

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
May 11, 2020, Monday, at 7:00 p.m.

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on May 11, 2020, with the following members present: Craig Hansen, Natasha Noethlich, Jeremy Moes, and Julie Schneider. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Dustin Riedel, and Katy Lyren and Business Official Elisabeth Lewis. Absent: Jan Houghtaling

Chairperson Noethlich called the meeting to order at 5:00 p.m.

Action 20-121: Motion by Schneider, 2nd by Hansen, to approve the agenda as proposed. All ayes.

Consideration of Disclosure of conflict of interest Authorization: None presented
Board Communication and Introduction of Visitors-Open Forum- None

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
4/1/2020	631,554.19	1,512,392.31	61,921.59	4,535.32	69,422.38	2,205.24
<i>Receipts</i>						
Local Sources:						
Taxes	109,329.66	48,647.43	13,176.30			
Interest	293.03					
Misc. Receipts	8,202.11				652.77	3,000.00
Admission						
Food service				-		
State Sources:						
Misc. Receipts			-			
Grants in aid				-		
State Aid	-			-		
Federal Souces:						
Grants in aid	14,233.00	-		4,270.16		
<i>Total Receipts</i>	132,057.80	48,647.43	13,176.30	4,270.16	652.77	3,000.00
Total	763,611.99	1,561,039.74	75,097.89	8,805.48	70,075.15	5,205.24
Total Disbursements	131,072.96	158,339.89	16,773.35	9,028.45	5,609.59	2,248.23
Cash & Securities	632,539.03	1,402,699.85	58,324.54	(222.97)	64,465.56	2,957.01
4/30/2020						

Postage fund \$125.00

General Fund

May Payroll and benefits	Elementary	\$41,892.45
	Junior High	7,935.25
	High School	25,285.57
	Federal programs	12,392.90
	Administration	18,605.84
	Care of buildings	7,456.52
	Transportation	4,373.28
A & B Business Inc.	printer/copier	148.69
City of Doland	water/sewer	269.26
Clausen Sanitation	monthly garbage service	187.00
Cole Paper Inc.	supplies	2,613.93
Dakota Convenience Store	gas/fuel	78.28
Demco	supplies/labels	61.37
DesLauriers, A.	awards/elem student council	36.93
Edmentum	colony hs/language	99.00
Expetec of Aberdeen	purch svc/tech	2,744.00
James Valley Telecommunications	phone/internet	576.56
JW Pepper & Son	music band	87.99
McLeods Printing & Office	election supplies	56.03
Noethlich, N	mileage/library	98.28
Northern Valley Communication	internet/phone	572.06
Jostens	supplies/diploma	91.13
Krohmer Plumbing Inc	supplies	79.89
McLeods Printing	supplies/election	230.40
New Dimension LLC	property svc	235.00
Northern Valley Communication	wireless/clark/camrose	111.90
Northwestern Energy	gas/electric	3,544.84
Office Peeps	supplies/paper	322.42
Olson, K	mileage/mentor	55.44
Omega Lettering	lettering	1,149.00
Petty Cash	postage	124.25
Sanford Health Plan	flex spending	23.10
SASD	due/principal	355.00
SD Department of Health	nursing	124.00
SDHSAA	participation fee	420.00
<i>Total General Fund</i>		<i>\$132,017.70</i>

Capital Outlay Fund

A & B Business Inc.	printer/copier	\$1,087.89
Gray Construction	draw 11	91,588.00
IS Restauratn Design and Equip	equip	50,348.05
Software Unlimited	software	4,050.00
<i>Total Capital Outlay Fund</i>		<i>\$147,073.94</i>

Special Education Fund

May Payroll and benefits		\$18,974.95
<i>Total Special Education Fund</i>		<i>\$18,974.95</i>

Enterprise Funds

Child and Adult Nutrition Fund

May Payroll and Benefits		\$4,799.67
Bawek, L	refund account	131.70
Bickner, E	refund account	29.30
Board, S	refund account	23.00
Boesdorker, J	refund account	40.95
Camrose Colony	reimburse lunch	475.77
Cash-Wa	supplies	419.39
Child and Adult Nutrition	food	552.09
Clausen Sanitation Inc.	garbage	103.00
Cole Paper	supplies	181.74
Dean Dairy Holdings	milk	300.22
Doland United Methodist Church	gas/electric/water	288.41
Felderman, M	refund account	102.85
Hansen, A	refund account	448.25
Hillside Colony	reimburse lunch	2,503.25
Hofer, P	refund account	77.90
Hofer, N	refund account	76.65
Hulscher, J	refund account	31.75
Iverson, A	refund account	29.40
Johnson, A	refund account	27.15
Knox, M	refund account	156.5
LaBrie, B	refund account	213.10
LaBrie, M	refund account	74.60
Lambert, S	refund account	77.40
Lewis, E	refund account	99.90
Logan, A	refund account	76.70
Lyren, K	refund account	53.50
Lyren, T	refund account	37.40
Mason, C	refund account	29.90
Mc Neely, T	refund account	118.20
Miles, P	refund account	34.65
Noethlich, N	refund account	119.45
Olson, K	refund account	86.90
Paz Guzman, F	refund account	56.90
Rahm, H	refund account	62.70
Rasmussen, K	refund account	61.22
Rasmussen, L	refund account	47.00
Remily, T	refund account	143.80
Rieddel, D	refund account	91.75
Schneider, P	refund account	41.30
Sierra, M	refund account	27.40
Smith, M	refund account	120.32
Taylor, M	refund account	24.15
Trautner, P	refund account	94.55
Tschetter, M	refund account	20.85
Underberg, J	refund account	22.50
US Food Service	supplies/food	813.58
Wagner, J	refund account	37.05
Whitley, T	refund account	24.60

Wieseler, J	refund account	47.10
Wipf, B	refund account	78.65
Wipf, S	refund account	53.65
Total Child and Adult Nutrition		\$13,617.17
PreSchool Fund		
May Payroll and Benefits		\$2,012.42
Total PreSchool		\$2,012.42

Action 20-122 Motion by Hansen, 2nd by Moes to approve the consent agenda with approval of the minutes from April 13, 2020, regular meeting, treasurer’s report from April 2020, unadjusted financial statements, status of expense, status of revenue, revenue and expense reports, adjusted journal entries for April 2020, payroll for April 2020, approval of library report, approval of business office report, and approval of bus report. All ayes.

Mr. Wieseler gave the board an updated curriculum of the english/language art textbook series with additional phonics and grammar. The school will ask vendors for sample grammar and phonics. Doland Elementary awards will be postponed to the first day of school in the 2020-2021 school year. The last two days of the school year families will come in and collect supplies from desk and visit with teachers. Grade structures for the elementary classrooms, Mr. Wieseler presented several options for the board of education to consider. Some of the options to hire a new para professional, move the current part time general education para to full time general education, or shift SPED para(s) to general education classrooms part or full time. The one of the things the Doland Elementary and Mr. Wieseler agree on is we would prefer to keep the Title I position as reading specialist/interventionist. We are hosting a student teacher, Angela Remily from September to December in the Doland Elementary. The teacher have been doing a great job of distance learning. The teachers have learned and applied new ideas and techniques and have been very flexible in trying to provide the best learning possible. This has been a struggle for student, parents, and teachers. Thank you students, parents, and teachers! The Para professionals, cooks, and custodians has gone above and beyond to try to make things as unusual as possible. It did not go unnoticed. Thank you all!

Mr. Hulscher gave information on the last day of school May 21st. Please be thinking of the 2020-2021 calendar and the COVID 19 pandemic. The last meals will be served on May 14, and May 18 for this school year. The school will collect items on May 14 with delivering meals and collection of packets. The last two days of the school is to bring students and/ or families in for a “checkout”. This would be the time to hand in textbooks, computers, tie up loose ends, hand back things, and possible hand out “summer learning packets” especially to lower grades. Be thinking of “what if’s” in regards to if we still social distancing on September 1. The staff has been pretty balanced in helping with things. Graduation notes from Saturday email, contacted all senior parents and most seniors. Date is Saturday, May 16, 2020, at 1:00 p.m. with senior parade to follow. The commons furniture was decided on with stool, tables, chairs, and couch. Mrs. Coats will be moving to the shop. The seniors will have welding in the shop next week. Mr. Hulscher handed out a 7-12 class schedule for the 2020-2021 school year. The preschool was moved out of by April 1st, The United Methodist Church was moved out of by May 1st. The Iroquois School will be talking about the sports cooperative at their school board meeting. They are looking at one football game per season, and two contests per season. May 1st the football light did not come on. The playground committee has some option for a bigger playground. Rainbow Play System has also been contacted for equipment pricing. Mr. Hulscher did post on ASBSD’s website the position of FACS teacher opening at the Doland School.

The current enrollment for Clark Colony is 15, Camrose Colony is 8, Hillside Colony Elementary is 20, Hillside Colony High School is 10, Doland Attendance Center is 87 for a total of 140 without pre school. Projected enrollment for the 2020-2021 is the be 138.

Mr. Hulscher gave an update on the building project and possible option with the playground and equipment for the playground.

Mr. Hulscher gave information on the sports cooperative with Iroquois School District.

After hearing recommendation from Superintendent Hulscher. Action 20-123: Motion by Schneider, 2nd by Hansen, to cast ballots for SDHSAA for East River at-large representative-Heath Larson, Chester Area School District; Divison 1 Representative-Dan Conrad, Sioux Falls, Washington High School; small school group board of education representative-Marty Weismantel, Groton Area School District; Amendent No 1-Yes. All ayes.

Action 20-124: Motion by Hansen, 2nd by Schneider, to sign and approve the agreement with Expetec of Aberdeen for services for the 2020-2021 school year. All ayes.

The 2020-2021 preliminary budget is being worked on. The final budget will be presented at the July 2020 board meeting.

The school is registered voter to try to vote absentee ballots for the election on June 9, 2020. Voters may mark all then they will get all ballots for the next year.

Action 20-125: Motion by Moes, 2nd by Hansen, to surplus the 5 freezer . The freezer will be sold as surplus property 3 Maytag at \$755.00 each and 2 Fridgidaire at \$687.00 each. All ayes.

Action 20-126: Motion by Hansen, 2nd by Schneider, to approve the \$795.59 for a 2 compartment sink and table for the kitchen from IS Restaurant and Design. All ayes.

Action 20-127: Motion by Schneider, 2nd by Hansen, to accept the change order for the electrial in the kitchen for the potato peeler and dishwasher. A change order will be \$1,500.00 plus fee for a total of \$1,710.00. All ayes.

Action 20-128: Motion by Moe, 2nd by Hansen, to hire a student worker Jewell Thomas, with the rate of minium wage plus \$.25 per year of previously worked for the district. All ayes.

Action 20-129: Motion by Moes, 2nd by Schneider, to supplement the food servcie account from general fund account in the amount of \$3,000.00. This is not a loan. All ayes.

Action 20-130: Motion to Schneider, 2nd by Hansen, to approve and sign the agreement with the North Central Special Education Cooperative for the 2020-2021 school year. All ayes.

Action 20-131: Motion by Hansen 2nd by Moes, to sign contracts for teaching and extra curricular contracts for the 2020-2021 school year for non continuing status: Meagan Bishop, Madison Claymore, Dustin Riedel (JH football and JH boys basketball), and Katrina Smith (vocal and band). All ayes.

Action 20-132: Motion by Hansen, 2nd by Moes, to offer teaching contracts and extra curriuclar contract for the 2020-2021 school year for the continuing status: Ann DesLauriers, Christine Hanten, Amanda Johnson, Jaclyn Hulscher, Bailey Coats (FFA advisor), Brianna Geary (yearbook advisor and social media), Melissa Knox (fundraiser/trip adbisor, on site technology, and assistant track), Katy Lyren(oral

interp and all school play), Kimberly Olson(Infinite Campus), Betty Satter, Christina Shottenkirk, and Megan Ulrich. All ayes.

Action 20-133: Motion by Schneider, 2nd by Hansen, to offer work agreements to the following staff: Cindy LaBrie, Lois Ragatz, Bob Ragatz, Jim Wagner(bus route), Jessica Smith (bus route), Jim Wagner(custodian), Mary Taylor, Candice Mason, Sherry Board, Kara Moes, Jessica Smith, Kerri Rasmussen. Hansen-aye, Houghtaling-absent, Noethlich-eyes, Moes-abstain, and Schneider-eyes.

Action 20-134: Motion by Hansen, 2nd by Moes, to go into executive session for negotiations per SDCL1-25-2(5). All ayes.

Exit: Lyren and Riedel at 9:11 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 9:20 p.m.

Action 20-135: Motion by Hansen, 2nd by Moes, to offer a contact to Mrs. Elisabeth Lewis, as business manger for the 2020-2021 school year. All ayes.

The next regular scheduled board meeting will be held on Thursday, June 11, 2020, at 7:00 p.m.

Action 20-136: Motion by Moes, 2nd by Schneider, to adjourn the meeting at 10:23 p.m. All ayes.

Natasha Noethlich, Board Chairperson

Date

Elisabeth Lewis, Business Manager

Published once at the total cost of \$

The addition of signatures to this page verifies these minutes are official. I hereby certify that these minutes were emailed to the Doland Times Record on Friday, May 22, 2020. Elisabeth J. Lewis, business official.