

Minutes of the Doland School District # 56-2  
 School Board Proceedings  
 Board of Education Meeting  
 April 17, 2019, Monday, at 2:00 p.m.; Superintendent's office

The special meeting of the Doland School District # 56-2, Spink County, South Dakota was held on April 17, 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 2:00 p.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.

Action 19-194: Motion by Moes, 2<sup>nd</sup> by Hansen, to approve the agenda as amended. All ayes.

The board reviewed the bid tabulation sheet for the six sealed bids. The low bidder was Dahme Construction from Aberdeen, at \$241,995.94. Mr. Hulscher called to speak with Hugh Dahme about the bid. Gene Murphy was on the phone to speak about the bids.

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

Mr. Hulscher provided information on the smarter balance testing, kitchen inspection is 100%, honor roll has been sent to newspapers, midterms will be mailed home, athletics: girls golf 1; jh boys track 2; jh girls track 6; high school girls track 6; and high school boys track 4: possible handbook changes for July would be times on tutoring Friday's, Gene was here and worked with Cindy on the kitchen, and the sump pump has been running at the Doland School house.

Action 19-195: Motion by Houghtaling, 2<sup>nd</sup> by Hansen, to approve the claims as presented. All ayes.

**General Fund**

Bank of the West	website	\$15.96
Dakota Convenience Store	gas/fuel	546.49
East Area Publishing	minutes	204.20
Full Circle Ag	bus tire	30.00
Hampton Inn & Suite	state/ffa/travel	1,349.28
JW Pepper & Sons	elem/music	91.00
Northwestern Energy	gas/electric	4,237.82
Ramada Inn	state/fccla/travel	764.00
Redfield Clinic	purch svc/tran	34.00
SDHSAA	dues	600.00
<b>General fund total</b>		<b>\$7,872.75</b>

**Enterprise Fund:**

**Child and Adult Nutrition**

Harris	supplies	\$155.00
<b>Enterprise fund/Child and Adult Nutrition</b>		<b>\$155.00</b>

The auction sale will be May 11, 2019, Saturday at 10:00 a.m.

Action 19-196: Motion by Schneider, 2<sup>nd</sup> by Moes, to go into executives session at 3:30 p.m. for negotiations per SDCL1-25-2-(1).

Exit: Lewis @3:30 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 4:30 p.m.

The next special scheduled board meeting will be held on May 2, 2019, at 5:00 p.m.

The next regular scheduled board meeting will be held on May 13, 2019, at 7:00 p.m.

Action 19-197: Motion by Hansen, 2<sup>nd</sup> by Moes, to adjourn the meeting at 4:31 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.