

Minutes of the Doland School District # 56-2
 School Board Proceedings
 Board of Education Meeting
 May 23, 2019, Thursday, at 8:00 p.m.; Superintendent's office

The special meeting of the Doland School District # 56-2, Spink County, South Dakota was held on May 23, 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, Gene Murphy, and Business Manager Elisabeth Lewis. Absent: none

Chairperson Noethlich called the meeting to order at 8:00 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.

Gene Murphy spoke on the bids for the remodel and addition to the Doland School. He answered questions on the bid process and alternatives 1 to 8.

Action 19-226: Motion by Hansen, 2nd by Houghtaling, to approve the agenda as proposed. All ayes.

Action 19-227: Motion by Moes, 2nd by Schneider to approve the claims as presented. All ayes.

General Fund

A & B Business Inc.	copier	\$544.32
Bank of the West	supplies/elem	894.96
Central High School	poster	20.00
Dakota Convenience Store	fuel/gas	1,665.12
Expetec of Aberdeen	repairs	119.95
James Valley Telecommunication	phone/internet	572.03
Northern Valley Communication	internet	111.90
Northwestern Energy	electric	2,207.77
<i><u>Imprest</u></i>		
Odyssey Theatre	movie	\$250.00
<i>Total General Fund</i>		6,386.05

Capital Outlay Fund

A & B Business Inc	lease	\$1,140.41
<i>Total Capital Outlay</i>		\$1,140.41

Mr. Hulscher gave information to the board on buildings, the demolition, the move of classrooms, walk in cooler/freezer, brick will be sold by the school, information on the sports cooperative was given to board.

Action 19-228: Motion by Houghtaling, 2nd by Moes, to accept the bid from Gary Construction of Watertown, SD, for \$2,495,000.00 plus alternative #1 for \$176,000., #2 for \$1,400., #3 for \$54,000., #4 no bid accepted, #5 for 14,500., #6 no bid accepted, #7 for \$6,100., and #8 is a deduct of \$79,000.; which total is \$2,668,000.00. All ayes.

The next regular meeting will be June 10, 2019, at 8:00 p.m.

Action 19-229: Motion by Hansen, 2nd by Schneider, adjourn the meeting at 9:37 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.