

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
April 15, 2019, Monday, at 10:30 a.m.; Superintendent's office

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on April 15, 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, and Business Manager, Elisabeth Lewis. Absent: None

Chairperson Noethlich called the meeting to order at 10:30 a.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							
3/1/2019	645,575.35	2,966,146.08	659,727.72	-	32,050.99	78,531.63	5,266.27
<i>Receipts</i>							
Local Sources:							
Taxes	43,822.62	24,784.90	5,209.98	106.25			
Interest	1,503.49						
Misc. Receipts	7,052.79					12,156.71	1,440.00
Admission							
Food service					2,195.25		
State Sources:							
Misc. Receipts			-				
Grants in aid	18,715.00				-		
State Aid	-				-		
Federal Sources:							
Grants in aid		-			5,226.77		
<i>Total Receipts</i>	71,093.90	24,784.90	5,209.98	106.25	7,422.02	12,156.71	1,440.00
Total	716,669.25	2,990,930.98	664,937.70	106.25	39,473.01	90,688.34	6,706.27
Total Disbursements	160,508.90	8,634.79	18,969.16	106.25	6,401.76	4,888.54	1,095.68
Cash & Securities	556,160.35	2,982,296.19	645,968.54	-	33,071.25	85,799.80	5,610.59
3/31/2019							

Action 19-183: Motion by Moes, 2nd by Schneider, to approve the agenda as presented. 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 19-184: Motion by Houghtaling, 2nd by Moes, to approve the consent agenda with approval of the minutes from March 11, 2019, treasurer's report for March 2019, status of the expenses, status of revenue, bus report, and approval of claims as presented. All ayes.

Postage Fund 125.00

General Fund

April payroll and benefits	elementary	\$44,449.33
	Junior high	7,980.13
	Secondary	26,051.92
	Title	12,278.62
	Administration	20,638.67
	Custodian	5,964.92
	Transportation	3,845.87
	Extra Curricular	266..74
Bank of the West	supplies/domain	1,893.67
City of Doland	water/sewer	486.04
Clausen Sanitation, Inc	garbage	152.00
Coats, B	reimb. supplies	123.23
Cole Paper Inc.	supplies/care of bldg.	318.27
Dakota Convenience Store	gas/fuel	2,474.69
Decker, C	driving	17.50
Demco	supplies/library	26.15
East Are Publishing	minutes	127.55
Edmentum	language/hc	99.00
Expetec of Aberdeen	purch svc	2,923.00
Glanzer, T	fuel/gas	40.66
J & J Heating	repairs	107.14
James Valley Telecommunications	phone lines	506.90
James Valley Telecommunications	internet/hc	67.95
Just Beecuz Floral	supplies/hort	27.98
Knox, M	meal/hs	246.00
Northern Valley Communication	internet/colonies	55.95
Northern Valley Communication	internet/colonies	55.95
Northwestern Energy	lights/gas/electric	2,757.09
NSU	books/registration	1,243.00
Petty cash	postage/jh	12.75
Prorate Service	dot testing	35.00
Redfield Ace Hardware	supplies	17.98
Redfield Press	ad	180.00
SDASBO	registration/fiscal	85.00
Sturdevant's	filters/oil	90.97
Taylor Music	repair	12.00
Wipf, S	driving	35.00
<i>Imprest</i>		
Doland School	cash	254.00
<i>Total General Fund</i>		\$135,948.62

Capital Outlay Fund

A & B Business Inc	printer/copier	\$1,087.89
Architecture Automated Inc	arch fee	75,701.00
Noethlich, N	library	558.08
Sterling Computers	server	4,745.00
<i>Total Capital Outlay</i>		\$82,091.97

Special Education Fund

April payroll and benefits		\$18,770.02
Community Memorial Hospital	ot	353.09
Total Special Education Fund		\$19,123.11

ENTERPRISE FUNDS:

Child and Adult Nutrition Service

April payroll and benefits		\$3,605.45
Camrose Colony	reimburse	437.90
Cash-Wa Distributing	food/supplies	2,254.32
Child and Adult Nutrition Service	food	332.61
Dean Food	milk	978.15
Earthgrain Baking	bread	315.08
Hillside Colony	reimburse	1,778.70
Labrie, C	reimb supplies	70.28
Total Child and Adult Nutrition Services		\$9,772.49

Pre School Fund

March payroll and benefits		\$1,096.70
Total Pre School Fund		\$1,096.70

Mr. Wieseler provide a report to the board on the following with dates of events coming for the school year.

Mr.Hulscher gave a board report on snow days make up, Congratulations to Taren T. for winner the science fair at NSU, Mrs. Knox will travel with Taren to Arizona, Jackie P asked about long term substitute, and building plans/update with buildings.

Action 19-185: Motion by Houghtaling, 2nd by Moes, to approve the hourly rate for summer services for Miss Pamela Trautner, at \$32.17 per hour, and Mrs. Kimberly Olson, at \$32.99 per hour. All ayes.

Action 19-186: Motion by Schneider, 2nd Hansen, to advertise for the student workers for the summer for the 2019 to help with the care of the building and care of grounds. All ayes.

Action 19-187: Schneider 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, 2019, and ends on June 30, 2020, 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, 2019, and agrees to conduct its activities programs within the framework of these instruments. The second of the resolution by Houghtaling. All ayes.

Natasha Noethlich, Board Chairperson

Date

Elisabeth J. Lewis, Business Manager

The auction sale item was table until the special meeting on April 17, 2019.

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.

Action 19-188: Motion by Moes, 2nd by Hansen, to accept the bid from Avera Pace with Land O Lakes Milk for pricing with escalator clause for the school year 2019-2020. All ayes.

Action 19-189: Motion by Schneider, 2nd by Houghtaling, to offer teacher contracts and extra curricular contract for the 2019-2020 school year for non-continuing status: Meagan Bishop, Madison Claymore, Katrina Smith (vocal and band), Meghan Pommer, and Bailey Coats (FFA). All ayes.

Action 19-190: Motion by Houghtaling, 2nd by Moes, to offer the teaching contracts and extra curricular 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/trip advisor), Katy Lryen (oral interp and all school play), Kimberly Olson, Pam Trautner (assistant track), Betty Satter, Christina Shottenkirk, Megan Ulrich, and Brianna Geary. All ayes.

The Doland School is in the process of bidding the demolition of the three buildings. Mr. Hulscher gave an update on building process.

Action 19-191: Motion by Schneider, 2nd by Hansen to pay \$125.00 per day after the eight (8) consecutive days to Mrs. Jackie Pazour as a substitute. Mrs. Pazour must substitute atleast 20 days in the same classroom. All ayes.

Action 19-192: Motion by Hansen, 2nd by Houghtaling, to add the following days as school days: April 22, 2019; May 10, 2019; May 24, 2019, and one evening for teacher in-service. All ayes.

Action 19-193: Motion by Schneider, 2nd by Moes, to go into executives session at 3:40 p.m. for negotiations per SDCL1-25-2-(1).

Exit: Lewis @3:40 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 4:45 p.m.

The next special scheduled board meeting will be held on April 17, 2019, at 2:00 p.m.

Action 19-194: Motion by Houghtaling, 2nd by Schneider, to adjourn the meeting at 4:46 p.m. All ayes.

Natasha Noethlich, Board Chairperson

Date

Elisabeth Lewis, Business Manager

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The addition of signatures to this page verifies these minutes as official.