

Minutes of Doland School District #56-2
 School Board Proceedings
 Board of Education Meeting February 9, 2022

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on February 9, 2022, with the following members present: Craig Hansen, Julie Schneider, Jeremy Moes, Sarah Lambert (via zoom) and Chad Felderman. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Amanda Johnson, Brianna Geary, and Shelly Wipf.

Chairperson Hansen called the meeting to order at 5:05 p. m.

Action 22-075: Motion by Moes, second by Schneider approve the agenda as proposed. All ayes

Consideration of Disclosure of conflict-of-interest Authorization: None presented

Public Time: Mrs. Geary reported that the Tree Ring Corporation is the company chosen for the 2021-2022 Yearbook. There were several options including personnel customization and online ordering that entered the decision to choose this company. Mrs. Geary suggested that the yearbook price be set at \$35.00 per book and online orders only.

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
1/1/2022	768,112.46	1,213,746.73	116,686.01	(330.27)	51,541.84	5,087.99
<i>Receipts</i>						
Local Sources:						
Taxes	2,637.79	758.53	79.96			
Interest	133.16					
Tuition						1,225.00
Misc. Receipts	1,418.64		269.11		9,149.21	
Admission	-					
Food service				651.95		
State Sources:						
Telephone						
Receipts				-		
Grants in aid	-			-	-	
State Aid	128,207.00					
Federal Sources:						
Grants in aid				9,142.13		
<i>Total Receipts</i>	132,396.59	758.53	349.07	9,794.08	9,149.21	1,225.00

Total	900,509.05	1,214,505.26	117,035.08	9,463.81	60,691.05	6,312.99
Total Disbursements	129,623.21	17,314.73	22,620.07	8,370.33	7,343.76	3,154.99
Cash & Securities	770,885.84	1,197,190.53	94,415.01	1,093.48	53,347.29	3,158.00

Action 22-076: Motion by Schneider, second by Moes to approve consent agenda with the minutes of January 10, 2022, regular meeting, January 27, 2022, special meeting, financial reports, library report, transportation report and approve the claims as presented. All ayes.

Postage Fund	\$125.00
February Payroll and Benefits: Elementary	\$48,899.27
Junior High	\$ 9,780.96
Secondary	\$23,846.78
Federal Prog	\$ 2,024.37
Counselor	\$ 2,437.27
Administration	\$17,741.32
Custodian	\$ 4,684.07
Transportation	\$ 4,445.77
Extra-Curricular	\$ 1,288.60
General Fund Total:	\$115,148.41
Special Education Fund	\$ 20,081.73
Child and Adult Nutrition Fund	\$ 5,185.35
Pre School Fund	\$ 3,147.17

GENERAL FUND

A B BUSINESS INC- copies \$481.60, ARROWWOOD RESORT & CONFERENCE -Travel\Supt \$94.65 ASSOCIATED SCHOOL BOARDS OF SD- ASBSD Workshop Board training \$540.77, BANK OF THE WEST- fuel \$95.71, BOARD, WAYNE- reimburse Menards supplies \$47.36. CITY OF DOLAND - Water/sewer \$324.84, CLAUSEN SANITATION, INC- Garbage svc/care of bldg. \$309.00, COLE PAPERS INC- supplies\care of bldg. \$1,404.43.DAKOTA CONVENIENCE STORE- fuel \$3,112.30, DAKOTA EDUCATION CONSULTING LLC- Services\BOE \$2,750.00, DOLAND SCHOOL/TRUST & AGENCY- Reimburse IMPREST \$1,537.56, DUFFY, TERRY -Official 02-10-22 DH BB \$212.36, EIDE BAILLY -Progress Billing 20-21 \$10,000.00, ENTRINGER, PETE- Official 02-10-22 DH BB \$125.00, EXPETEC OF ABERDEEN- Repairs, svc/tech \$2,983.94. FOLLETT EDUCATIONAL SERVICES - Literature Reader \$67.90, FULL CIRCLE AG- Oil change, Tire Repair \$174.47, GOVERNORS INN - Travel\supt. \$77.00, HAGEMAN, RYAN- Official 02-10-22 DH BB \$125.00,J & J Heating & Air Conditioning- Elem. Furnace \$137.70, JAMES VALLEY TELECOMMUNICATIONS- phone, internet svc \$585.15,KSB SCHOOL LAW- Legal services \$440.00, MENARDS-supplies\care of bldg. \$89.40, NORTH CENTRAL SPEC EDUC COOP- 2nd Half 2021 SpEd. \$5,500.00, Northern Valley Communication- internet \$111.90, NORTHWESTERN ENERGY-electric/gas \$4,786.68,OFFICE PEEPS- supplies \$211.06, PETTY CASH -Postage \$49.78, REDFIELD PRESS- legals \$122.92,SASD- training reg. \$150.00, SCHNEIDER ELECTRIC LLC-supplies\plasma cutter \$32.91, SD DEPARTMENT OF HEALTH- Nursing services \$368.00: **General Fund Total \$37,049.39**

CAPITAL OUTLAY

A B BUSINESS INC – copier agreement \$1,331.63, AMAZON.COM- Library Books, supplies \$161.56, JESSEN HEATING & REFRIGERATION- Electrical Wrestling Room Prj \$6,266.89, LARSON CONSTRUCTION LLC- Wrestling Room Prj. \$36,401.82, REDFIELD ACE HARDWARE-Spreader \$119.99: **Capital Outlay Fund Total \$44,281.89**

SPECIAL EDUCATION FUND

AVERA ST. LUKES- PT\ \$1,866.60, COMMUNITY MEMORIAL HOSPITAL-SC Doland \$1,187.59, PARENT-Mileage\ \$231.00, PARENT-Mileage\ \$105.00, NORTH CENTRAL SPEC EDUC COOP.-2nd Half 2021 SpEd \$7,528.92, PETTY CASH-postage \$3.16, SMART START DYSLEXIA CORRECTION-Student Services \$390.00: **Special Education Fund Total:\$11,312.27**

CHILD AND ADULT NUTRITION FUND

CAMROSE Hutterian Brethren Inc.-CANS Reimbursement \$626.40, CHILD AND ADULT NUTRITION SERV-Food\CANS \$170.38, COLE PAPERS INC-Supplies\CANS \$204.61, EARTHGRAINS BAKING COMPANY- CANS\Food \$292.30, EAST SIDE JERSEY DAIRY-CANS\Food \$778.52, HILLSIDE HUTTERIAN BRETHEN INC- CANS Reimbursement \$1,109.25, JUSTICE FIRE & SAFETY- Kitchen System Inspection \$219.39, LABRIE, CINDY-Reimbursement\CANS\Food \$40.99, US FOODSERVICE-CANS\Food \$1,207.30: **Food Service Fund Total: \$4,649.14**

PRESCHOOL FUND

GEARY, BRIANNA- Refund Tuition \$420.00: **Pre School Fund Total: \$420.00**

AGENCY FUND

ADVENTURE STUDENT TRAVEL-Sr Class Trip \$900.00, BANK OF THE WEST Sr Class trip-DELTA \$2,049.60, JOHNSON, AMANDA- Supplies -\$28.72, NATIONAL FFA ORGANIZATION-supplies\FFA \$250.00, PETTY CASH-postage \$53.49, SANMAR CORP- shirts\lighting press- \$1,082.59, TAYLOR MUSIC INC-band supplies- \$105.55: **Agency Fund Total \$4,469.95**

Principals Report: Mr. Wieseler reported that the elementary went through a stretch of a lot of sickness but as of now attendance has been good. Mrs. Noethlich along with the elementary and colony teachers have special activities plan for Read Across America Week is Feb. 28 – March. Parent/Teacher conferences are March 10th. SignUpGenius will be used for parents to schedule their times. Upcoming Feb. and March activities were shared.

Business Manager's Report: Mrs. Wipf reported that Justice Fire completed the kitchen inspection 1-11-22 and we're in compliance. Food Service will be receiving funds through the Supply Chain Assistance program. Property and Liability Insurance applications will be submitted. ASBPT participation notification deadline is the end of March. NPIP has approved Wellmark for the 2022-2023 health insurance. Upcoming workshop dates were shared.

Superintendent's Report:

Mr. Hulscher reported midterms were sent home. Since there was no minimum drivers ed participants last year, a minimum is not being planned for this year. Staffing updates: Alan Rowe will be the morning mid bus route driver, LeAnn Waldner, Annie Waldner, Julia Glanzer, and Jolene Glanzer will be part time Paraprofessionals at Hillside Colony and Kara Moes will be the social media/website person for the remainder of the 2021-2022 year. Mr. Hulscher explained the superintendent search process. Mr. Hulscher checked into the zip wrestling mats and the delivery time is 14 to 16 weeks. No changes will be made to the current wrestling mat order. National Superintendent Conference is Feb. 16-19, 2022.

Action 22-077: COVID-Start Well update. Since the last regular meeting there were six covid positive students and zero staff. The ESSER III application has been approved.

Action 22-078: Sports Coop: Mr. Hulscher shared the results of the student survey and a letter of proposal from Hitchcock-Tulare. Tabled until after a public informational meeting Feb. 16, 2022, at 6 pm and special board meeting Feb. 21, 2022, at 8 am. (EXIT: Sarah Lambert 5:55 p.m.)

Action 22-079: 2022-2023 School Calendar: Tabled to next regular meeting.

Action 22-80: Softball Intent: Doland School is not interested at this time.

Action 22-081: Motion by Moes and seconded by Schneider to set the 2021-2022 yearbook price at \$35.00 and offer online orders only through Tree Ring Corporation. All Aye.

Action 22-082: Motion by Felderman and seconded by Schneider to approve the Copier-Printer Lease Agreement with A&B Business for the monthly base of \$1461.91 for 5 years. All Aye.

Action 22-083: Motion by Schneider and seconded by Moes to combine the April 12, 2022, School Board Election with the City of Doland Municipal Election. All Aye.

Action 22-084: The 5-year Capital Outlay plan was reviewed.

Action 22-085: Motion by Schneider and seconded by Felderman to accept the resignation of Superintendent Jim Hulscher. All Aye

Action 22-086: Motion by Moes and seconded by Felderman to approve the consulting agreement with Dakota Education Consulting for \$5495.00. All Aye.

Action 22-087: Motion by Schneider and seconded by Felderman to hire Kara Moes for the Social Media Technology for the remainder of the 2021-2022 school year. All Aye with Jeremy Moes abstaining.

Action 22-88: Motion by Lambert and seconded by Schneider to enter executive session for personnel per SDCL 1-25-2 (1). All Aye 7:02 pm EXIT: Amanda Johnson and Brianna Geary

Chairperson Hansen declared executive session over and reconvened into regular session at 7:18 pm.

Action 22-089: No actions taken.

Action 22-090: Motion by Moes, seconded by Schneider to hire LeAnn Waldner, Annie Waldner, Julia Glanzer, and Jolene Glanzer will be part time Paraprofessionals at Hillside Colony for \$11.70 per hour. All Aye.

The next regular scheduled board meeting will be on Tuesday March 15, 2022, at 5:00 p.m., in the Board Room.

Action 22-091: Motion by Moes, seconded by Schneider, to adjourn at 7:28 p.m. All ayes.

Craig Hansen
Board Chairperson

Date

Shelly Wipf
Business Manager

Published once at the total cost of \$

The addition of signatures to this page verifies these minutes are official.

The addition of signatures to this page verifies these minutes are official. I hereby certify that these minutes were emailed to the Redfield Press on February 25, 2022. Shelly Wipf, Business Manager