

Minutes of the Doland School District # 56-2
 School Board Proceedings
 Board of Education Meeting
 February 17 2020, Monday, at 9:00 a.m.; Superintendent's office

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on February 17, 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, Melissa Knox, and Business Official Elisabeth Lewis. Absent: None.

Chairperson Noethlich called the meeting to order at 9:07 a. m.

Action 20-075: Motion by Hansen, 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

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
1/1/2020	746,880.06	1,909,456.11	598,129.86	182.76	9,702.39	64,822.05	3,211.35
<i>Receipts</i>							
Local Sources:							
Taxes	22,300.44	7,438.91	926.01	15.12			
Interest	661.05	-					
Misc. Receipts	5,349.26	-	-			18,688.64	1,310.00
Admission							
Food service					3,560.80		
State Sources:							
Misc. Receipts	-						
Grants in aid	-	-			-		
State Aid	124,233.00				4,971.61		
Federal Souces:							
Grants in aid	6,530.00	-			-		
<i>Total Receipts</i>	159,073.75	7,438.91	926.01	15.12	8,532.41	18,688.64	1,310.00
Total	905,953.81	1,916,895.02	599,055.87	197.88	18,234.80	83,510.69	4,521.35
Total Disbursements	133,156.18	215,643.12	16,470.08	-	7,523.18	6,444.29	885.85
Cash & Securities	772,797.63	1,701,251.90	582,585.79	197.88	10,711.62	77,066.40	3,635.50
1/31/2020							

Postage fund \$125.00

Action 20-076: Motion by Schneider, 2nd by Houghtaling, to approve the consent agenda with approval of the minutes from January 15, 2020, regular meeting, minutes of special meeting Febraury 3, 2020, treasurer's report from January 2020, unadjusted financial statements, status of expense, status of revenue, revenue and expense reports, adjusted journal entries for Janaury 2020, approval of library report, approval of business office report, and approval of bus report. All ayes.

Enter: M. Knox @ 9:40 a.m.

Mr. Wieseler gave the board an updated class listing of student numbers to the board. Mr. Wiesler gave information on possible options to improve the student experience. Mr. Wieseler gave just a few option that have been discussed. There are many more options that have been discussed. Some middle school options: change our junior high into a middle school with grades 6-8, or change junior high into a middle school with grades 5-8. Some elementary options are splitting grades 1, 2, 3, and 4; spilt grades 1 and 2; and paraprofessionals in combined classes. Goals are try to benefit more sturdent than curretn setup does, not overload any students or teachers, or split or hel yourger grades as much as possible. Ripple effects caus by enacting any of these chagnes could be huge (Title I, Hillside High school, small class sizes in town and colonies, just to name a few. Feb. 19 from 1-8 p.m. work day at library; Feb 20 Spink County Emergency Management presentation to grades 1 and 2 students; Feb 20 elementary principal meeting at SD School for the Blind and Visually Impaired in Aberdeen, Feb 21 Tutor Friday, Feb 26, Doland/Hitchcok-Tulare Science Fair in Doland 2:00 open to public, Feb. 28, No School Friday, March 6 Tutor Friday, March 13 No School Friday, and March 16 No school Monday.

Mr. Hulscher gave information on staffing: techology director-think about it?, golf coach-advertise? Yes, Assistant track coach-advertise, yes?, NSU job fair this Friday from 9-3p.m., Mr. Hulscher and Mr. Wieseler are both attending NSU job fair, We will be NOT bringing in any students from 8:15 to 11:30 a.m., Building update: Progress of taping and texture are done. Painting is hopefully started today. RFP coming for kitchen doors and other items; all waiting on paint, plumber, cabling, Gray Contstruction, etc...; state review: Mr. Hulscher attended a meeting with TIE representative who is going to "help" to DOE with this issue; I have submitted some of the documents to the TIE representative yesterday to see if we are on the right path...week and half later I got a response; Curriculum midtern will be mailed home today; Athletic Co-op Wrestling the Doland School paid the SDHSAA dues, coaching salary, travel, 3 hotel rooms at Pierre, \$105 entry fee for Pierre, uniforms, all the other basics, wrestling in the next month I would Like a solid answer...stay as is or what??. Iroquois-Doland athletic coop keep as is for the next year?; Transportation bus 1 failed sport inspection but bus 4 passed, bus 1 was taken to Northside Implement to be fixed and re-inspected, mini van had some work and had to be towed to Redfield, blue suburban has a new fuel pump put in it; 2019-2020 due to weather Oct 10 dismissed at 1:45 p.m., Oct 11 (tutor/enchancement) teachers reported but no students, Dec 2 and Feb 13 late start at 10:00 a.m., Feb 12 No school; Mr. Hulscher presented a 2020-2021 calender. The two football games are August 28 which would be Doland's Homecoming with Clark-Willow Lake, and September 11 would be Iroquois homecoming. Graduation will be May 22, 2021. The calendar will continue to be looked at for the 2020-2021 school year. Mrs. Katy Lyren is the Doland School teacher of the year and will be nominated for Region Teacher of the year. Mrs. Angela Remily approached Superintendent Hulscher about starting a playground committee. She would come up with a playground committee. The committee would come up with idea for the possible layout of the playground and give different options of equipment/toys for playground of course all with approval of the board.
Exit: M. Knox @ 10:40 a.m.

The current enrollment for Clark Colony is 15, Camrose Colony is 8, Hillside Colony Elementary is 20, Hillside Colony High School is 11, Doland Attendance Cent is 87 for a total of 141 without pre school. Projected enrollment for the 2020-2021 is the be 147.

The Doland School will hold the annual school election on April 14, 2020, Tuesday. Petitions may start circulation on January 31, 2020. Petitions are due to the school business office by 5:00 p.m. on February 28, 2020, Friday. (3 year term C. Hansen, and 2 year term J. Houghtaling). If the school and City would both have elections would it be possible to hold a joint election. The board would need to sign agreement during March board meeting.

Mr. Hulscher gave the board of education information on the request for change proposal # 5.

Action 20-077: Motion by Moes, 2nd by Houghtaling, to approve the request for change order #5 in the amount of \$12,497.00. Mr. Hulscher will sign when the paper work for request for change is present. All ayes.

Action 20-078: Motion by Houghtaling, and 2nd by Moes, to accept the following bids from Dakotaland Woodworking and Cabinets-the first three items were approved at the February 3, 2020, with amount for cabinets of \$39,990.17, upgrad drawer slides to grass undermount of \$1,804.00, and upgrade to solid surface top-excluding science room of \$45,155.17. To accept the bid for additional cabinets and rooms after clarification of which rooms and installtion, counter top installtion total bid now \$69,351.36 All ayes.

Action 20-079: Motion by Moes, 2nd by Hansen, to accept the bid from Dugan Sales & Service for items for the facs room and kitchen in the amount of \$4,367.15. All ayes.

Action 20-080: Motion by Schneider, 2nd by Moes, to accept the bid from Innovative Solution Restauratn Design Equipment & Supply for hood systems of \$127,770.34 with more information need of kitchen passing fire marshall codes and possible adjustments to this bid. All ayes.

Action 20-081: Motion by Hansen, Houghtaling, to accept the change of Krohmer Plumbing bid to base of additional \$385.00 with aerators and teacher sink in science room. All ayes.

The 2020-2021 prelininary calendar was presented to the Board of Education. The calendar will have some suggested revisions. The calendar will be reviewed in March with possible approval.

The Board of Education was given information on the Architeture Automate Inc. bill for the Doland School. The bill did not have charges for the \$2,075 for additional hour on change order number 1. The addition 9 sets of plans and spec for the building for additional charge of \$855.00. The total not billed was \$2,930.00. The billing discrprepancy letter from Architecture Automated Inc., Gene Murphy is on file in the business office.

Mr. Hulscher presented the Board of Education with Certificated of apprication to each board member in honor of the School board recognition Week of February 17-22, 2020. The certificate is to recognize the men and women who dedicate their time and effort to serve on the Doland School Board. Thank you to all who have served on the Board of Education over the past years. It is you dedication, which has helped the district grow and continue to educate students.

Action 20-082: Motion by Houghtaling, 2nd by Schneider, to accept the audit from Eide Bailey, LLP for the fiscal year ending June 30, 2019. 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, 2019. Each board member was given a copy of the audit and financial statements from Eide Bailey. All ayes.

The next regular scheduled board meeting will be held on Monday, March 09, 2020, at 5:00 p.m.

Action 20-083: Motion by Moes, 2nd by Schneider, to adjourn the meeting at 1:40 p.m. All ayes.

Natasha Noethlich, Board Chairperson

Date

Elisabeth Lewis, Business Manager

Published once at the total cost of \$

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 Monday, February 24, 2020. Elisabeth J. Lewis, business official.