Minutes of the Doland School District # 56-2 School Board Proceedings Board of Education Meeting March 10, 2021, Wednesday, at 5:00 p.m.; Community Library

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on March 10, 2021, with the following members present; Craig Hansen, Chad Felderman, Jeremy Moes, Natasha Noethlich, and Julie Schneider. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Brianna Geary, Dustin Riedel, and Business Official Elisabeth Lewis. Absent: None

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

Action 21-222: Motion by Felderman, 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	Food Service	Agency	Pre School
Cash Held						
2/1/2021	807,646.53	910,888.96	247,738.68	(3,975.76)	57,451.89	9,622.00
Receipts						
Local Sources:						
Taxes	25,489.61	5,000.20	605.95			
Interest	117.91					
Misc. Receipts	16,964.48	225.00			6,886.65	720.00
Admission	824.00					
Food service				12,983.41		
State Sources:						
Misc. Receipts			-			
Grants in aid	-		-	-		
State Aid	10,716.00					
Federal Souces:						
Grants in aid	-			-		
Total Receipts	54,112.00	5,225.20	605.95	12,983.41	6,886.65	720.00
Total	861,758.53	916,114.16	248,344.63	9,007.65	64,338.54	10,342.00
Total Disbursements	129,603.44	1,110.23	24,230.50	13,531.50	5,866.73	1,828.04
Cash & Securities	732,155.09	915,003.93	224,114.13	(513.85)	58,471.81	8,513.96
2/28/2021						

General Fund

March payroll and benefits	elementary	\$53,894.23
	Junior high	7,544.26
	Secondary	23,816.99
	Federal programs	5,879.70
	Administration	25,476.30
	Custodian	5,087.78
	Transportation	3,061.06

	Extra curricular	14,215.52
A & B Business	printer	482.21
Adventure Student	travel advisor	2,265.00
Bank of the West	gas/registration	990.40
City of Doland	water/sewer	311.81
Clausen Sanitation, Inc	garbage svc	187.00
Coats, B	reimb supplies/ag	106.39
Cole Paper Inc	supplies	800.44
Connecting Point	hdmi cables	41.91
Dakota Convenience Store	gas/fuel	1,935.75
East Area Publishing	minutes	110.15
Expetec of Aberdeen	purchase svc/repairs	2,923.00
Full Circle Ag	supplies/oil changes	286.37
Governors Inn	middle school/wr	154.00
J & J Heating	heating/care of bldg.	551.02
James Valley Telecommunications	phone/internet	594.39
Jessen Heating & Refrigeration	ice machine/repairs	376.00
Mason, C.	driving	35.00
Noethlich, N	driving	45.00
Northern Valley Communication	internet	111.90
Northwestern Energy	gas/electric	4,657.53
Office Peeps	supplies/elem	84.36
School Specialty Supply	supplies	84.36
Taylor Music Inc.	books/music	53.95
Imprest	oooks/ masic	55.75
Huntimer, Nick	official/bbb	90.00
NSU	registration/science	75.00
Petty Cash	meals/state wr	198.00
Region IV Music	large group/music	90.00
Total General Fund	iaige group/masie	\$169,695.96
Total General Fund		φ107,075.70
Capital Outlay		
A & B Business Inc	printer	\$1,087.89
Combine Building Specialities	side hoops	11,598.00
Follett Educational Services	algebra books	124.00
Noethlich, N	reimb books	665.91
Schneider Electric LLC	building/hoops	410.00
Total Capital Outlay		\$13,885.80
Special Education Fund		
March payroll and benefits		\$18,341.51
Avera St. Lukes	pt/ot	891.30
Parent	mileage	91.56
Community Memorial Hospital	pt/ot	577.89
Total Special Education Fund		\$19,902.26

Enterprise Funds

Child and Adult Nutrition

	\$4,351.37	
bread	116.55	
break/lunch	696.00	
food	160.05	
supplies/cans	241.39	
break/lunch	1,461.60	
food/cans	30.12	
milk/cans	530.42	
food/supplies	669.01	
Total Child and Adult Nutrition		
March payroll and benefits		
Total Preschool		
	break/lunch food supplies/cans break/lunch food/cans milk/cans	

Postage fund \$125.00

Action 21-223: Motion by Hansen, 2nd by Schneider, to approve the consent agenda with approval of the minutes from February 10, 2021, regular meeting, treasurer's report from February 2021, unadjusted financial statements, status of expense, status of revenue, revenue and expense reports, adjusted journal entries for February 2021, approval of library report, business manager report, and approval of bus report. All ayes.

Mr. Wieseler gave the board an updated the curriclum review for k-12 math and k-8 english/grammar to supplement our core Reading series. Darwin K from Camrose spoke to Mr. Wieseler about the Camrose Elementary School Library. Thoughts on spring concert? In Person? Split into two perforamance? Staffing for next school year-Mr. Wieseler believes the school need to strongly consider hiring a counselor. Mental health is such a huge aspect of a child's wellbeing, expecially right now. It is difficult to academically education a child who's is mental health needs are not being met. FACS Teacher? Hillside/Clark enrollment.

Mr. Hulscher gave information on curriculm of 3rd quarter ends. Driver's education has five students have signed up. The 2021-2022 calendar was handed out. The FFA is looking hosting a CDE event during the next school year. Staffing was talked about: FACS position, Counselor position, Golf Coach, Senior trip advisor for this year class, and second wrestling coach. Mr. Hulscher gave an update on Covid 19 for staff and students. The Doland School will return to a "green tier" on March 2nd. The Access tesing is completed and being prepared to send back. State testing window was given to the board members. All school play survey was given to students. Mrs. Lyren has shared result with Mr. Hulscher. The youth wrestling would like a page in the yearbook. Kyla L. placed 1st and Reganne M. placed 2nd at the Girls State Wrestling Tournament in Rapid City, Congratulations.

The current enrollment for Clark Colony is 13, Camrose Colony is 10, Hillside Colony Elementary is 20, Hillside Colony High School is 2, Doland Attendance Center is 89 for a total of 134 without pre school. Projected enrollment for the 2021-2022 is the be 142, and 2022-2023 is projected to be 139.

The Doland School will not hold the annual school election on April 13, 2021, Tuesday.

Action 21-234: Motion by Hansen, 2^{nd} by Felderman, to approve the 2021-2022 school calendar as presented. The first day of school will be August 30, 2021. All ayes.

Mr. Hulscher spoke on the current legislative session.

Chairperson Noethlich appointed Noethlich to serve on the City of Doland Equalization Board. The meeting is scheduled for Monday, March 15, 2021 at Doland City Hall at 7:00 p.m.

Action 21-235: Motion by Schneider, 2nd by Hansen, to allow non-school organizations as a part of the school yearbook. They have the following guidelines: only 1 Team picture allowed (picture provided by the organization), names provided by the organization for the individuals,\$100 for the page, has to be a only Doland Organizations, money, picture and information has to be to Mrs. Geary by April 30, 2021,all of these things that will go into the yearbook should be "school appropriate" and have the right to be rejected by the school. All ayes.

Action 21-236: Motion by Felderman, 2nd by Moes, to hire Megan Ulrich to teach drivers education for the 2020-2021 school year with a stipend of \$1,000.00. All ayes.

Action 21-237: Motion by Moes, 2nd by Felderman, to pay mileage one way at state rate to Charles Decker for state wrestling in Rapid City. All ayes.

The Board of Education was given information on the 2021-2022 budget and means of financing. Information was given the opt out and what the state is looking at for funding increase of schools of 2.4%.

The board was given the current 5 year capital outlay plan. The board of education was given estimates on some of the projects.

Action 21-238: Motion by Hansen, 2nd by Moes, to purchase sweeper for skid steer as quoted by Westside Implement at \$5,900.00. All ayes.

The Doland School has three credit cards with Bank of the West. Mr. Hulscher, Mr. Wieseler, and Mrs. Coats are all currently on the school credit cards.

Action: 21-239: Motion by Moes, 2nd by Felderman, to thank the Doland PTO for providing the staff meals on the night of conferences. All ayes.

Action 21-240: Motion by Schneider, 2nd by Hansen, to accept the donation from Brad Mason/Captial One. The school has applies for the donation from Captial One which is allowed by Brad Mason. The Board of Education signed a "thank you" for the donation. All ayes.

Action 21-241: Motion by Schneider, 2nd by Moes, to approve the cost the of the 2021 yearbook for \$35.00 plus \$2.28 sales tax for a total cost of \$37.28. Yearbooks will be pre-order with no additional or extra yearbooks ordered. All ayes.

Action 21-242: Motion by Moes, 2nd Felderman, to approve hiring of Mr. Jim Hulscher, as Superintendent for the 2021-2022 school year. The salary will be determined at a later date. All ayes.

Action 21-243: Motion by Felderman, 2nd by Schneider, to approve the hiring of Mr. Jeremy Wieseler, as the principal for the 2021-2022 school year. The slary will be determined at a late date. All ayes.

Action 21-244: Motion by Moes, 2nd by Felderman, with the current changes to the Child and Adult Nutrition progam for the Doland School for the 2020-2021 school year, no refunds will be issued at the

end of the 2021 school year. Unless a parent/guardian contacts the business office during office hours and request a refund of their students accounts. All ayes.

Action21-245: Motion by Schneider, 2nd by Felderman, to have the Chairperson of the Board of Education sign the title changes for the Doland School property. The Chairperson will sign the "Quit Claim Deed" on behalf of the Doland School District # 56-2. This will be filed with the Spink County Registar of Deeds. All ayes.

Action 21-246: Motion by Moes, 2nd by Hansen, due to the "Times-Record" closing on March 31, 2021. The "Redfield Press" will be come the official newspaper of the Doland School District. All ayes.

Mr. Hulscher read two letter resignations from Katrina Smith and Ann DesLauriers. Action 21-247: Motion by Hansen, 2nd by Moes, to accept the resignation of Katrina Smith, as music teacher at the end of the 2021 contract. The Board of Education would like to thank Miss Smith for her service and dedication to the students of the Doland School District for the past three years. All ayes.

Action 21-248: Motion by Hansen, 2nd by Moes, to accept the resignation of Ann DesLauriers, as elementary reading and math teacher, as of May 31, 2021. Mrs. DeLauriers contact will be paid in full as of May 31, 2021. The Board of Education would like to thank Mrs. DesLauriers for her service and dedication to the students of the Doland School District for the past thirty years. All ayes

Action 21-249: Motion by Schneider, 2nd by Hansen, to offer the teaching contracts and extra curricular contract for the 2021-2022 school year for non continuing status: Madison Claymore, Dustin Riedel (JH Football and JH Boys Basketball), and Emily Grabow. All ayes.

Action 21-250: Motion Hansen, 2nd by Schneider, to offer teaching contracts and extra curricular contract for the 2021-2022 school year for continuing status: Christine Hanten, Brianna Geary (social media and yearbook advisor), Meagan Bishop, Amanda Johnson, Jaclyn Hulscher, Bailey Coats(FFA advisor), Melissa Knox (junior class advisor/trip advisor, on site technology, assistant track), Katy Lyren (Oral interp and all school play), Kimberly Olson (Infinite Campus), Betty Satter, Christina Shottenkirk, and Megan Ulrich. All ayes.

The next regular scheduled board meeting will be held on Wednesday, April 14, 2021, at 5:00 p.m., in Community Library.

Action 21-251: Motion by Hansen, 2nd by Moes, to go into executive session for personnel per SDCL 1-25-2(1). All ayes.

Exit: Geary and Riedel@ 7:25 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 8:20 p.m.

Action 21-252: Motion by Schneider, 2nd by Hansen, to adjourn the meeting at 8:22 p.m. All ayes.

Natasha Noethlich, 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 Redfield Press on Friday, March 26, 2021. Elisabeth J. Lewis, business official.