

Doland School District # 56-2

Board of Education Meeting

March 09, 2020, Monday, at 5:00 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 Miss Trautner and Mrs. Glanzer

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 3-23

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 February 17, 2020, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. 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 is 20, Hillside High School 10, Doland Attendance Center of 87 for a total of 140 without preschool. The enrollment for the fall of 2020-2021 is 147.
2. The annual school election will be on April 14, 2020, Tuesday.
3. Motion to sign the agreement with The City of Doland for a joint election on April 14, 2020.
4. Motion to accept the 2020-2021 calendar was presented to the Board of Education. Or table until next month??
5. Chairperson Noethlich appointed _____ to serve on the City of Doland Equalization Board. The meeting will be Monday, March 16, 2020, at Doland City Hall at 7:00 p.m.

6. The Board of Education was given information on the 2020-2021 budget and means of financing. Information was given on opt out and expenditures. The state funding has not be decide yet.
7. Motion to approve adjustment on bid with IS Restaurant Design & Equipment in the amount of \$2,722.46 with new total of \$130,492.80 after approval of plans with fire marshal. Changed need to be made to wall and venting of oven hood. All ayes.
8. Agency accounts-
9. The board held a discussion on the buildings.
10. The school has four credit cards with Bank of the West. Mr. Hulscher, Mr. Wieseler, Miss Trautner, and currently on the Doland School.
11. Motion to sign and accept the 403(b) for the Doland School.
12. Motion to accept the donation from Brad Mason/Capital One. The school has applied for a donation from Capital One which allowed by Brad Mason. The Board of Education signed a thank you note to Brad Mason.
13. Motion to accept the donation from Bob and Darla Knox as the Spink County famers and Monsanto for \$2,500.00 .
14. Motion to approve the cost of the 2020 yearbook for \$35.00 plus \$2.28 sales tax for \$37.28. No extra yearbooks will be order.
15. Motion to approve to hire of Mr. Jim Hulscher, as superintendent, principal, and special education director for the 2020-2021 school year. Salary to be determined at a later date.
16. Motion to approve to hire of Mr. Jeremy Wieseler, as principal for the 2020-2021 school year. Salary to be determined at a later date.
17. District.
18. Motion to offer the teaching contracts and extracurricular contract for the 2020-2021 school year non continuing status: Meagan Bishop, Madison Claymore, Dustin Riedel (JH football, JH BBB), and Katrina Smith (vocal and band).
19. Motion to offer the teaching contracts and extracurricular contracts for the 2020-2019 school year for continuing status: Ann DesLauriers, Christine Hanten, Amanda Johnson, Jaclyn Hulscher, Bailey, Coats (FFA advisor), Taya Glanzer (FCCLA), Brianna Geary (yearbook advisor and social media) Melissa Knox (junior class advisor/trip advisor, on site technology), Katy Lyren (oral interp and all school play), Kimberly Olson, Pam Trautner (assistant gbb, jh volleyball), Betty Satter, Christina Shottenkirk, Megan Ulrich, and Brianna Geary.
20. Executive session: Motion to go into executive session for personnel per SDCL 1-25-2 (1)
Exit: Lewis at (time)
Chairperson Noethlich declared executive session over and reconvened into regular session at (time).

21. The next regular schedule board meeting will be on April 13, 2020, at 5:00 p.m. Or 7:00 p.m

Motion to adjourn the meeting at p.m.