

Minutes of Doland School District #56-2
 School Board Proceedings
 Board of Education Meeting April 13, 2022

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on April 13, 2022, with the following members present: Craig Hansen, Julie Schneider, Sarah Lambert, and Chad Felderman. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Dustin Riedel, Josh Claymore, and Shelly Wipf.

Chairperson Hansen called the meeting to order at 5:10 p. m.

Action 22-106: Motion by Schneider, second by Lambert approve the agenda as proposed. All ayes

Consideration of Disclosure of conflict-of-interest Authorization: None presented

Public Time: Holly Negal and Ryan Doyle, ASBPT (Associated School Boards Protective Trust) gave a presentation on the property and liability insurance through the pool via zoom. Exit zoom 5:36 pm

Josh Claymore discussed the counseling position and shared that he will have his counseling license for the 2022 -2023 school year. Exit: Claymore 5:41 pm Enter: Darla Knox 5:42 pm

Darla Knox briefed the board on the State FCCLA conference. The eleven students attending did a wonderful job. Noah Felderman qualified for National FCCLA in June. Fund raising plans are underway. Exit: Knox 5:51

Action 22-107: Motion by Moes, second by Schneider to approve consent agenda with the minutes of March 15, regular meeting, March 21, March 26 and March 28, 2022, special meetings, financial reports, library report, transportation report and approve the claims as presented. All ayes.

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
3/1/2022	687,739.18	1,158,306.43	63,836.81	2,641.20	52,797.29	730.83
<i>Receipts</i>						
Local Sources:						
Taxes	61,704.95	27,924.51	3,017.58			
Interest	120.59					
Tuition						1,105.00
Drivers Ed						2,475.00
Misc. Receipts	1,231.86		262.45		10,354.37	
Admission	-					
Food service				995.40		
State Sources:						

Bank Franchise			-			
Grants in aid	-	-	-			
State Aid	18,207.00					
St Apportionment						
Federal Sources:			61.00	9,517.06		
Grants in aid						
Total Receipts	81,264.40	27,924.51	3,341.03	10,512.46	10,354.37	3,580.00
Total	769,003.58	1,186,230.94	67,177.84	13,153.66	63,151.66	4,310.83
Total						
Disbursements	172,785.30	9,400.40	22,294.25	9,423.92	8,694.47	3,177.95
Cash & Securities	596,218.28	1,176,830.54	44,883.59	3,729.74	54,457.19	1,132.88
	3/31/2022					

Postage Fund	\$125.00
February Payroll and Benefits: Elementary	\$48,366.21
Junior High	\$10,006.88
Secondary	\$24,434.72
Federal Prog	\$ 1,965.17
Counselor	\$ 2,727.28
Administration	\$19,345.15
Custodian	\$ 5,582.05
Transportation	\$ 4,618.86
General Fund Total:	\$117,046.32
Special Education Fund	\$ 22,816.68
Child and Adult Nutrition Fund	\$ 5,614.22
Pre School-Fund	\$ 2,797.46

GENERAL FUND

A B BUSINESS INC copier agreement \$401.85, AMAZON.COM supplies \$49.85, CITY OF DOLAND Water/sewer \$352.52, CLAUSEN SANITATION Garbage svc \$309.00, CLAYMORE, MADISON Title Supplies \$96.95, COLE PAPERS Supplies \$2,474.17, DAKOTA CONVENIENCE STORE-DOLAND Fuel \$3,706.06, DAKOTA EDUCATION CONSULTING LLC services \$3,202.63, DESLAURIERS, KAM Election worker \$150.00, DOLAND SCHOOL/GENERAL FUND Reimburse Imprest \$701.36, EXPETEC OF ABERDEEN purch. svc/tech \$2,744.00, FOREMAN SALES & SERVICE repairs \$112.15, FULL CIRCLE AG repairs/oil change/battery \$250.90, GEFDOG DESIGNS D/C Track Record Banners \$256.00, IROQUOIS SCHOOL Reg fee \$60.00, JAMES VALLEY TEL. phone internet svc \$583.17, JUST BEECUZ FLORAL plant/funeral \$43.00, KSB SCHOOL LAW legal svc \$3,060.00, Noethlich, Mark Driver \$45.00, Northern Valley Com. Internet \$111.90, NSU distance learning \$83.31, OFFICE PEEPS supplies \$72.19, PURCHASE POWER Fill postage meter \$208.99, REDFIELD PRESS legal \$353.43, TAYLOR MUSIC Repairs \$37.00, TERPSTRA, LINDA Election worker \$150.00, WESSINGTON SPRING SCHOOL DISTRICT Golf reg. \$35.00, WIPF, ROWENA Election worker \$150.00, WOODRING PLUMBING Repairs \$1,750.00, **General Fund Total: \$21,550.43**

CAPITAL OUTLAY

A B BUSINESS INC contract \$1,331.63, AMAZON.COM library books \$629.51, AMERA PRODUCTS INC. Changing Station \$252.87, DAKOTALAND WOODWORKING & CABINETS Cabinets\Elem \$16,798.21, HARR'S REDFIELD 2016 Odyssey \$31,799.00, RIVERSIDE TECHNOLOGIES laptops \$6,184.00, **Capital Outlay Fund Total: \$56,995.22**

SPECIAL EDUCATION FUND

AVERA ST. LUKES PT/OT \$1,377.00, COMMUNITY MEMORIAL HOSP. PT/OT \$1,034.61, PARENT mileage \$252.00, PARENT mileage \$252.00, **SPECIAL EDUCATION Fund Total: \$2,915.61**

FOOD SERVICE

CAMROSE CANS Reimbursement \$704.70, CHILD AND ADULT NUTRITION SERV CANS\food \$50.20, EARTHGRAINS BAKING CANS\food \$215.15, EAST SIDE JERSEY DAIRY CANS\Dairy \$747.88, HILLSIDE CANS Reimbursement \$1,405.05, US FOODSERVICECANS\Food \$1,296.30, **FOOD Service Fund Total: \$4,419.28**

AGENCY FUNDS

AMAZON.COM Supplies \$263.32, B & L Food Pride Supplies \$91.00, BANK OF THE WEST Supplies \$515.51, SD FCCLA Plaque \$90.00, SPSI supplies \$33.39, **Agency Fund Total: \$993.22**

Principals Report: Mr. Wieseler shared the dates for the Smarter Balanced testing, Title I Open House, DARE graduation, Spelling Contest, and other April and May activities. Super Apple Man will be here on May 17 for an assembly on healthy habits for Pk-6th. Mr. Wieseler shared the projected enrollment and ideas for staffing at Camrose, Clark, and Hillside Colonies for the 2022-2023 school year.

Business Manager's Report: Mrs. Wipf reported Food Service received \$7281.56 from the Supply Chain Assistance program. The Child & Adult Nutrition services will be returning to normal (pre COVID). We are encouraged to send the free and reduce applications to families before the start of school. Most families did not complete the application for 2021-2022 to carry eligibility over to the upcoming school year. Parents will have to pay for breakfasts and lunches until the 2022-2023 application is submitted and approved. The need to increase both breakfast and lunch rates is anticipated.

Superintendent's Report:

Mr. Hulscher shared a Textbook rotation handout. The textbook committee is in the process of reviewing various companies. Pre School anticipated fall enrollment is 9 three-year-old and 12 four-year-old. The plan is to move 3-year-old preschool from the am to pm. Additional attendance letters will be sent to parents. **Staffing updates:** A music candidate was interviewed, and a candidate has inquired about the FACS position. An elementary and a math position has opened. Mr. Hulscher asked for input on opening a cross county assistant position. **Calendar:** So far for 2021 -2022 school year there has been eight late starts and two no school days. It is the conscious that if we have another snow day/no school the day will be made up on May 6, 2022. A calendar for the 2022-2023 school year was distributed for board review. **Athletics Update:** Current athlete participation numbers were shared. Mrs. Melissa Knox has shared ideas for our track records. Iroquois has requested splitting some of the track fees this season. H/T athletic training rules were distributed. **Recognition:** Noah Felderman, Reganne Miles and Olivia Knox received top superiors at State FCCLA and Noah made national FCCLA. Avery Miles made National FFA Agriscience. Thank yous from Shooting Sports and the Family of Duane Mason were read. A letter from BASEC regarding a Doland sign was shared. A student has requested open campus starting at the beginning of their senior year. The Board agreed to allow Open campus to senior students who have an ACT score of 24 or higher. The Board grants permission for Prairie Bible Church and James Valley Tele. to use a school vehicle. The Board would like both the Spring Concert and Graduation live streamed.

Current and projected enrollment for the District: Clark Colony is 18, Hillside Colony Elementary is 15 Hillside High School is 2, Camrose Colony is 9, and Doland Attendance center is 99 for a total of 143. This does not include preschool count of 16 students.

Action 22-108: The Board of Education canvassed the election results from April 12, 2022. The canvassing board were Julie Schneider, Chad Felderman and Craig Hansen. The elections results are Jeremy Moes 112, Paul P Waldner 91 and Sarah Lambert 109. The Doland School District has 680 total registered voters in the district. On April 12, 2022 Tuesday, 186 registered voters participated in the April 12, 2022 election. The voter turn out was 27.35%. The election was not held in conjunction with the City of Doland. The business manager will certify the election results.

Chad Felderman was duly nominated and having no opposition at the school board election and is hereby declared elected to the school board of the Doland School District #56-2 for a term of two (2) years beginning July 1, 2022.

That on 12th day of April 2022, at the school district election held throughout the Doland School District # 56-2 Jeremy Moes and Sarah Lambert were duly elected by the qualified voters of the district to the school board for a term of three (3) years beginning on July 1, 2022.

Action 22-109: Motion by Felderman and seconded by Schneider to approve the 2022-2023 School Calendar. All Aye.

Action 22-110: The 5-year Capital Outlay plan was reviewed, and direction was given to proceed as the plan states.

Action 22-111: Motion by Lambert and seconded by Felderman to purchase a 2023 Collins Chevy 17 passenger bus off the March 21, 2022, Wagner School District bid from Forman for \$68,772.00. All Aye

Action 22-112: Motion by Moes and seconded by Felderman to move security cameras, monitor and server to new locations and purchase a new monitor. All Aye

Action 22-113: Motion by Felderman and seconded by Lambert to approve the Special education agreement with the North Central Special Education Cooperative . All Aye.

Action 22-114: Motion by Schneider and seconded by Moes to approve the agreement with the State of South Dakota, Department of Health for services for the 2022-2023 school year . All Aye

Action 22-115: Motion by Schneider and seconded by Lambert to advertise for summer student custodial help. All Aye.

Action 22-116: Motion by Schneider and seconded by Moes to approve Resolution **No. 10**, Authorizing Membership in the SD High School Activities Association for 2022-2023. All Aye

By resolution, the school board of the Doland School has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter listed: Doland High School. This is to be for the period which begins July 1, 2022, and ends on June 30, 2023, with the supervision, control, and regulation of any and all high school interscholastic activities begin delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2022, and agrees to conduct its activities programs within the framework of these instruments.

April 13, 2022 Date of Resolution

Craig Hansen, Board Chairperson

Jim Hulscher, Superintendent

Action 22-117: Motion by Schneider and seconded by Felderman to vote for Robert Steffen for the ASBSD Board of Directors for the 2022-2023 year. All Aye

Action 22-118: Motion by Lambert and seconded by Moes to approve Resolution **No. 11** Approving Amendment to ASB Protective Trust Joint Powers of Agreement & Bylaws. All Aye

Be it hereby resolved that the Board of Education hereby approves and adopts the proposed amendments to the ASB Protective Trust Joint Powers Agreement and Bylaws that were adopted by the Trust Board on March 18, 2022, and

Be it further resolved that the Board of Education acknowledges receipt of the Bylaws, and the proposed changes pursuant to Sections 16.1 and 16.2 thereof and

Be it further resolved that the Business Manager certify and return a copy of this adopted Resolution to Associated School Boards of South Dakota in accordance with Article XVI of the Bylaws.

Date: 4-13-2022

Craig Hansen, Board of Education Chairman

I hereby certify that the above Resolution was adopted by the Board of Education on the 13 day of April, 2022.

Date: 4-13-2022

Shelly Wipf, Business Manager Doland School District 56-2

Action 22-119: Motion by Moes and seconded by Felderman to approve Resolution **No. 12** ASBPT Worker's Compensation Fund Adoption & Renewal for 2022-2023. All Aye.

Be it hereby moved and resolved by the DOLAND SCHOOL DISTRICT School Board of the DOLAND SCHOOL DISTRICT, acting pursuant to SDCL ch. 1-24 and SDCL 13-1—3, 13-8-39, and general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

Be IT Further Moved and Resolved that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Worker's Compensation Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

Be it further moved and resolved that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Worker's Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner benefits, contributions, or obligations arising under the Workers' Compensations Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business manager.

It is further moved and resolved that coverage provided in the ASB Worker's compensation Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2022, to 12 midnight CST, June 30, 2023. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund participation Agreement is \$9,965.00.

There is hereby delegated to the Superintendent and authority to carry out, or to further delegated subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contributions agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.
Done the 13th day of April, 2022, at Doland, South Dakota.

Craig Hansen, School Board President

I hereby certify that the foregoing Motion was adapted by the Doland School District in open session at a regularly – called meeting on the 13th day of April, 2022.

Shelly Wipf, Business Manager

Action 22-120: Motion by Moes and seconded by Felderman to approve and sign the DEA Negotiated Agreement for the 2022-2023 school year. All Aye.

Action 22-121: Motion by Felderman and seconded by Moes to accept the resignations from Megan Bishop and Dustin Riedel. All Aye. The board expresses their thanks and appreciation for the time and dedication they have given to the Doland School.

Action 22-122: Motion by Felderman and seconded by Schneider to approve and sign the 2022-2023 teaching and extra duty contracts. Madison Claymore, Bailey Coats (FFA Advisor), Brianna Geary (Annual Yearbook), Christine Hanten, Shannon Huber, Amanda Johnson, Gila Lubuguin, Kathryn Lyren ((Oral Interp., All School Play), Melissa Knox (Assistant Track Coach, Fundraiser Coordinator, In House Technology), Leslie Neiman (Assistant Volleyball Coach), Betty Satter, Christina Shottenkirk, Megan Ulrich, All Aye

Action 22-123: Motion by Lambert and seconded by Moes to enter executive session for personnel and negotiations per SDCL 1-25-2 (1)(4). All Aye 7:39 pm EXIT: Dustin Riedel

Chairperson Hansen declared executive session over and reconvened into regular session at 9:04 p.m.

Action 22-124: Motion by Moes and seconded by Schneider to offer 2022-2023 work agreements to Amanda Boomsma, Joshua Claymore, Cindy LaBrie, Sherry Board, Julia Glanzer, Jolene Glanzer, Annette Iverson, Candice Mason, Kara Moes, Catie Noethlich, Kerri Rasmussen, Mary Ann Taylor, Melissa Underberg, Leanne Waldner, Annie Waldner, Jim Wagner, Angie White, All Aye

Action 22-125: Motion by Schneider and seconded by Lambert to offer teaching contract for the 2022-2023 school year non continuing status to Angela Remily. All Aye.

Action 22-126: Motion by Schneider and seconded by Moes to offer extracurricular contract to Mr. Jeremy Wieseler for head Golf coach for the 2022-2023 school year. All Aye.

Action 22-127: Motion by Felderman and seconded by Schneider to pay Drivers Education instructor Megan Ulrich \$190.00 per student. All Aye.

The next regular scheduled board meeting will be on Wednesday May 11, 2022, at 8:00 p.m., in the Board Room.

Action 22-128: Motion by Schneider, seconded by Lambert, to adjourn at 9:32 p.m. All ayes.

Craig Hansen
Board Chairperson

Date

Shelly Wipf
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 May 6, 2022. Shelly Wipf, Business Manager

