

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting July 14, 2020

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on July 14, 2020, in the high school commons area with the following members present: Craig Hansen, Natasha Noethlich, Julie Schneider, Jeremy Moes, and Jan Houghtaling. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Katy Lyren, Chad Felderman, and Elisabeth Lewis.

Chairperson Noethlich called the meeting to order at 7:00 p. m.

Consideration of Disclosure of conflict of interest Authorization: None presented
Board Communication and Introduction of Visitors-Open Forum- None

Action 20-158: Motion by Moes, 2nd by Houghtaling, to approve the agenda as proposed. All ayes.

Action 20-159: Motion by Schneider, 2nd by Houghtaling, to approve consent agenda with the minutes of June 25, 2020, treasurer report from June, status of the expense, status of revenues, and approve the claims as presented. All ayes.

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
6/1/2020	885,743.41	1,452,676.02	92,488.19	383.48	64,465.56	944.59
<i>Receipts</i>						
Local Sources:						
Taxes	111,805.27	28,557.40	2,442.97			
Interest	273.23					
Misc. Receipts	4,411.78				1,008.65	
Admission						
Food service						
State Sources:						
Misc. Receipts						
Grants in aid	7,200.48		46.00	246.61		
State Aid	14,233.00					
Federal Souces:						
Grants in aid	11,280.00			5,142.10		
<i>Total Receipts</i>	149,203.76	28,557.40	2,488.97	5,388.71	1,008.65	-
Total	1,034,947.17	1,481,233.42	94,977.16	5,772.19	65,474.21	944.59
Total Disbursements	155,815.76	193,579.89	15,916.05	5,853.91	20,644.21	-
Cash & Securities	879,131.41	1,287,653.53	79,061.11	(81.72)	44,830.00	944.59
6/30/2020						

Postage Fund	125.00	
<u>General Fund</u>		
July Payroll and Benefits	elementary	\$13,537.10
	Junior high	407.20
	Secondary	3,214.67
	Federal programs	717.01
	Administration	22,363.81
	Custodian	5,976.77
	Contracts payable	60,602.26
	Benefits payable	12,699.83
A & B Business Inc	supplies/copier	173.84
Associated School Board/Property	property & liability	35,266.00
Associated School Board of SD	dues	856.70
Associated School Board of SD	workers comp	8,060.00
Bank of the West	domain site	204.53
City of Doland	water & sewer	246.12
Clausen Sanitation Inc	monthly fee	187.00
Cole Paper Inc.	supplies/paper	2,427.73
Cordrey, T.	consolidated app	500.00
Dakota Convenience Store	gas/fuel	17.59
Expetec of Aberdeen	service/supplies	2,833.00
James Valley Telecommunications	internet	71.00
James Valley Telecommunications	phone	515.98
Menards	supplies	169.42
Menards	supplies	204.04
Northern Valley Communication	internet	111.90
Northwestern Energy	electric/gas	627.88
Office Peeps	supplies	52.84
Redfield Ace Hardware	supplies/care of bldg.	24.76
Sanford Health Plan	flex benefits	11.55
SD Teacher Placement Center	membership	435.00
Software House International	Microsoft/hs	1,423.38
Total General Fund		\$173,465.08
<u>Capital Outlay Fund</u>		
A B Business	printer	\$1,087.89
Architecture Automated Inc.	plans/letter	448.00
Crouch Recreation	hoops	5,150.00
Dakotaland Woodworking & Cabinets	science desk	1,886.21
Expetec of Aberdeen	server rack	504.93
Gray Construction	draw 13 & draw 14	229,911.00
Innovative	caster/hs science	63.20
James Valley Telecommunication	phone system	12,200.00
Noehtlich, N	reimb library book	12.57
Miracle Recreation Equipment	equipment playground	36,009.00
Runnings	flooring fitness	519.87
Swiftel Communication	cabling, door, clocks	101,466.21

Total Capital Outlay Fund **\$389,258.88**

Special Education Fund

July Payroll and Benefits		\$3,615.21
	Contracts payable	7,687.16
	Benefits payable	1,752.40
Total Special Education Fund		\$13,054.77

ENTERPRISE FUNDS:

Child and Adult Nutrition Services

July Payroll and Benefits		\$380.78
	Contracts payable	1,952.90
	Benefits payable	117.17
Associated School Boards of SD	worker comp	650.00
Camrose Colony	meals purchased	2,918.70
Dean Dairy Holdings	milk	56.57
Hillside Colony	meals purchased	5,100.00
Total Child and Adult Nutrition Services		\$11,176.12

Pre School

Total Preschool **\$0.00**

Mr. Hulscher gave information a copy of the staff survey to the board and reviewed the results of the staff survey. Mr. Hulscher presented the information that was sent to the staff on July 8, 2020, regarding COVID 19, which included information for the Department of Health and the Department of Education meeting. Mr. Hulscher gave a quote from Miracle Recreation Equipment on 6' miracle timbers and stakes, and engineered wood fibers which was given to the board members. The State of SD has approved the "plan to instruct" which is the school's waiver for remote learning for the last quarter of the school. Fence around the HVAC Units is being worked on by Webster Lumber. The carpet has been done in the spare classroom, clocks/paging system is being hung, electricians are done, HVAC is close to done, would like to sign off next week (July 20th) if possible, cable tv and ac in tech room, drainage, landscaping, and grass were discussed. Crouch Playground equipment the earliest arrival is August 28th. Hoops were ordered as well. The mats, spring riders are here the hoops will arrive this week. Cement pad a quote was given to the board from Steve Monroe. Mr. Hulscher called J & J and Camrose Colony today about quotes for the cement pads. Mr. Hulscher is looking to have a Start Well 2020 Committee, letter to staff, a letter to parents?, and a survey to the parents? Summer help three students applied, and two students interviewed. The school has hired David Cardenas and Shane Johnson. Shane Johnson was part time until last week. If you compare the 2019-2020 school year to the 2020-2021 school year the following positions are short: janitor (full or part time), special education para, and south before and after school bus route, and FACS teacher. The 4th quarter honor roll was sent out to newspapers. The fitness center/weight room the flooring has been purchased and is in the school. The Fitness Center Committee is painting and planning to replace the ceiling tiles. Mr. Hulscher hand out a list of the coaches for the 2020-2021 sport cooperative with Iroquois. Child and adult nutrition services recognition was given to the Doland School CANS staff (Lois Ragatz and Cindy LaB for the Outstanding Performance. Mr. Hulscher showed the board of education the certificate, which he will present to the Mrs. LaBrie. Mr. Hulscher would like to be off the Doland Area Foundation. Mr. Hulscher shared two thank you's for the library program. Composites starting along south wall of lunchroom and heading

east. Trophies there are a lot of them. Do we want to eliminate any? Do you have ideas where to hang any? ASBSD conference is on line August any board member interested? Vacation Bible school would like to use a bus (small one) July 20-24?

There was no bids received for fuel/gas/bread for the school district as advertised. No action taken.

The time of 7:30 p.m. for the budget hearing for the 2020-2021: Mrs. Lewis presented the 2020-2021 District Budget for discussion. Preliminary ending fund balances were also reviewed. It was noted that changes may be made in the next two months to the budget, with final approval at the September 2020 regular board meeting. The Board of Education acknowledged the review of the budget. Mrs. Lewis gave information on revenues for the 2020-2021 school year, with a decline in student enrollment. Mrs. Lewis gave information on the changes in the expenditures for the 2020-2021 school year. No action was taken.

Action 20-160: Motion by Moes, 2nd by Schneider, the voters of the Doland School District on June 9, 2020, elected Craig Hansen, to a 3 (three) year terms as a school board member. Chad Felderman filed a nomination petition for a 2 (two) year term vacancy. All ayes

Action 20-161: Moes introduced the following resolution and moved for its, adoption, **Resolution Number 8:** *Whereas*, a nomination petition was filed for the vacancies on the school board and the only nominee for vacancies was Chad Felderman; under legal provision no school board election was needed to be held for the said seats, that Chad Felderman, be elected for a two year term with the effective date of July 1, 2020., that Craig Hansen, was elected for a three year term with the effective date of July 1, 2020. Schneider seconded the resolution. All ayes.

Chairperson Noethlich presented a certificate of merit to Jan Houhgting. Mrs. Noethlich thanked Mr. Houghtaling for his seven years of dedication to the Doland School District.

Action 20-162: Motion by Schneider, 2nd by Hansen, with no further old or continuing business remaining it was moved to adjourn the final 2019-2020 school board meeting at 8:15 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.

