

Doland School District # 56-2

Board of Education Meeting

May 2, 2019, Thursday, at 5:00 p.m.; Superintendent's office

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. All ayes

2. Welcome of visitors Mrs. Lyren and Mrs. Shottenkirk

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

Motion to approval of bills/claims. All ayes

Reports:

1. Mr. Hulscher, Superintendent

New Business:

1. Auction Sale will be Saturday, May 11, 2019, at 10:00 a.m.

Motion to approve the auction sale on Saturday, May 11, 2019 at 10:00 a.m. with Lutter & Associates. All ayes

2. The Board of Education toured the buildings.

3. Buildings and bid of new building

4. Motion to approve the DEA agreement for the 2019-2020 school year.

Motion by 2nd by at to go into executive session for negotiation per SDCL 1-25-2 (4). All ayes

Chairperson Noethlich declared executive session over at p.m. and reconvene into regular session.

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

Motion to adjourn the meeting at p.m.