

Doland School District # 56-2
Board of Education Meeting
January 13, 2021, Wednesday, at 5:00 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 Miss Satter and Miss Hanten

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 December 14, 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 92 for a total of 141 without pre school. Projected enrollment for 2021-2022 is to be 149.
2. The Doland School will hold the annual school election on April 14, 2020. Petition may start circulation on January 29, 2021. (3 year term J. Schneider)
3. Motion to approve and the board chairperson sign the quit claim deed for the Doland School District #56-2. This will be registered with the Spink County Register of Deeds. All ayes
4. The bids were read aloud for the surplus property of fence and building. Motion to accept or reject the bids

5. The School is currently working on an agreement with the Doland Wellness Center and ASBSD.
6. Capital Outlay plan and cash management
7. Families First Coronavirus-
8. The next regular schedule board meeting will be on February 10, 2021, Wednesday at 5:00 p.m. or 7:00 p.m.

Motion to adjourn the meeting at p.m.