

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
May 2, 2019, Thursday, at 5:00 p.m.; Superintendent's office

The special meeting of the Doland School District # 56-2, Spink County, South Dakota was held on May 2, 2019, with the following members present; Craig Hansen, Jan Houghtaling, Jeremy Moes, Natasha Noethlich, and Julie Schneider. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Mrs. Katy Lyren, Mrs. Christina Shottenkirk, Jim Wagner, head custodian, and Business Manager Elisabeth Lewis. Absent: none

Chairperson Noethlich called the meeting to order at 7:00 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 3-23. There were no potential conflicts of interest reported.

Action 19-198: Motion by Moes, 2nd by Schneider, to approve the agenda as proposed. All ayes.

The Board of Education toured the buildings and playground. Items in the buildings and on the playground were evaluated for the auction sale.

Exit: Wagner @5:41 p.m.

Action 19-199: Motion by Hansen, 2nd by Houghtaling, to approve the claims as presented. All ayes.

Postage Fund 125.00

General Fund

Bank of the West	supplies/elem	\$96.31
City of Doland	water/sewer	442.40
Dakota Convenience Store	fuel/gas	1,494.55
Glanzer, T	reimb supplies/facs	55.10
Hulscher, J	reimb title	50.00
Just Beecuz Floral	supplies/boe	38.97
Lewis, E.	reimb/travel	
Northwestern Energy	gas/electric	324.79
SASD	dues/principal	355.00
Total General Fund		\$3,125.04

Capital Outlay Fund

Architecture Automated Inc.	purch svc	\$4,964.00
Total Capital Outlay		\$4,964.00

ENTERPRISE FUNDS:

Child and Adult Nutrition Service

Child and Adult Nutrition Svc	food	\$231.92
Harris	software	1,000.00
Total Child and Adult Nutrition Services		\$1,231.92

Mr. Hulscher gave information to the board on buildings, the demolition bid, the move of classrooms, walk in cooler/freezer need about a week in advance, pianos upstairs 3 of them, library will go to former "Simply Yours" building, the auction items which include bus 5, minimums on any item, Spink County Historical Society, 2019-2020 calendar will be updated for next board meeting in May, Mr. Hulscher read a thank you from the Spink County Coalition, FFA Alumni, and Insurance conference call on May 13th

Action 19-200: Motion by Schneider, 2nd by Moes, to approve the auction sale on Saturday, May 11, 2019, at 10:00 a.m. with Lutter & Associates. All yes.

The board spoke about the building project/bid and the demolition project with the bid process.

Action 19-201: Motion by Houghtaling 2nd by Hansen, to go into executive session for negotiations per SDCL 1-25-2(4) at 5:55 p.m. All ayes.

Exit: Lewis, Lyren, and Shottenkirk @ 5:55 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 6:15 p.m.

Action 19-202: Motion by Hansen, 2nd by Moes, adjourn the meeting at 6:16 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.