

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
February 3 2020, Wednesday, at 11:00 a.m.; Superintendent's office

The special meeting of the Doland School District # 56-2, Spink County, South Dakota was held on February 3, 2020, with the following members present; Craig Hansen, Natasha Noethlich, Jeremy Moes, Julie Schneider, and Jan Houghtaling. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, and Business Official Elisabeth Lewis. Absent: None.

Chairperson Noethlich called the meeting to order at 11:00 a. m.

Action 20-071: Motion by Moes, 2nd by Schneider, to approve the agenda as proposed. All ayes.

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

Bids were presented to the board of education.

Action 20-072: Motion by Moes, 2nd by Houghtaling, to accept the bid for the camera/video surveillance from Swiftel Communications from Brookings, SD in the amount of \$13,882.68, with Mr. Hulscher asking questions about 2 mp dome camera and bullet camera to gather more information Hansen-Abstain, Noethlich-aye, Moes-ayes, Schneider-ayes, Houghtaling-ayes.

Action 20-073: Motion by Schneider, and 2nd by Houghtaling, to accept the following bids: Innovative for \$5,480.65 for 6 science tables with phenolic tables and 18 stool; Innovation for \$4,689.07 for 4 ag tables with 16 stools; Air Cleaning Specialist, Inc. for 2 filtration system airflow for \$4,132.25; Swiftel Communications for \$8,412.26 for door access system; Swiftel Communications for clock system for \$45,963.27; Northern Valley Communication for \$12,200.00 for telephone system; Dakotaland Woodwork & Cabinets LLC. for cabinets for \$45,155.17; and Krohmer Plumbing Inc. for fixtures for \$9,322.00. All ayes.

The board of education will wait for more information on the kitchen equipment, hood, cabinets, and appliances bids until next board meeting.

The next regular scheduled board meeting will be held on Monday, February 17, 2020, at 9:00 a.m.

Action 20-074: Motion by Houghtaling, 2nd by Moes, to adjourn the meeting at 8:39 p.m. All ayes.

Natasha Noethlich, Board Chairperson

Date

Elisabeth Lewis, Business Manager

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The addition of signatures to this page verifies these minutes are official. I hereby certify that these minutes were emailed to the Doland Times Record on Thursday, February 06, 2020. Elisabeth J. Lewis, business official.

