

Doland School District # 56-2

Board of Education Meeting

March 11, 2019, 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 Miss Bishop

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

Public Time:

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 13, 2019, 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. Student Pages
2. Mr. Wieseler, Principal
3. Mr. Hulscher, Superintendent

New Business:

1. Current and projected enrollment for the District. The current enrollment for the Clark Colony is 14, Camrose Colony is 10, Hillside Colony is 22, Hillside High School 13, Doland Attendance Center of 100 for a total of 159 without preschool included and 172 with preschool. The projected enrollment for the fall of 2019 is looking to be 154 this does not include any students at Hillside High School or any preschool students in the count. The enrollment for the fall of 2019 is 146 without Hillside High School or preschool in the count.
2. The annual school election will NOT be on April 9, 2019, Tuesday. The board will need to appoint a member.

3. The 2019-2020 was present to the Board of Education for review.
4. Chairperson Noethlich appointed _____ to serve on the City of Doland Equalization Board. The meeting will be Monday, March 18, 2019, at Doland City Hall at 7:00 p.m.
5. Mr. Hulscher read a letter of resignation from Mrs. Lewis as Perkins fiscal agent. Motion to accept Mrs. Lewis resignation at the end of the 2018-2019 school year as the Perkins fiscal agent.
6. The board held a discussion on the buildings.
7. The Doland School District will have a snow make up day on March 29, 2019, and May 3, 2019, which are both Fridays.
8. The school has four credit cards with Bank of the West. Mr. Hulscher, Mr. Wieseler, Mrs. Coats, and Miss Trautner currently on the Doland School credit cards at Bank of the West.
9. Motion to approve the account payable and payroll walk through for the 2019-2020 school year. The Board Chairperson and Vice Chairperson signed and dated.
10. Motion to approve the home school exemption form was filed for one student.
11. Motion to approve to hire of Mr. Jim Hulscher, as superintendent, principal, and special education director for the 2019-2020 school year. Salary to be determined at a later date.
12. Motion to approve to hire of Mr. Jeremy Wieseler, as principal for the 2019-2020 school year. Salary to be determined at a later date.
13. Motion to declare the 10 access point and controller as surplus property. Expectec is trying to sell the controller for the school district. The access points have no value and will be disposed of properly.
14. Motion to advertise for the 2019-2020 school year milk bids for the April meeting.
15. Motion to set the payrate for Mrs. Megan Ulrich for the 2018-2019 school year as driver's education instructor at \$ _____
16. Motion to allow Camrose Colony and Hillside Colony to participate in the Seamless Summer Food Service program for the 2018-2019 year.
17. Motion to close out the pension fund as of March 30, 2019. The money will go into the general fund.
18. The next regular schedule board meeting will be on April 08, 2019, at 7:00 p.m.
Motion to adjourn the meeting at _____ p.m.

