

Minutes of the Doland School District # 56-2  
School Board Proceedings  
Board of Education Meeting  
March 11, 2019, 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 11, 2019, with the following members present; Craig Hansen, Jan Houghtaling, Natasha Noethlich, Jeremy Moes, and Julie Schneider. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Miss Pamela Trautner, Mrs. Jaclyn Hulscher, and Business Manager, Elisabeth Lewis. Absent: None

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

**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 23-3. There are no potential conflict of interest reported.

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
2/1/2019	742,630.56	2,975,234.95	675,697.71	-	35,010.41	78,531.63	5,265.52
<i>Receipts</i>							
Local Sources:							
Taxes	23,352.90	18,937.02	2,383.62	106.25			
Interest	1,389.60						
Misc. Receipts	4,958.05					12,156.71	970.00
Admission							
Food service					5,282.80		
State Sources:							
Misc. Receipts			-				
Grants in aid	18,715.00				-		
State Aid	-				-		
Federal Sources:							
Grants in aid		-			4,638.40		
<i>Total Receipts</i>	48,415.55	18,937.02	2,383.62	106.25	9,921.20	12,156.71	970.00
Total	791,046.11	2,994,171.97	678,081.33	106.25	44,931.61	90,688.34	6,235.52
Total Disbursements	145,470.76	28,025.89	18,353.61	-	10,767.92	4,888.54	969.25
<b>Cash &amp; Securities</b>	<b>645,575.35</b>	<b>2,966,146.08</b>	<b>659,727.72</b>	<b>106.25</b>	<b>34,163.69</b>	<b>85,799.80</b>	<b>5,266.27</b>
2/28/2019							

Action 19-169: Motion by Hansen, 2<sup>nd</sup> by Moes, to approve the agenda as amended with executive session added. All ayes.

Members of the public are allowed to address the board on any topic of their choice. With no public members present to speak, the board proceeded with the remaining agenda items.

Action 19-170: Motion by Schneider, 2<sup>nd</sup> by Hansen, to approve the consent agenda with approval of the minutes from February 13, 2019, treasurer's report for February 2019, status of the expenses, status of revenue, bus report, and approval of claims as presented. All ayes.

Postage Fund	125.00	
<b><u>General Fund</u></b>		
March payroll and benefits	elementary	\$42,163.25
	Junior high	7,981.20
	Secondary	26,054.75
	Title	12,271.94
	Administration	26,553.79
	Custodian	6,040.91
	Transportation	4,363.02
	Extra Curricular	15,006.85
	Insurance flow through	3,342.12
A & B Business Inc	printer	397.08
A Tire & Auto Service	align/trans	78.38
Bank of the West	supplies/domain	152.96
City of Doland	water/sewer	423.36
Clausen Sanitation, Inc	garbage	152.00
Dakota Convenience Store	gas/fuel	2,119.75
Doland School/General Fund	meals/ffa	342.00
East Are Publishing	minutes	340.25
Expetec of Aberdeen	purch svc	2,744.00
Full Circle Ag	tire repair	701.84
Hofer, L	driving/meet	35.00
James Valley Telecommunications	phone lines	506.90
James Valley Telecommunications	internet/hc	67.95
Jostens	supplies/board	63.24
MARCO Technologies LLC	supplies/techn	554.75
Mason, C	driving/meet	105.00
Mason, R	reimb gas	40.00
Northern Valley Communication	internet/colonies	55.95
Northern Valley Communication	internet/colonies	55.95
Northside Implement	repair bus 4	3,346.35
Northwestern Energy	lights/gas/electric	6,309.65
NSU	books/registration	230.82
Office Peeps	planner/colonies	76.45
Overhead Door of Watertown	repairs	698.27
Petty cash	postage/jh	24.70
Personalized Envelopes	4 boxes	1,305.65
Praxair Distribution Inc	supplies/ag	25.00
University of Oregon	dibels	92
<u>Imprest</u>		
Northern State University	registration	140.00
<b><i>Total General Fund</i></b>		<b><i>\$160,508.90</i></b>
<b><u>Capital Outlay Fund</u></b>		
A & B Business Inc	printer/copier	\$1,087.89
Expetec of Aberdeen	access/server	7,546.90
<b><i>Total Capital Outlay</i></b>		<b><i>\$8,634.79</i></b>

**Special Education Fund**

March payroll and benefits		\$17,918.01
Avera St. Lukes	pt/ot	392.00
Community Memorial Hospital	ot	659.15
<b>Total Special Education Fund</b>		<b>\$18,969.16</b>

**ENTERPRISE FUNDS:**

**Child and Adult Nutrition Service**

March payroll and benefits		\$3,517.36
Camrose Colony	reimburse	525.00
Child and Adult Nutrition Service	food	505.26
Harris	key pad/supplies	121.64
Hillside Colony	reimburse	1,732.50
<b>Total Child and Adult Nutrition Services</b>		<b>\$6,401.76</b>

**Pre School Fund**

March payroll and benefits		\$1,095.68
<b>Total Pre School Fund</b>		<b>\$1,095.68</b>

Mr. Wieseler provide a report to the board on the following: is working on teachers being absent with substitute planning, parent teacher conference for Doland Elementary and Colonies were well attend, and Doland High School conference attendance was about 75%. Mr. Wieseler gave the following dates of interest to the board: week of March 11 is Read Across America Celebration-Mrs. DesLauriers, March 12 is ag in the classroom for 5 & 6 grade, March 13 is Doland Elementary Title open house at 2:00 p.m. in HHH Auditorium, March 14 is Hillside Elementary incentive party and lunch, March 14<sup>th</sup> is end of 3<sup>rd</sup> quarter, March 15 and 18 is no school for spring break, March 21 is Doland All School Play matinee at 2:15 p.m., evening at 7:00 p.m., March 22 is regular school day, March 25 is k-12 fine arts night at 7:00 p.m. with Mrs. Smith, March 26 FFA community Night at 5:30 p.m. with Guest speaker to Pk-6 in afternoon, March 29 regular day of school (snow make up day), April 4 RD Athletic Awards 6:30 p.m, April 7-9 State FFA Convention in Brookings, April 11 Dr. Weiss opioid presentations to grades 7-12, April 11-12 is 6<sup>th</sup> grade field trip to Sioux Falls with Mrs. DesLauriers, April 1 & 2 is State FCCLA in Sioux Falls, and April 17 is State Agriscience.

Mr.Hulscher gave a board report on technology website is up and running, the new server has been installed and it went smoother than expected, abatement has been approved from Spink County on 417 Humphrey Drive, board member were given a facility drawing handout, Tentative Auction date of May 11, the end of third quarter will be Thursday, Driver’s Education has 10 students have paid and signed up, NAEP is done, ELL/ACCESS testing done and shipped back, Smarter Balance testing will be mid to late April, Redfield-Doland Coop met with administration on March 8<sup>th</sup>, the coop had the following items with no football game in Doland, zero to very little practices in Doland, Redfield is looking at the benefit of the coop from their perspective. They don’t know if it is work it for them. They are looking at cutting \$150,000 from their budget and they are looking at all avenues. The calendar for the 18-19 school year: 6 late starts (2-T, 2-Thur, 1 M, and 1 F) 5 days of regular school 2-M, 1 T, 1 W, 1 Th), 1 teacher in service day, with March 29 and May 3 as scheduled snow make up days, will make up 2 days of pre school on March 29 & May 3, Thank you’s were shared from shooting sports, and Hulscher family, and the children’s Theatre has been approved the first week March,

The current enrollment for the Doland School District is 159 for grades K-12 at all the attendance centers. The Doland Center is at 100 with no preschool included, Clark Colony is 14, Hillside Colony is 22, Hillside High School is 13, and Camrose Colony is 10. The projected enrollment for the district in the fall of 2019 is at 154 students. These projected enrollments do not included preschool students or any Hillside High School students.

The date of the annual school board election set for on April 09, 2019, Tuesday. The school district will NOT have an election. The board of education will appoint a board member later.

The 2019-2020 preliminary calendar was presented to the Board of Education. The calendar is being review with later approval.

Chairperson Noethlich appointed N. Noethlich to serve on the City of Doland Equalization Board. The Board will met on Monday, March 18, 2019, at Doland City Hall at 7:00 p.m.

Mr. Hulscher gave a brief update on the South Dakota Legislative session.

Mr. Hulscher gave information and updated timeline on the buildings.

Mr. Hulscher read a letter of resignation from Mrs. Lewis as Perkins fiscal agent for the Great Lakes Consortium. Action 19-171: Motion by Hansen, 2<sup>nd</sup> by Houghtaling to accept the resignation at the end of the 2018-2019 school year as Perkins fiscal agent. All ayes.

The Doland School District will have a snow make up days on March 29, 2019, and May 3, 2019, which are both Fridays.

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

Action 19-172: Motion by Schneider, 2<sup>nd</sup> by Houghtaling, to approve the accounts payable and payroll walk through for the 2019-2020 school year. The Board Chairperson and Vice Chairperson signed and dated. All ayes.

Action 19-173: Motion by Schneider, 2<sup>nd</sup> by Houghtaling, to approve the home school exemption form with one student making the request and place it on file. All ayes.

Action 19-174: Motion by Houghtaling, 2<sup>nd</sup> by Hansen, to approve the hiring 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. All ayes.

Action 19-175: Motion by Hansen, 2<sup>nd</sup> by Schneider, to approve the hiring of Mr. Jeremy Wieseler, as principal for the 2019-2020 school year. Salary to be determined at a later date. All ayes.

Action 19-176: Motion by Schneider, 2<sup>nd</sup> by Moes, to declare the list of 10 access points, and controller as surplus, with no value for the 10 access points and dispose of the access points properly. A list is on file in the business office. All ayes.

Action 19-177: Motion by Hansen, 2<sup>nd</sup> by Schneider, to advertise for the 2019-2020 school year for milk bids for the April board meeting. All ayes.

Action 19-178: Motion by Moes, 2<sup>nd</sup> by Hansen, to set the pay for Mrs. Megan Ulrich as the 2018-2019 driver's education instructor with the salary of \$1,925.00. All ayes.

The 2019-2020 preliminary budget has been started for the District with a copy given to the board of education members. The work will continue on the budget and the mean of funding for the district. The SD Legislative session is still working on means of funding.

Action: 19-179: Motion by Schneider, 2<sup>nd</sup> by Houghtaling, to allow Camrose Colony and Hillside Colony to participate in the Seamless Summer Food Service program for the 2018-2019 school year. All ayes.

Action: 19-180: Motion by Schneider, 2<sup>nd</sup> by Hansen, to close out the pension fund as of March 31, 2019. The money will be transferred into the general fund before March 31, 2019. All ayes.

Action: 19-181: Motion by Hansen, 2<sup>nd</sup> by Schneider, to go into executive session for negotiations per SDCL 1-25-2 (4). All ayes.

Exit: Jaclyn Hulscher and Pamela Trautner at 6:10 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 6:30 p.m.

The next regular scheduled board meeting will be held on April 10, 2019, at 10:00 a.m.

Action 19-182: Motion by Hansen, 2<sup>nd</sup> by Schneider, to adjourn the meeting at 6:34 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 as official.