

Doland School District # 56-2

Board of Education Meeting

March 10, 2021, Wednesday, at 5:00 p.m.; Community Library

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 Mrs. Geary and Mr. Riedel

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 10, 2021, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Approval of bus report, library report, business office report.

Reports:

1. Mr. Wieseler, Principal
2. Mr. Hulscher, Superintendent

New Business:

1. The current enrollment for the Clark Colony is 13, Camrose Colony is 10, Hillside Colony is 20, Hillside High School 2, Doland Attendance Center of 89 for a total of 134 without preschool. The enrollment for the fall of 2021-2022 is 142 as a projection. The projected enrollment for the fall 2022-2023 is 139.
2. The annual school election will not be held.
3. Motion to accept the 2021-2022 calendar was presented to the Board of Education. Or table until next month??
4. Chairperson Noethlich appointed _____ to serve on the City of Doland Equalization Board. The meeting will be Monday, March 15, 2021, at Doland City Hall at 7:00 p.m.

5. The Board of Education was given information on the 2021-2022 budget and means of financing. Information was given on opt out and expenditures. The state funding has not be decide yet.
6. The board held a discussion on the buildings and capital outlay projects.
7. The school has three credit cards with Bank of the West. Mr. Hulscher, Mr. Wieseler, Mrs. Coats and currently on the Doland School.
8. Motion to thank the Doland PTO for providing supper to staff on the night of conferences.
9. 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.
10. Motion to approve the cost of the 2021 yearbook for \$35.00 plus \$2.28 sales tax for \$37.28. No extra yearbooks will be order.
11. Motion to approve to hire of Mr. Jim Hulscher, as superintendent, principal, and special education director for the 2021-2022 school year. Salary to be determined at a later date.
12. Motion to approve to hire of Mr. Jeremy Wieseler, as principal for the 2021-2022 school year. Salary to be determined at a later date.
13. Motion with the current changes in Child and Adult Nutrition status for the students, no refunds will be issued at the end of the 2021 school year. Unless parent/guardian contacts the business office during office hours to request a refund of the account.
14. Motion to have the Board of Education Chairperson sign the title change name on the documents of "Quit Claim Deed" for the Doland School Property. This will be filed with the Spink County Register of Deeds. All ayes.
15. Motion to designate the newspaper in April 2021 as the official newspaper of the Doland School, all yes.
16. Mr. Hulscher read the letters of resignations: Motion to accept the resignations
17. Motion to offer the teaching contracts and extracurricular contract for the 2021-2022 school year non continuing status: Madison Claymore, Dustin Riedel (JH football, JH BBB), and Emily Grabow.
18. Motion to offer the teaching contracts and extracurricular contracts for the 2020-2019 school year for continuing status: Ann DesLauriers, Christine Hanten, Megan Bishop, Amanda Johnson, Jaclyn Hulscher, Bailey, Coats (FFA advisor), Brianna Geary (yearbook advisor and social media) Melissa Knox (junior class advisor/trip advisor, on site technology, assistant track), Katy Lyren (oral interp and all school play), Kimberly Olson, Betty Satter, Christina Shottenkirk, Megan Ulrich, and Brianna Geary.
19. Executive session: Motion to go into executive session for personnel per SDCL 1-25-2 (1)
Exit: Geary and Riedel at (time)

20. Chairperson Noethlich declared executive session over and reconvened into regular session at (time).

21.

22. The next regular schedule board meeting will be on April 12, 2021, at 5:00 p.m. Or 7:00 p.m

Motion to adjourn the meeting at p.m.