

## Doland School District # 56-2

### Board of Education Meeting

January 15, 2020, Monday, at 7:00 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. Coats and Miss Bishop

**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 09, 2019, 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 15, Camrose Colony is 8, Hillside Colony Elementary is 20, Hillside Colony High School 11, Doland Attendance Center of 92 for a total of 146 without pre school. Projected enrollment for 2020-2021 is to be 147.
2. The Doland School will hold the annual school election on April 14, 2020. Petition may start circulation on January 31, 2020. (3 year term C. Hansen, 2 year term J. Houghtaling)
3. Mr. Hulscher gave the board of education information on building.
4. Bid
5. Motion to approve the following extra curricular contracts for the 2019-2020 school year: Pamela Trautner for assistant girls basketball coach \$3,643.76.
- 6.

7. Motion to pay the dividend from Northern Plains Insurance Pool to regular employees of \$500.00 for full time and \$300.00 for part time as one time money.
8. Motion to approve the following policies: Code of Conduct Policy (long cream paper); Procurement Plan Policy(White packet); School Food Authority-smart snack in wellness policy(Green paper); and McKinney-Vento Homeless Dispute Procedure(Pink paper).
9. CANS account balance due accounts
10. Agency accounts
11. The next regular schedule board meeting will be on February 10 or 12, 2020, Monday or Wednesday at 7:00 p.m.

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