

Doland School District # 56-2

Board of Education Meeting

June 10, 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 Bishop and Miss Trautner

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

1. Approval of minutes from May 02, 2019, May 8, 2019, and May 23, 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. The projected enrollment for the 2019-2020 is looking to be 160 this does include 15 students at Hillside High School but not any preschool students in the counts.
2. Mr. Hulscher spoke on the buildings.
3. Mr. Hulscher spoke on the sports cooperative
4. Motion to allow St. Joseph Catholic Church of Turton to use the bus upon the return of the facility use agreement form.
5. Motion to approve and sign the North Central Special Education agreement for the 2019-2020 school year.
6. Motion to advertise for fuel/gas bid for the 2019-2020 school year.
7. Motion to approve the summer workers of Jewell Thomas at the rate of \$9.40 per hour.

8. Motion to approve the contracts with the State of SD for health service. A copy of the contract is on file in the business office.
9. Registration is open for the ASBSD joint convention on August 8 & 9, 2019, Sioux Falls. Please let Mrs. Lewis know if you would like to be registered.
10. Motions to transfer from the contingency fund to the following accounts:
11. Motion to carried to adopt the supplemental budget Resolution 7; Let it be resolved, that the school board of the Doland School District, in accordance with SDCL 13-11-3.12 and after duly considering the proposed budget supplemental budgets, hereby approves and adopts the following supplement budget totals
12. The 2019-2020 preliminary budget
General Fund Student counts, LEP student counts
Capital Outlay fund
13. Motion to set the time and date for the budget hearing in July 08, 2019, at TIME????
14. Motion to sign the contracts for the staff: James Hulscher, Jeremy Wieseler, and James Wagner.
15. Motion to offer a contract to Elisabeth Lewis as business manager from July 1, 2019, to June 30, 2020.
The next special board meeting will be on June 26 or 27, 2019, at 9:00 a.m.??
The next regular scheduled board meeting will be on July 08, 2019, at 8:00 p.m.?
16. Motion to adjourn the meeting at p.m.