

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting July 08, 2019

The annual meeting of the Doland School District #56-2, Spink County, South Dakota was held on July 16, 2018, 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, Annie DesLauriers, Bailey Coats, Charles Decker, and Elisabeth Lewis.

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

Conflict Disclosure: "an inquiry for conflict disclosure prior to consideration 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 of included in the minutes which are publicly available." SDCL Ch 3-23. There were no potential conflicts of interested reported.

Public Time-Charles Decker spoke to the board on winter sports and possible sports cooperatives. His concern is wrestling for the Doland students.

Action 19-252: Motion by Moes, 2nd by Hansen, to approve the agenda as proposed. All ayes.

Action 19-253: Motion by Houghtaling, 2nd by Hansen, to approve consent agenda with the minutes of June 27, 2019, 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	Pension	Food Service	Agency	Pre School
Cash Held							
6/1/2019	815,952.47	3,307,746.26	648,792.01	5.62	20,630.56	72,558.78	4,109.82
<i>Receipts</i>							
Local Sources:							
Taxes	64,590.83	53,457.29	6,210.35	-			
Interest	1,501.28	-					
Misc. Receipts	5,883.33	-	-			1,393.37	-
Admission	-						
Food service					4.25		
State Sources:							
Misc. Receipts	-		-				
Grants in aid	-	-			381.33		
State Aid	18,714.00				-		
Federal Souces:							
Grants in aid		-			-		
<i>Total Receipts</i>	90,689.44	53,457.29	6,210.35	-	385.58	1,393.37	-
Total	906,641.91	3,361,203.55	655,002.36	5.62	21,016.14	73,952.15	4,109.82
Total Disbursements	150,276.53	339,740.03	15,526.77	-	11,564.36	8,808.73	-
Cash & Securities	756,365.38	3,021,463.52	639,475.59	5.62	9,451.78	65,143.42	4,109.82
6/30/2019							

Postage Fund

125.00

General Fund

July Payroll and Benefits	elementary	\$10,731.21
	Contracts payable	66,624.47
	Benefits payable	4,305.98
	Junior High	2,049.44
	Secondary	4,521.39
	Federal programs	975.00
	Administration	22,865.82
	Custodian	4,841.72
A & B Business Inc	supplies/copier	110.29
Associated School Board/Property	property & liability	39,400.00
Associated School Board of SD	dues	871.17
Associated School Board of SD	workers comp	9,451.00
Bank of the West	domain site	15.96
City of Doland	water & sewer	340.16
Clausen Sanitation Inc	monthly fee	152.00
Dakota Convenience Store	gas/fuel	1,099.10
Doland School	postage	4.25
Expetec of Aberdeen	service	2,744.00
Full Circle Ag	chemical	56.75
James Valley Telecommunications	phone	513.08
Northside Implement	bus 3 dot	435.50
Redfield Ace Hardware	supplies/care of bldg.	65.90
SD Department of Revenue	postage/plates	81.75
SD Teacher Placement Center	membership	435.00
Sturdevants Auto parts	parts/filters	160.33
Woodring Plumbing	repairs	270.50
Total General Fund		\$173,121.77

Capital Outlay Fund

A B Business	printer	\$1,087.89
Automatic Building Controls	fire alarm system	1,606.13
Dahme Construction	payment	10,000.00
J & J Heating & Air Conditioning	repair demo	212.38
Riverside Technologies	computers	6,257.00
Total Capital Outlay Fund		\$19,163.40

Special Education Fund

July Payroll and Benefits	including payables	\$11,798.48
Parent	mileage	189.00
Total Special Education Fund		\$11,987.48

ENTERPRISE FUNDS:**Child and Adult Nutrition Services**

July Payroll and Benefits	includes payables	\$2,188.02
Associated School Boards of SD	worker comp	540.00
Camrose Colony	meals purchased	2,209.90
Hillside Colony	meals purchased	4,227.30

Total Child and Adult Nutrition Services	\$9,165.22
Pre School	
Total Preschool	\$0.00

Mr. Hulscher gave information on the current projected enrollment for the Doland School District of 156, this number includes Hillside High School. Mr. Hulscher gave an update on the buildings about color choices were given. Mr. Hulscher will ask for samples of colors. Plumbing in the current building is complete but no fixtures yet. Discussion on moving the polls for electric. Northwestern Energy is submitting a quote for moving. Bus 1 and bus 3 have completed the dot inspection and summer maintenance. Bus 1 was \$3,511.54 and bus 3 was \$435.50. Homecoming on September 20, 2019, with Wolsey-Wessington will be a JV football game. Calendar will need to be adjust for homecoming. Iroquois is having a sports meeting July 31, 2019. The forms for the fall sports have been sent to the SDHSAA for approval. The board of education will look at wresting, track, and golf later. The August board meeting is the earliest these winter/spring sports will be looked at by the board of education. Preschool maybe hosted in the current public library? Information was given on the student enrollment and budget. In 2013 to 2017, average student count was 171.4 students. In 2018, student count went to 160. From 170 to 160 is a 10 student decline, which is a decline in state aid funding formula. The general fund student count is taken the last Friday in September. The school may need to seriously look at cutting options for the budget. Handbook changes would be for student that are required to attend Friday school would be done at 12:00 noon instead of 1:00 p.m. The Board received a “thank you” from Mindy Lindskov for using bus 2. Variance meeting July 9, 2019, is for Joseph Cardenas building closer to back lot line. The brick orders are waiting the laser picture of the school. Mr. Hulscher gave the dates he would be out of the office for Superintendent’s conference and personal appointments.

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

Action 19-253: Motion by Hansen, 2nd by Moes, to approve the quote from Bimbo Bakery/ Sara Lee Bakery for the 2019-2020 with Avera Pace. All ayes.

Mrs. Lewis presented the 2019-2020 District Budget for discussion. The Board of Education acknowledged the review of the budget. Mrs. Lewis gave information on revenues for the 2019-2020 school year, with a decline in student enrollment. Mrs. Lewis gave information on the changes in the expenditures for the 2019-2020 school year. No action was taken.

Action 19-254: Motion by Moes, 2nd by Hansen, to transfer from the contingency fund to the following accounts: 10-1131-202 230 for \$1,785.00; 10-2227-000-210 for \$416.00; 10-6910-000-411 for \$150.00; total transferred from contingency \$2,351.00. All ayes.

Action 19-255: Motion by Hansen, to carried to adopt the supplemental budget **Resolution No. 8: *Let it be resolved***, that the school board of the Doland School District, in accordance with SDCL 13-11-3.12 and after duly considering the proposed budget supplemental budget, herby approved and adopts the following supplement budget totals: 21-2227-000-413 for \$1,000.00; Means of finance: Capital Outlay surplus funds: \$1,000.00. Houghtaling seconded the resolution All ayes

Action 19-256: Motion by Hansen, 2nd by Moes, to apppoint Jeremy Moes and Natasha Noethlich to a three year terms, and Jan Houghtaling to a one year term by appointment on the Board of Education for the Doland School District. All ayes.

Action 19-257: Hansen introduced the following resolution and moved for its, adoption, **Resolution Number 9:** *Whereas*, a nomination petition was filed for the vacancies on the school board and the only nominee for vacancies was Jeremy Moes and Natasha Noethlich; under legal provision no school board election was needed to be held for the said seats, that Jeremy Moes and Natasha Noethlich, be elected for a three year term with the effective date of July 1, 2019., that Jan Houghtaling, be appointment for a one year term with the effective date of July 1, 2019. Schneider seconded the resolution. All ayes.

Action 19-258: Motion by Schneider, 2nd by Houghtaling, with no further old or continuing business remaining it was moved to adjourn the final 2018-2019 school board meeting at 7:50 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.