

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
February 13, 2019, Wednesday, at 5:00 p.m.; Superintendent’s office

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on February 13, 2019, with the following members present; Craig Hansen, Jan Houghtaling, Natasha Noethlich, Jeremy Moes, and Julie Schneider. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Mrs. Amanda Johnson, Mrs. Megan Ulrich, and Business Manager, Elisabeth Lewis. Absent: None

Chairperson Noethlich called the meeting to order at 5:00 p.m.

Conflicts Disclosure: “an inquiry for conflicts disclosure prior to considerations 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 is included in the minutes which are publicly available.” SDCL Ch 23-3. There are no potential conflict of interest reported.

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
1/1/2019	734,217.15	2,973,508.31	690,929.22	-	30,827.30	70,098.10	5,194.35
<i>Receipts</i>							
Local Sources:							
Taxes	7,660.00	5,058.53	2,357.42	106.25			
Interest	1,538.09						
Misc. Receipts	5,554.44					11,729.90	770.00
Admission							
Food service					3,382.91		
State Sources:							
Misc. Receipts			-				
Grants in aid	128,715.00				-		
State Aid	-				-		
Federal Sources:							
Grants in aid		-			7,168.17		
<i>Total Receipts</i>	143,467.53	5,058.53	2,357.42	106.25	10,551.08	11,729.90	770.00
Total	877,684.68	2,978,566.84	693,286.64	106.25	41,378.38	81,828.00	5,964.35
Total Disbursements	135,054.12	3,331.89	17,588.93	-	6,367.97	15,073.78	698.83
Cash & Securities	742,630.56	2,975,234.95	675,697.71	106.25	35,010.41	66,754.22	5,265.52
1/31/2019							

Action 19-162: Motion by Hansen, 2nd by Moes, to approve the agenda as presented. All ayes.

Members of the public were allowed to address the board on any topic of their choice. With no public members present to speak, the board proceeded with the remaining agenda items.

Action 19-163: Motion by Moes, 2nd by Schneider, to approve the consent agenda with approval of the minutes from January 16, 2019, treasurer’s report for January 2019, status of the expenses, status of revenue, bus report, and approval of claims as presented. All ayes.

Postage Fund 125.00

General Fund

February payroll and benefits	elementary	\$42,104.20
	Junior high	7,879.16
	Secondary	26,042.78
	Title	12,219.52
	Administration	20,142.04
	Custodian	7,480.64
	Transportation	3,301.18
	Extra Curricular	972.54
	Insurance flow through	3,342.12
A & B Business Inc	printer	709.84
A Tire & Auto Service	balance tires/trans	41.80
Adventure Student Travel	travel/hs	2,177.00
Bank of the West	supplies/domain	115.96
Board,W.	clock/bbb	20.00
City of Doland	water/sewer	423.26
Clausen Sanitation, Inc	garbage	152.00
Cole Paper Inc.	supplies/care of bldg.	1,264.37
Complete Media	purch svc/website	300.00
Dakota Convenience Store	gas/fuel	2,007.71
Eide Bailly, LLC	audit	3,521.67
Expetec of Aberdeen	purch svc	2,744.00
Full Circle Ag	tire repair	12.50
James Valley Telecommunications	phone lines	506.90
James Valley Telecommunications	internet/hc	67.95
JW Pepper & Son	music/hs	28.60
North Central Special Education Coop	supplies/in service	200.00
Northern Valley Communication	internet/colonies	111.90
Northwestern Energy	lights/gas/electric	8,142.43
Office Peeps	planner/colonies	52.22
Osborn, J	shot clock/bbb	30.00
Personalized Envelopes	4 boxes	1,305.65
Praxair Distribution Inc	supplies/ag	163.76
Roth, B.	official/book/bbb	55.00
Rozell, M.	official/bbb	35.00
Sanford Health Plan	other benefits	140.00
SASD	registration/supt	60.00
School Specialty Supply	supplies/elem	359.47
Ulrich, M	supplies/ar	99.45
Vrooman, R	official/bbb	35.00
Westside Implement Inc	supplies/transp	17.52
Total General Fund		\$145,470.76

Capital Outlay Fund

A & B Business Inc	printer/copier	\$1,087.89
Architecture Automated Inc.	demolition	4,600.00
Architecture Automated Inc.	contract	22,338.00
Total Capital Outlay		\$28,025.89

Special Education Fund

February payroll and benefits		\$17,249.58
Avera St. Lukes	pt/ot	868.00
Community Memorial Hospital	ot	236.03
Total Special Education Fund		\$18,353.61

ENTERPRISE FUNDS:

Child and Adult Nutrition Service

February payroll and benefits		\$3,435.04
Camrose Colony	reimburse	390.35
Cash Wa	food/supplies	1,471.10
Child and Adult Nutrition Service	food	2,879.84
Deans Food North Central	milk	744.22
Earthgrains Baking	bread	261.26
Hillside Colony	reimburse	1,559.25
LaBrie, C.	reimburse	26.86
Total Child and Adult Nutrition Services		\$10,767.92

Pre School Fund

February payroll and benefits		\$969.25
Total Pre School Fund		\$969.25

Mr. Wieseler provide a report to the board on the following: February 11-14 is FCCLA week, February 14 junior and seniors and Hillside High School students to Pierre for the legislative observation with Miss Satter, February 15- no school and Doland Youth Wrestling tourney, February 16 FFA Alumni Dinner and Auction, February 18-21 FFA week, February 21 Opioid presentation from Spink County Coalition to grades 6-12, February 25 Girl’s BB regions, February 26 Boy’s BB regions, February 27 science fair @ Tulare grade 7-12, leave at 12:00 open house at 2:00, March 8 Parent/Teacher Conferences, March 12 SD Ag in the classroom presentation to 5th and 6th grade, and March 13 end of 3rd quarter of school.

Mr.Hulscher gave a preview of the new website which is Dolandschool.com which was designed Complete Media has be working on the website. The server (California) quit working on February12. The board made the decision to purchase a new server, two new switches, ten access points, and a new controller. Mr. Hulscher gave an update on Expetec staffing. Mr. Hulscher gave a color coded schedule with possible room changes to the board. Architecture Automated Inc. sent a new schedule or possible timeline. The NAEP has been started in Doland School District. NAEP testing has been completed at Hillside and Clark Colony on January 31st. On February 14, testing will begin in town for grade 4 and grade 8. Camrose Colony will NAEP test February 26th. ELL-ACCESS testing has started for students. Smarter Balance testing will be mid to late April. Bus 1 and Bus 4 have been taken to Westside Implement in Webster for repairs. Redfield Doland Coop will hold an administration meeting on March 1st. Driver Education sign up letters have been sent to parents/students. The board was given a copy of the preliminary 2019-2020 school calendar. The 2018-2019 school calendar was discussed with 4 snow days, 1 teacher in-service day, and 4 late start. Graduation will be on May18, 2019, at 1:00 p.m. Natasha Allerdings was recognized as Aspirations in Commuting Rise Star at DSU. Mrs.Coats was awarded a Perkins Reserve Grant for a plasma cutter.

The current enrollment for the Doland School District is 158 for grades K-12 at all the attendance centers. The Doland Center is at 99 with no preschool included, Clark Colony is 14, Hillside Colony is 22, Hillside High School is 13, and Camrose Colony is 10. The projected enrollment for the district in the fall of 2019 is at 146 students. These projected enrollments do not included preschool students or any Hillside High School students.

The date of the annual school board election set for on April 09, 2019. The first day of petitions may be circulate is January 25, 2019. Petitions are due at 5:00 p.m. February 22, 2019, to the business office.

The 2019-2020 preliminary calendar was presented to the Board of Education. The calendar is being review in February with later approval.

Mr. Hulscher presented the Board of Education with Certificates of Appreciation to each board member in honor of School Board Recognition Week of February 18-22, 2019. The certificate is to recognize the men and women who dedicated their time and effort to serving on the Doland School Board. Thank you to all who have served on the Doland School Board of Education in the past years.

Mr. Hulscher gave a brief update on the South Dakota Legislative session.

Mr. Hulscher gave information and updated timeline on the buildings.

Action 19-164: Motion by Hansen, 2nd by Houghtaling, to have the snow make up days be March 29, 2019, and May 3, 2019. All ayes.

Action 19-165: Motion by Schneider, 2nd by Moes, to declare the list of library books as surplus, with no value and dispose of the books properly. A list is on file in the business office. All ayes.

Action 19-166: Motion by Schneider, 2nd by Houghtaling, to set the yearbooks cost at \$35.00 per yearbook for the 2018-2019 school year. Sales tax will be added to the cost of the yearbooks. All ayes.

Action 19-167: Motion by Schneider, 2nd by Hansen, to accept the audit from Eide Bailey, LLP for the fiscal year ending June 30, 2018. The Board was given a copy of the letter from Martin Gunidon, State of South Dakota, Department of Legislative Audit accepting the review and audit from the fiscal year ending June 30, 2018. Each board member was given a copy of the audit and financial statements from Eide Bailey. All ayes.

The 2019-2020 preliminary budget has been started for the District with a copy given to the board of education members. The work will continue on the budget and the mean of funding for the district. The SD Legislative session is still working on means of funding.

The board was given a copy of the property tax statement for 417 Humphrey Drive North. The school district will fill an abatement for the property taxes.

The Board was given information on the Northern Plains Insurance Pool audit.

The next regular scheduled board meeting will be held on March 11, 2019, at 5:00 p.m.

Action 19-168: Motion by Hansen, 2nd by Schneider, to adjourn the meeting at 7:20 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 as official.

