

Doland School District # 56-2
Board of Education Meeting
May 11, 2019, Monday, at 7:00 p.m.: Ag Shop
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.

2. Welcome of visitors: Mrs. Lyren and Mr. Riedel

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

Consent Agenda: (A consent agenda item maybe removed from consent agenda at the request of a board member.)
Motion to approve the consent agenda

Public Time:

1. Approval of minutes from April 13, 2020, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Approval of bus report.

Reports:

1. Mr. Wieseler, Principal
2. Mr. Hulscher, Superintendent

New Business:

1. Mr. Hulscher spoke on the buildings.
2. Mr. Hulscher gave information/discussion on the playground.
3. Mr. Hulscher spoke on the Sports Cooperative with Iroquois.
4. Motion to sign and approve agreement with Expectec for services for the 2020-2021 school year.
5. After hearing recommendation from Superintendent Hulscher: Motion to vote on three ballots and amendment for the SD High School Activity Association.
6. The current enrollment for the 2019-2020 is Camrose Attendance Center 8; Clark Attendance Center is 15; Hillside Attendance elementary is 20; Hillside High School 10; Doland Attendance Center is 87 for a total of 140

or any preschool students in the counts. The projected enrollment for 2020-2021 is to be 138 this does not include any preschool students.

7. The 2020-2021 preliminary budget is being started. A preliminary budget was given to the board of education. The work will continue on the budget and means of funding for the school district. The final budget will be done and presented to the public in July.
8. The School board election will be June 9, 2020. Absentee voting
9. Motion to surplus the 6? Or 5? Freezers. The freezers will be sold on a first come first serve at the cost of \$XX.XX
10. Motion to approve the \$855.00 2 compartment sink for the kitchen from IS Restaurant and Design.
11. The kitchen will have a change order for electrical on potato peeler and dishwasher Motion to accept the RPC for \$1,500.00
12. Motion to hire the following students for custodial position during the summer of 2020:
with those who have previous worked for the district will receive \$.25 more per hour.
13. Motion to supplement the food service account from the general fund in the amount of \$3,000.00. This is not a loan.
14. After hearing recommendations from Mr. Hulscher for the SDHSSAA:
15. Motion to approve and sign the North Central Special education school agreement for the 2020-2021 school year.
16. Motion to sign teaching contracts and extracurricular contract for the 2020-2021 school year non continuing status: Meagan Bishop, Madison Claymore, Dustin Riedel (JH football, JH BBB), and Katrina Smith (vocal and band).
17. Motion to sign teaching contracts and extracurricular contracts for the 2020-2021 school year for continuing status: Ann DesLauriers, Christine Hanten, Amanda Johnson, Jaclyn Hulscher, Bailey, Coats (FFA advisor), Brianna Geary (yearbook advisor and social media) Melissa Knox (junior class advisor/trip advisor, on site technology), Katy Lyren (oral interp and all school play), Kimberly Olson, Betty Satter, Christina Shottenkirk, Megan Ulrich, and Brianna Geary.
18. Motion to go into executive session for negotiations per SDCL 1-25-2(5).
Exit: Riedel, Lyren at p.m.
Chairperson Noethlich declared executive session over and reconvened into regular session at p.m.

19. Motion to offer work agreements to the following staff: Cindy LaBrie, Lois Ragatz, Bob Ragatz, Jim Wagner (bus), Jessica Smith(bus), Annette Iverson, Jim Wagner (custodian), Mary Taylor, Candice Mason, Sherry Board, Kara Moes, Angela Remily, Jessica Smith(para) Keri Rasmussen (preschool).

20. The next regular schedule board meeting will be on after June 11 p.m.
Motion to adjourn the meeting at p.m.