

Doland School District # 56-2
Board of Education Meeting
April 13, 2020, Monday, at 5:00 p.m.; Zoom Meeting
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. Shottenkirk and Mrs. Geary

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 March 9, 2020, 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. The current enrollment for the Clark Colony is 15, Camrose Colony is 8, Hillside Colony is 20, Hillside High School 10, Doland Attendance Center of 87 for a total of 140 without preschool. The enrollment for the fall of 2020-2021 is 138.
2. The annual school election will NOT be on April 14, 2020, Tuesday. The board will schedule for June 9, 2020, with City if possible Motion
3. Motion to accept and sign contact for Mrs. Melissa Knox as track coach for the 2019-2020 school year.
4. Motion to surplus the fridge with no value. The Board of Education will donate the fridge to the United Methodist Church in Doland.
5. Motion to accept the bid from Avera PACE/DeanFoods for the 2020-2021 school year with escalator clause.

6. Motion to hire Kimberly Olson, as special education for extended school year at the hourly rate of \$33.36.
7. The Board of Education was given information on the 2020-2021 budget the school will be working on completing the budget before the end of June 2020. The district was working on two different budgets.
8. Agency accounts music stand has been ordered for music council.
9. The board held a discussion on the buildings.
10. Motion to approve kept/amend the current school calendar for the 2019-2020.
11. Resolution for SDHSSA for the 2020-2021 Motion by 2nd
12. Resolution for Property and Liability (In packet). Motion by 2nd
13. Resolution for Worker compensation fund (in packet) Motion by 2nd
14. Motion to sign and approve the DEA Agreement for the 2020-2021 school year. Contract will be issued for certified staff
15. Motion to approve sign the contract Mr. Jim Hulscher, as superintendent, principal, and special education director for the 2020-2021 school year. Salary to be determined at a later date.
16. Motion to approve and sign contract of Mr. Jeremy Wieseler, as principal for the 2020-2021 school year. Salary to be determined at a later date.
17. District.
18. Motion to sign teaching contracts and extracurricular contract for the 2020-2021 school year non continuing status: Emily Grabow, Meagan Bishop, Madison Claymore, Dustin Riedel (JH football, JH BBB), and Katrina Smith (vocal and band).
19. Motion to sign teaching contracts and extracurricular contracts for the 2020-2019 school year for continuing status: Ann DesLauriers, Christine Hanten, 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), Katy Lyren (oral interp and all school play), Kimberly Olson, Betty Satter, Christina Shottenkirk, Megan Ulrich, and Brianna Geary.
20. A letter of resignation was read from Miss Trautner at the end of the 2019-2020 school year. The board would like to "thank" Miss Trautner for her seven years of service and dedication to the students of the Doland School District. Motion to accept the resignation
21. A letter of resignation was read from Mrs. Glanzer at the end of the 2019-2020 school year. The board would like to "thank" Mrs. Glanzer for her five and half years of service and dedication to the students of the Doland School District. Motion to accept the resignation
22. Executive session: Motion to go into executive session for personnel per SDCL 1-25-2 (1)

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

24.

The next regular schedule board meeting will be on May 11, 2020, at 5:00 p.m. Or 7:00 p.m

Motion to adjourn the meeting at p.m.