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Approval of bus report.

**Reports:**

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

**New Business:**

1. Current and projected enrollment for the District. The current enrollment for the Clark Colony is 14, Camrose Colony is 10, Hillside Colony Elementary is 22, Hillside High School is 13, Doland Attendance Center of 99 for a total of 158 without pre school, and 169 with preschool. The projected enrollment for the fall of 2019 is 146 with Hillside High School or preschool included.
2. The annual school election will be on April 09, 2019, Tuesday. Petition may be circulated starting January 25, 2019. Deadline for filing is petition is February 22, 2019, by 5:00 p.m. in the business office.
3. The 2019-2020 the preliminary calendar was presented to the Board of Education. The calendar is being review in February with approval later.
4. Mr. Hulscher presented the Board of Education with Certificates of Appreciation to each board member in honor of the School Board Recognition Week of February 18-22, 2019. The certificate is to recognize the men and women who dedicated their time and effort to serving on the Doland School Board. Thank you to all who have served on the Board of Education in the past years.
5. Mr. Hulscher gave a brief update on the South Dakota Legislative session.
6. Mr. Hulscher gave an update on the buildings.
7. Mr. Hulscher gave information on the late starts and snow days for the 2018-2019. Motion to have school on the snow make up day of Monday, March 18, 2019.
8. Motion to accept the list of surplus items for the Doland School Library which are no longer useful and will be disposed of properly.
9. Motion to set the yearbook at the cost of $XX.XX for the 2018-2019 yearbook.
10. Motion to accept the audit from Eide Bailley, LLP for the fiscal year ending June 30, 2018. The Board of Education was given a copy of a letter from Martin Gunidon, State of South Dakota, Department of Legislative Audit accepting the review and auditor for the fiscal year June 30, 2018. The board was also given a copy of the financial statements from Eide Bailley audit.
11. The 2019-2020 preliminary budget is being started for the District with a copy given to the board of education. The work will continue on the budget and means of funding for the school district. The SD Legislative session is still working on the means of funding for the school district.
12. Switches for technology and erate funding. Mrs. Lewis gave the information of the erate funding quote and the quote for the two switches.
13. Property taxes
14. The Board was given information on the Northern Plain Insurance Pool audit information.
15. The next regular schedule board meeting will be on March 11, 2019, at p.m.

**Motion to adjourn the meeting at p.m.**