

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
April 14, 2021, Wednesday, at 5:00 p.m.; Community Library

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on April 14, 2021, with the following members present; Craig Hansen, Chad Felderman, Jeremy Moes, Natasha Noethlich, and Julie Schneider. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Brianna Geary, Dustin Riedel, Tim Waldner, and Business Official Elisabeth Lewis. Absent: None

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

Action 21-253: Motion by Moes, 2nd by Hansen, to approve the agenda as amended with executive session at 5:30 p.m. for personnel. All ayes.

Consideration of Disclosure of conflict of interest Authorization: None presented
Board Communication and Introduction of Visitors-Open Forum- Tim Waldner from Clark Colony came to speak about the increasing enrollment.

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
3/1/2021	732,155.09	915,003.93	224,114.13	(513.85)	58,471.81	8,513.96
<i>Receipts</i>						
Local Sources:						
Taxes	63,611.66	27,733.94	2,923.66			
Interest	117.10					
Misc. Receipts	3,683.08	-			3,561.71	1,795.00
Admission	-					
Food service				921.60		
State Sources:						
Misc. Receipts	674.21		-			
Grants in aid	-		-	-		
State Aid	10,716.00					
Federal Souces:						
Grants in aid	-			-		
<i>Total Receipts</i>	78,802.05	27,733.94	2,923.66	921.60	3,561.71	1,795.00
Total	810,957.14	942,737.87	227,037.79	407.75	62,033.52	10,308.96
Total Disbursements	169,695.96	13,885.80	19,902.26	-	11,939.31	1,536.61
Cash & Securities	641,261.18	928,852.07	207,135.53	1,435.45	50,094.21	8,772.35
3/31/2021						

General Fund

April payroll and benefits	elementary	\$54,704.22
	Junior high	7,392.32
	Secondary	23,592.77
	Federal programs	5,810.29

	Custodian	5,435.41
	Transportation	3,728.52
	Extra curricular	11,490.46
A & B Business	printer	313.04
Bank of the West	gas/registration	1110.40
Board, W	purch service	100.00
City of Doland	water/sewer	325.13
Clark County Courier	ads paper/board	29.90
Clausen Sanitation, Inc	garbage svc	187.00
Cole Paper Inc	supplies	1,284.24
Dakota Convenience Store	gas/fuel	2,810.04
Decker, C.	puch services	15.00
Demco	library supplies	79.13
Expetec of Aberdeen	purch service/repairs	2,803.99
Full Circle Ag	tires/oil changes	904.49
Hadrick, P	purch services	20.00
Hausvik, R	purch services	10.00
James Valley Telecommunications	phone/internet	596.57
Jostens	supplies/board	53.30
JW Pepper & Sons Inc	vocal supplies	104.99
Lewis, S	purch service	90.00
Lyren, T	purch service	95.00
Menards	supplies/care of bldg.	141.88
Northern State University	distance learning/hs	108.78
Northern Valley Communication	internet	111.90
Northside Implement	filters	60.58
Northwestern Energy	gas/electric	7,621.71
Petty Cash	meal money/postage	1,153.40
Praxair Distribution Inc	supplies/ag	359.32
Prorate Services LLC	dot testing	40.00
Redfield Clinic	dot testing	34.00
Redfield Press	minutes/ad	344.03
Lyren, A	purch service	20.00
Remily, A	banner	150.00
Remily, R	purch service	10.00
Schneider Electric	bulbs	130.41
School Specialty Supply	art	80.40
Taylor Music Inc	instrumental band	45.00
Teigen, D.	purch service	10.00
Teigen, K	purch service	10.00
Underberg, J	purch service	10.00
Wessington Springs School	registration	50.00
Whitley, T	purch service	20.00
Wipf, T	purch service	10.00
Total General Fund		\$152,854.57

Capital Outlay

A & B Business Inc	printer	\$1,087.89
Camrose Colony	rent	1.00
Clark Colony	rent	1.00
Cole Paper Inc	vac upright	595.72
Hillside Colony	rent	1.00
Total Capital Outlay		\$1,686.61

Special Education Fund

April payroll and benefits		\$19,933.58
Avera St. Lukes	pt/ot	891.30
Community Memorial Hospital	pt/ot	908.91
Reading Therapy Center Inc	purch service	6,768.00
Total Special Education Fund		\$28,501.79

Enterprise Funds**Child and Adult Nutrition**

April payroll and benefits		\$5,026.08
Bimbo Bakeries	bread	255.00
Camrose Colony	break/lunch	82650
Child and Adult Nutrition	food	508.39
Cole Paper Inc	supplies/cans	185.42
Hillside Colony	break/lunch	1,644.30
LaBrie, Cindy	food/cans	27.95
Prairie Farms Dairy	milk/cans	442.39
Tschetter, S	refund	19.85
US Food Service	food/supplies	1,306.34
Total Child and Adult Nutrition		\$10,242.22

Preschool

April payroll and benefits		\$2,098.68
Total Preschool		\$2,098.68

Drivers Education

April payroll and benefits		\$1,136.50
DCS	gas	23.00
Total Drivers Education		\$1,159.50

Postage fund \$125.00

Action 21-254: Motion by Schneider 2nd by Moes, to approve the consent agenda with approval of the minutes from March 10, 2021, regular meeting, treasurer's report from March 2021, unadjusted financial statements, status of expense, status of revenue, revenue and expense reports, adjusted journal entries for March 2021, approval of library report, business manager report, and approval of bus report. All ayes.

Mr. Wieseler gave the board an updated the curriculum review for k-12 math and k-8 english/grammar to supplement our core Reading series. The dates of upcoming activites were given to the board. Mr. Wieseler spoke on staffing numbers and enrollment numbers.

Mr. Hulscher gave information on curriculum mid terms. Class registration for grades 9-12 are being collected for the 2021-22 school year. The wrestling/stage project was given an estimate of \$27,000.00, but does not include heating lighting, taping and texturing, and demolition. Staffing update was given: no certified teachers inquired about the FACS position, no certified teacher inquired about the business position, counselor position had interest parties, co golf coaches will be Ms. Bishop and Mr. Wieseler, music position has been filed, elementary position interviewed 4 candidates plus two current employees are interested, north bus route will be Wayne Board in a.m. and Sherry Board in the p.m., summer help was discussed. The state testing has started for grades 3-6, Hillside Colony and Clark Colony. Camrose Colony tested last week. Grades 7, 8, and 11 in town will test last week in April. Golf girls 1; golf boys grade 6-8 3; golf boys 9-12 3; track girls 9-12 6; girls 6-8 6; track boys 9-12 1; and boys 6-8 5. Agriscience results: Noah 1st place –written project advances to national level; Avery 1st place-written project advances to national. CDE results from State FFA Vet Science-Caycee 3rd place. The plan is to live stream to facebook live graduation and spring concert. Letter from the City in regards to street repair. Mr. Hulscher gave current update on COVID 19.

The current enrollment for Clark Colony is 13, Camrose Colony is 10, Hillside Colony Elementary is 20, Hillside Colony High School is 2, Doland Attendance Center is 89 for a total of 134 without pre school. Projected enrollment for the 2021-2022 is to be 142, and 2022-2023 is projected to be 139.

Action 21-255: Motion by Felderman, 2nd by Moes, to go into executive session for personnel per SDCL 1-25-2(1). All ayes.

Exit: Tim Waldner, Geary, and Riedel @ 5:42 p.m.
Exit : Lewis @ 8:30 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 9:40 p.m.
Enter: Lewis, Geary, and Riedel at 9:41 p.m.

Action 21-256: Motion by Hansen, 2nd by Moes, to approve the special education agreement with North Central Special Education Cooperative. All ayes.

Action 21-257: Motion by Hansen, 2nd by Moes, to correct Emily Grabow contract for the 2020-2021 school year to the amount of \$37,750.00. all ayes.

Action 21-258: Motion by Felderman, 2nd by Hansen, to approve the contract for the 2021-2022 school year for Emily Pierce. All ayes.

Action 21-259: Motion Schneider, 2nd Hansen, to accept and sign the contract for Ms. Meagan Bishop as co golf coach for the 2020-2021 school year in the amount of \$1,954.25 All ayes.

Action 21-260: Motion by Moes, 2nd by Hansen, to accept and sign the contract for Mr. Jeremy Wieseler as co golf coach for the 2020-2021 school year in the amount of \$1,954.25. All yeas.

Action 21-261: Motion by Hansen, 2nd by Moes, to hire Kimberly Olson as special education extended school year at the hourly rate of \$33.71. All ayes.

Action 21-262: Motion by Hansen, 2nd by Schneider, to hire Emily Grabow as special education extended school year at the hourly rate of \$29.96. All ayes.

Action 21-263: Motion by Schneider, 2nd by Moes, to advertise for student works for the summer custodial positions. All ayes.

Action 21-264: Motion by Schneider, 2nd by Moes, to sign the contract with Digital Solutions for picture day on October 1, 2021, and retake day October 28, 2021. All ayes.

Action 21-265: Motion by Felderman, 2nd by Hansen, to approve the agreement worksheet with the State of South Dakota Department of Health for services for the 2021-2022 school year. All aye.

Action 21-266: Motion by Schneider 2nd by Moes, to purchase sweeper for skid steer as quoted by Westside Implement in Action 21-238 (March 2021) with increase of price to \$6,300.00. All ayes.

Action 21-267: Motion by Moes, 2nd by Hansen, to accept the resignation of Elisabeth Lewis, as business manager. Mrs. Lewis will take her days of vacations during the month of June 2021. The board of education said “thank you”. All ayes.

Action 21-268: Motion by Schneider, 2nd by Moes, to accept the resignation of Kimberly Olson, as special education teacher at the end of the 2021-2022 school year. The Board of Education would like to thank Mrs. Olson for her service and dedication to the students of the Doland School District for the past thirteen years. All ayes

Action 21-269: Felderman introduced the following resolution and moved for its adoptions: **Resolution No. 4**, *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, 2021, and ends on June 30, 2022, 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, 2021, and agrees to conduct its activities programs within the framework of these instruments. The second of the resolution by Moes.

Natasha Noethlich, Board Chairperson

Date

Jim Hulscher, Superintendent

Action 21-270: Schneider introduced the following resolution and moved for its adoptions: **Resolution No. 5**, *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 the protective Trust Joint Powers Agreement and Bylaws are hereby adopted, and further that actions taken under prior versions of the ASB Protected Trust Joint Powers Agreement and Bylaws and ASB Workers 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, 2021, to 12 midnight CST, June 30, 2022. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund participation Agreement is \$10,084.00

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 14th day of April, 2021, at Doland, South Dakota.

Natasha Noethlich
School Board President

I hereby certify that the foregoing Motion was adopted by the Doland School District in open session at the regularly-called meeting on the 14th day of April, 2021.

Elisabeth J. Lewis, Business Manager
Resolution 2nd by Hansen

Action 21-271: Moes introduced the following resolution and moved for its adoptions: **Resolution No. 6**, *Be it hereby moved and resolved by the Doland School Board of the Doland School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Property and Liability Trust Participation Agreement, effective as of the time of adoption of this Motion.*

Be it further moved and resolved that the Protective Trust Joint Powers Agreement and Bylaws and hereby adopted, and further that actions taken under prior versions of the 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 adoptions.

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 Property and Liability 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 the obligations arising under Property and Liability 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 Property and Liability Fund Participation Agreements shall extend from 12:01 a.m. CST, July 1, 2021, to 12 midnight CST, June 30, 2022. The contribution required for such coverage is outlined in the ASB Property and Liability Fund renewal packet.

TOTAL CONTRIBUTION FOR ALL COVERAGES, INCLUDING LOSS FUND, ADMINISTRATIVE FEE, LOSS CONTROL, AND LOCAL AGENT COMMISSIONS, IF APPLICABLE, UNDER THE PROPERTY AND LIABILITY FUND PARTICIPATION AGREEMENT IS \$31,299.00

There is hereby delegated to the Superintendent to authority to carry out, or it further delegate subject to his supervision and responsibility, and obligations of 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 this 14th day of April, 2021, at Doland, South Dakota.

Natasha Noethlich
School Board President

I hereby certify that the foregoing Motion was adopted by the Doland School Board in open session at a regularly-called meeting on 14th day of April, 2021.

Elisabeth J. Lewis, Business Manager
Resolution was seconded by Felderman

A special meeting will be held on Thursday, April 29, 2021, at 7:30 a.m. in the community library.

The next regular scheduled board meeting will be held on Wednesday, May 12, 2021, at 8:00 p.m., in Community Library.

Action 21-272: Motion by Hansen, 2nd by Moes, to adjourn the meeting at 10:01 p.m. All ayes.

Natasha Noethlich, Chairperson

Date

Elisabeth Lewis, 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 Friday, April 23, 2021. Elisabeth J. Lewis, business official.