

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
March 09, 2020, Monday, 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 March 09, 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, Pamela Trautner, Taya Glanzer, and Business Official Elisabeth Lewis. Absent: None.

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

Action 20-084: Motion by Hansen, 2nd by Moes, 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							
2/1/2020	786,883.33	1,743,629.84	85,188.84	197.88	11,097.68	74,432.25	3,211.35
<i>Receipts</i>							
Local Sources:							
Taxes	5,557.16	2,821.36	754.80	-			
Interest	565.02						
Misc. Receipts	34,188.41					1,709.54	1,525.00
Admission							
Food service					2,192.05		
State Sources:							
Misc. Receipts			-				
Grants in aid					-		
State Aid	-				-		
Federal Sources:							
Grants in aid	23,304.90	-			5,120.71		
<i>Total Receipts</i>	63,615.49	2,821.36	754.80	-	7,312.76	1,709.54	1,525.00
Total	850,498.82	1,746,451.20	85,943.64	197.88	18,410.44	76,141.79	4,736.35
Total Disbursements	141,706.52	234,058.89	24,022.05	-	10,719.07	5,049.56	1,992.30
Cash & Securities	708,792.30	1,512,392.31	61,921.59	197.88	7,691.37	71,092.23	2,744.05
2/29/2020							

Postage fund \$125.00

General Fund

March Payroll and benefits	Elementary	\$44,247.64
	Junior High	8,006.28
	High School	25,601.34
	Federal programs-title	12,390.01
	Technology	6,332.97

<u><i>Continued General Fund</i></u>		
	Administration	18,617.61
	Care of buildings	4,124.96
	Transportation	3,459.55
	Extra-curricular	15,564.57
A & B Business Inc.	printer/copier	282.38
City of Doland	water/sewer	187.00
Dakota Convenience Store	gas/fuel	1,776.10
Downie's Piano Tuning & Repair	tuning	150.00
Eide Bailly	prof services	3,740.01
Expetec of Aberdeen	purch services	2,744.00
Full Circle Ag	oil change/tire change	139.86
Gallery Collection	supplies	10.52
James Valley Telecommunications	phone/internet	576.56
JW Pepper & Son	music band	87.99
Marlow, Stephen	labor/supplies	200.00
McLeods Printing & Office	precinct kit	45.43
North Central Special Educ	supplies/meeting	243.75
Northern Valley Communication	internet	111.90
Northside Implement	dot inspection	149.20
Northwestern Energy	gas/electric	2,731.56
Office Peeps	supplies/paper	414.58
Personalized Envelope Program	postage 2 boxes	622.15
Petty Cash	postage	26.00
Ramkota Hotel	travel/wrestling	321.00
Taylor Music Inc.	repairs	37.00
University of Oregon	dibbles	147.00
Woodring Plumbing	repairs	288.00
<i>Total General Fund</i>		<i>\$157,695.90</i>
<u><i>Capital Outlay Fund</i></u>		
A & B Business Inc.	printer/copier	\$1,087.89
Air Cleaning Specialist, Inc.	air cleaning system	4,132.25
Bank of the West	supplies air cleaning system	45.23
Dakotaland Woodworking & Cabinets	cabinets	69,351.36
Gray Construction	draw 9	197,842.00
Innovative	science tables	5,480.65
Menards	hanging blue ox supplies	158.54
Noethlich, Natasha	41 books	415.84
<i>Total Capital Outlay Fund</i>		<i>\$279,313.76</i>
<u><i>Special Education Fund</i></u>		
March Payroll and benefits		\$18,302.33
Community Memorial Hospital	pt	434.19
<i>Total Special Education Fund</i>		<i>\$18,736.52</i>

Enterprise Funds

Child and Adult Nutrition Fund

March Payroll and Benefits		\$5,049.56
Camrose Colony	remib lunch	470.40
Clausen Sanitation Inc.	garbage	103.00
Cole Paper	supplies	323.10
Dean Dairy Holdings	milk	402.38
Doland United Methodist Church	gas/electric/water	462.38
Earthgrains Baking Company	bread	184.43
Hillside Colony	reimb lunch	2,108.00
LaBrie, Cindy	reimb supplies	14.51
US FoodService	supplies/food	981.36
Total Child and Adult Nutrition		\$9,374.46

PreSchool Fund

March Payroll and Benefits	\$1,868.73
Total PreSchool	\$1,868.73

Action 20-085: Motion by Houghtaling, 2nd by Schneider to approve the consent agenda with approval of the minutes from February 17, 2020, regular meeting, treasurer’s report from February 2020, unadjusted financial statements, status of expense, status of revenue, revenue and expense reports, adjusted journal entries for January 2020 and February 2020, payroll for February 2020, approval of library report, approval of business office report, and approval of bus report. All ayes.

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 options that have were 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 spliting grades 1, 2, 3, and 4; spilt grades 1 and 2; and paraprofessionals in combined classes. Goals are try to benefit more sturdent than current setup does, not overload any students or teachers, or split or help younger grades as much as possible. Ripple effects cause by enacting any of these changes could be huge (Title I, Hillside High school, small class sizes in town and colonies), just to name a few. Mr. Wieseler gave hand out to board of education members with some options.

Mr. Hulscher gave information on staffing: techology director-think about it?, golf coach-advertise? Yes, Assistant track coach-will be hired, building update of keys can not be matched up, ceiling height in commons and corridor will be 6 inches lower, kitchen should be done by May 1st, curriculum-parent teacher conferences is March 10, 3rd quarter ends on March 12, drivers education will be offered with the same minimum of 8 students, FFA junior high student to particiapate? this year? Next year?, track practice will start March 10, golf will start at the end of the month, k-12 children’s theatre was held this past Friday with about 20 students participating-2 high school, 4 junior high, and rest were elementary students, moving forward every year, every other year, or every third year, ELL testing is submitted and complete, state testing will start end of March, hiring Brenna Koester for the same as last year of 5 days, calendar is the same: Oct. 10 dismiss at 1:45, Oct.11 just teachers, no students, December 2 and February 15 late start of 10:00 a.m., February 12 no school, hand out of proposed 2020-2021 calendar, state review-accreditation has been rejected. The school will need to hire Janeen Outka. Ms. Outka will have a day of in service plus maybe an additional day to help with accreditation review, questions was asked if the 7 and 8 grades students should start to fundraise to help get minimun for orders, and NSU has been in contact with school and dual credit students about coronavirus and about e learning.

The current enrollment for Clark Colony is 15, Camrose Colony is 8, Hillside Colony Elementary is 20, Hillside Colony High School is 10, Doland Attendance Cent is 87 for a total of 140 without pre school. Projected enrollment for the 2020-2021 is the be 145.

Action 20-086: Motion by Schneider, 2nd by Hansen, to sign the agreement with The City of Doland for a joint election to be held on April 14, 2020. All ayes.

Action 20-087: Motion by Houghtaling, 2nd by Schneider to accept the election board of Darla Knox, Jackie Pazour, and Jean Albrecht for April 14, 2020, election. All ayes.

Action 20-088: Motion by Moes, 2nd by Hansen, to accept the 2020-2021 calendar as presented to the board. The calendar was placed on file. All ayes.

Chairperson Noethlich appointed Natasha Noethlich to serve on the City of Doland Equalization Board. The meeting is scheduled for Monday, March 16, 2020, at 7:00 p.m. at City Hall in Doland.

Mrs. Lewis gave information on the State of SD Legislative Session. At the time of this meeting, the means of financing for the school district's state funding formula had not been completed. Information was given on opt out information with some history of the opt out and expenditures. Mrs. Lewis gave the board information on the June 2017 excess of revenue over expenditures of (146,702), June 2018 excess of revenue over expenditures of (77,894), and June 2019 excess of revenue over expenditures (135,352). The Doland School is expending more money in the general fund than it received to get fund balance within state limits. The state has fund limits for fund balances.

Action 20-089: Motion by Schneider, 2nd by Hansen, to approve adjustment on the bid with IS Restaurant Design & Equipment in the amount of \$2,722.46 with a new total of \$130,492.80 after the approval of plans with fire marshall. Changes that were needed to be made to wall behind oven/groen kettle and venting of oven hood system. All ayes.

Mrs. Lewis spoke on the agency accounts must be a student fund. The School district will not be able to keep funds that is not a student fund.

Mr. Hulscher gave an update on building.

The Doland School has four credits cards with Bank of the West which are the following: Jim Hulscher, Jeremy Wieseler, Pam Trautner, and Bailey Coats.

Action 20-090: Motion by Hansen, 2nd by Schneider, to sign and accept the agreement for the 403(b) plans for the Doland School. The school allow staff to participate in 403(b) programs and needs these forms to be on files for IRS regulations. All ayes.

Action 20-091: Motion by Hansen, 2nd Schneider, to accept the donation from Capital One/Brad Mason. The school has applied for the donation from Capital One which is allowed by Brad Mason. The board of education signed a thank you note. All ayes.

Action 20-092: Motion b Schneider, 2nd by Houghtaling, to accept the donation from Darla Knox, as Spink County farmer from Monsanto for \$2,500.00. Mrs. Knox would like the money to be divided between the Lightning Press and FACS department. The board of education signed a thank you. All ayes.

Action 20-093: Motion by Moes, 2nd by Hansen, to approve the sale of the 2020 yearbooks for sale at the cost of \$35.00 plus \$2.28 sales taxes for a total of \$37.28. No extra yearbooks will be order. All ayes.

Action 20-094: Motion by Schneider, 2nd by Hansen, to hire Mr. Jim Hulscher, as superintendent, principal, special education director, and athletic director for the 2020-2021 school year. His salary will be determined at a later date. All ayes.

Action 20-095: Motion by Hansen, 2nd by Moes, to hire Mr. Jeremy Wieseler, as principal for the 2020-2021 school year. His salary will be determined at a later date. All ayes.

Action 20-096: Motion by Houghtailing, 2nd by Schneider, to offer the teaching contracts and extra curricular contracts for the 2020-2021 school year for non continuing status: Meagan Bishop, Madison Claymore, Dustin Riedel (JH football and JH boys basketball), and Katrina Smith (vocal and band). All ayes.

Action 20-097: Motion by Hansen, 2nd by Moes, to offer teaching contracts and extra curriucular contract for the 2020-2021 school year for the continuing status: Ann DesLauriers, Christine Hanten, Amanda Johnson, Jaclyn Hulscher, Bailey Coats (FFA advisor), Taya Glanzer (FCCLA advisor), Brianna Geary (yearbook advisor and social media), Melissa Knox (fundraiser/trip adbisor, on site technology, and assistant track), Katy Lyren(oral interp and all school play), Kimberly Olson(Infinite Campus), Pamela Trautner (assistant girl basketball and jh volleyball), Betty Satter, Christina Shottenkirk, and Megan Ulrich. All ayes.

Action 20-098: Motion by Moes, 2nd by Hansen, to go into executive session for personnel per SDCL 1-25-2(1) at 7:10 p.m.

Exit: Traunter and Glanzer @ 7:10 p.m.

Chairperson Noethlich delcared executive session over and reconvened into regular session at 7:53 p.m.

The next regular scheduled board meeting will be held on Monday, April 13, 2020, at 5:00 p.m.

Action 20-099: Motion by Moes, 2nd by Schneider, to adjourn the meeting at 7:55 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, March 23, 2020. Elisabeth J. Lewis, business official.