

Doland School District # 56-2

Board of Education Meeting

May 13, 2019, Monday, at 8:00 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.

2. Welcome of visitors Miss Stallman and Miss Kolda

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

Public Time

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

Motion to approve the consent agenda

1. Approval of minutes from April 15, 2019, April 17, 2019, and May 2, 2019 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. Motion to accept the donation from FFA Alumni of a 2019 Aero 6 x 12 trailer.
2. The projected enrollment for the 2018-2019 is to be 159 this does not include any students at Hillside High School or any preschool students in the counts. The projected enrollment for 2019-2020 is to be 148 this does not include any students at Hillside High School or any preschool students.
3. Motion to approve and sign the teaching contract with Megan Ulrich, Christina Shottenkirk, Jackie Hulscher, Madison, Claymore, Christine Hanten, Brianna Geary, Ann DesLauriers, Amanda Johnson, Meagan Bishop, Kimberly Olson, Pamela Trautner, Katy Lyren (oral interp), Betty Satter,

Taya Glanzer (FCCLA), Katrina Smith (band and vocal), Melissa Knox (fundraiser advisor), and Bailey Coats (FFA) for the 2019-2020 school year.

4. Motion to accept the resignation of Meghan Pommer and Pamela Traunter as assistant track coach for the 2019-2020.
5. Motion to approve the lane change for the 2019-2020 school year for Brianna Geary to BS+30.
6. Motion to approve the 2019-2020 school calendar as presented.
7. Motion to accept the bid for demolish of the school from
8. The bids for the remodel and new addition are due on May 23, 2019, at 2:00 p.m. There will be a special board meeting on May 23, 2019, at 8:00 p.m.
9. The 2019-2020 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. The board was presented with requisition totals.
10. Motion to allow the Doland School bus usage by Conde Legion and Prairie Bible Church.
11. Motion to declare the items as surplus property.
12. Resolution of the for Worker compensation
13. Resolution for Property Liability
14. Redfield-Doland Sport Cooperative
15. After hearing recommendations from Jim Hulscher, the board acted on the following SDHSAA resolution and voting on ballots
16. Motion to sell old annuals at the cost of \$
17. Motion to stop payment on check 9122 for \$335.00 and issue a new check to Horace Mann.
18. Motion to go into executive session for negotiations per SDCL 1-25-2(5).
Exit: Lewis, Lyren, and Shottenkirk 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, Tommy Whitley (bus), Jim Wagner (bus), Jessica Smith (bus), Annette Iverson, Jim Wagner (custodian), Mary Taylor, Tommy Whitley, Sherry Board, Kara Moes, Angela Remily, Lesley Weinreis, Candice Mason, Keri Rasmussen (preschool).
20. The next regular schedule board meeting will be on June 10, 2019, at 8:00 p.m.
21. The next special board meeting will be on May 23, 2019, at 8:00 p.m.
Motion to adjourn the meeting at p.m.

