

## Doland School District # 56-2

### Board of Education Meeting

April 10, 2018, Wednesday, at 10:30 a.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 Bishop and Mrs. Coats

**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

3. Public time-

**Consent agenda-**(a consent agenda item maybe removed from the consent agenda at the request of a board member.)

Motion to approve the consent agenda:

1. Approvals of minutes from March 11, 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. Mr. Wieseler, Principal

2. Mr. Hulscher, Superintendent

#### New Business:

1. Motion to approve the hourly rate for summer service for Miss Pamela Trautner, at \$ 32.17 per hour; Mrs. Kimberly Olson, at \$32.99 per hour.

2. Motion to advertise for student worker for the summer of 2019 to help with the care of the buildings and grounds.

3. Resolution to participation in the 2019-2020 for SDHSAA Motion to approv

4. Auction Sales is scheduled on May 11, 2019, TIME???

5. The current enrollment for the District. The current enrollment for Clark Colony is 14, Camrose Colony is 10, Hillside Colony Elementary is at 22, Hillside Colony High School is 13 , Doland Attendance Center is at 100 for the total of 159 with preschool included. The projected enrollment for the fall of 2019 is 146 without Hillside High School and without preschool.

6. Motion to accept the milk bid from for the 2019-2020 school year from:

7. Motion to offer the teaching contracts and extracurricular contract for the 2019-2020 school year non continuing status: Meagan Bishop, Madison Claymore, Katrina Smith(vocal & band), Meghan Pommer, and Bailey Coats (FFA).
8. Motion to offer the teaching contracts and extracurricular contracts for the 2019-2020 school year for continuing status: Ann DesLauriers, Christine Hanten, Amanda Johnson, Jaclyn Hulscher, Taya Glanzer (FCCLA), Melissa Knox (junior class advisor/trip advisor), Katy Lyren (oral interp and all school play), Kimberly Olson, Pam Trautner (assistant track), Betty Satter, Christina Shottenkirk, Megan Ulrich, and Brianna Geary.
9. The Doland School is currently bidding the demolition of the three building. Mr. Hulscher gave an update on building process.
10. Executive session: Motion to go into executive session for negotiations per SDCL 1-25-2 (1)  
Exit: Lewis, Bishop, Coats at (time)  
Chairperson Noethlich declared executive session over and reconvened into regular session at (time).
11. The next special meeting is scheduled board meeting will be on April 17, 2019, at 2:00 p.m.
12. The next special meeting is scheduled board meeting will be
13. The next regular meeting is scheduled board meeting will be on May 13, 2019, at  
**Motion to adjourn the meeting at p.m.**