

Minutes of the Doland School District # 56-2  
School Board Proceedings  
Board of Education Meeting  
June 10, 2019, Monday, 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 June 10, 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, Miss Pamela Trautner, Miss Meagan Bishop, Shelly Wipf, Melissa Knox, 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.

Action 19-230: Motion by Moes, 2<sup>nd</sup> by Hansen, to approve the agenda as proposed. All ayes.

Members of the public are allowed to address the board on any topic of their choice. Shelly Wipf spoke on sports as it is Taryn's senior year. Mrs. Wipf gave her input on her children participation in sports in the past years and the role of sports and education.

Preston Miles entered at 8:12 p.m.

Preston Miles spoke on the sport cooperative and individual sports and team sports. He voiced concerns of how important the sports cooperative decision was the students and parents of the Doland School.

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
5/1/2019	500,803.94	2,958,612.10	633,726.31	-	26,020.56	72,558.78	5,313.83
<i>Receipts</i>							
Local Sources:							
Taxes	427,124.84	352,184.26	39,945.89	5.62			
Interest	1,542.29						
Misc. Receipts	5,109.49	6,194.88				3,740.04	470.00
Admission							
Food service					1,652.70		
State Sources:							
Misc. Receipts			-				
Grants in aid	18,715.00		79.00		-		
State Aid	679.67				-		
Federal Sources:							
Grants in aid		-			-		
<i>Total Receipts</i>	453,171.29	358,379.14	40,024.89	5.62	1,652.70	3,740.04	470.00
Total	953,975.23	3,316,991.24	673,751.20	5.62	27,673.26	76,298.82	5,783.83
Total Disbursements	138,022.76	9,244.98	24,959.19	-	7,178.50	3,385.31	1,674.01
<b>Cash &amp; Securities</b>	<b>815,952.47</b>	<b>3,307,746.26</b>	<b>648,792.01</b>	<b>5.62</b>	<b>20,494.76</b>	<b>72,913.51</b>	<b>4,109.82</b>
5/30/2019							

Action 19-231: Motion by Schneider, 2<sup>nd</sup> by Houghtaling, to approve the claims, approval of minutes from May 23, 2019, special meeting;, treasurer’s report for May 2019, status of expenses, and bus report as presented. All ayes.

Postage Fund 125.00

**General Fund**

<i>June payroll and benefits</i>	elementary	\$45,382.21
	Junior high	8,067.28
	High school	29,543.32
	Federal programs/title	12,271.93
	Administration	19,954.18
	Custodian	7,761.58
	Transportation	4,435.87
	Extra curricular	2,333.69
	<i>Contracts payable</i>	127,605.25
	<i>Expenses payable</i>	27,543.52
A & B Business	printer	344.31
Aberdeen Awards	awards/princ	33.50
Bank of the West	registration/perkins	400.00
Chief Architect Software	license/perkins	380.00
Churchill, Manolis, Freeman	legal svc	437.36
City of Doland	water/sewer	468.32
Clausen Sanitation, Inc	garbage svc	604.00
Claymore, M	mentor mileage	132.72
Coats, B	registration/travel	905.49
Cole Paper Inc	supplies/care of bldg.	328.09
Dakota Convenience Store	fuel/gas	498.51
Expetec of Aberdeen	purch svc	2,744.00
HR Direct	supplies/fiscal	66.79
Hulscher, J	reimb	109.06
James Valley Telecommunication	internet/phone svc	528.80
Jessen Heating & Refrigeration	repairs	145.00
Jostens	medals/board	54.71
Northwestern Energy	electric/school	8.03
Olson, Kimberly	mentor mileage	120.96
Petty Cash	postage	15.20
Ramada Inn	travel	897.00
Redfield Hardware Hank	building	29.96
SASD	due	1,107.00
School Nurse Supply	supplies	1,847.25
SDSSA	registration	175.00
Sturdevant’s Auto Parts	mower	39.19
Ulrich, M	mileage mentor	244.02
Woodring Plumbing	repairs	1,210.00
<b><i>Imprest</i></b>		
Spink County Treasurer	registration/trailer	21.20
Quality Quick Prints	science board	36.00
<b><i>Total General Fund</i></b>		<b>\$298,830.30</b>

**Capital Outlay Fund**

A B Business Inc	printer	\$1,087.89
Architecture Automated Inc	fee	13,651.00
Bank of the West	mixer/perkins	372.74
Dahme Construction	may bill	87,332.36
Helms & Associates	survey/building	658.50
Noethlich, N	books	126.28
Paxton Patterson	ag/perkins	460.00
Software House International	software	1,370.28
<b><u>Imprest</u></b>		
<i>Spink County Treasurer</i>	<i>building variance</i>	<i>75.00</i>
<b>Total Capital Outlay</b>		<b>\$105,134.05</b>

**Special Education Fund**

<i>June payroll and benefits</i>		\$12,809.57
Avera St. Lukes	pt/ot	840.00
Community Memorial Hospital	pt/ot	482.20
<b>Total Special Education Fund</b>		<b>\$14,131.77</b>

**ENTERPRISE FUNDS:**

**Child and Adult Nutrition Service**

<i>June payroll and benefits</i>		\$2,458.28
Cash-Wa Distributing	food/supplies	97.27
DCS	food	11.15
Dean Food North Central Inc	milk	364.78
Earthgrains Baking Company	bread	154.08
LaBrie, C	reimb food	51.70
Woodman Refrigeration	cooler	897.96
<b>Total Child and Adult Nutrition Services</b>		<b>\$4,035.22</b>

**Preschool**

<i>June payroll and benefits</i>		<i>\$412.15</i>
<b>Total Preschool</b>		<b>\$412.15</b>

Mr. Wieseler gave the board of education information on the events teacher mentor workshops for some of the staff members, summer library hours are Tuesday and Thursday from 8:30 a.m. to 4:00 p.m.

Mr. Hulscher gave information to the board on buildings, the demolition, and Gray Construction was on site during the first week of June. The gym and weight room are close until at least July 8, 2019. Mr. Hulscher spoke on the sports cooperative with Redfield. He gave the board members information on the Iroquois School, Clark/Willow Lake School, and Hitchcock-Tulare Schools. Mr. Hulscher has spoken with Mr. Swartos at the SDHSAA . Preschool number are as follows in the 3 year old group there is 9 students as of board meeting, and 4 year old group there is 8 students as of the board meeting. Mr. Hulscher reminded the board members of the minimum and limit to the student number in preschool classes. Honor roll was sent to the newspapers. The grades 7-12 class schedule is being finalized with a majority of students having last hour study hall. Facility use with the Rebel Football team to charge a fee for use of football field. Tan car is in need of major engine repairs. The bus inspections have been started on bus 1 and bus 3 to Webster. Enrollment for Hillside k-8 in 2019-2020 is 20 students, 2020-2021 is 20 students, 2021-2022 15 students with no incoming k, 2022-2023 11 students for no incoming k, 2023-2024 10 students, 2024-2025 8 student. The Catholic Church and James Valley Telecommunication would like to use transportation for events. Mr. Hulscher read “thank you’s” from

Danielle H and Emily F. The school offices might need to be moved or closed due to construction this summer.

Action 19-232: Motion by Hansen, 2<sup>nd</sup> by Moes, to dissolve sports cooperative with Redfield School District. All ayes.

Action 19-233: Motion by Houghtaling, 2<sup>nd</sup> by Schneider, to move to a new sports cooperative with the Iroquois School District in football, volleyball, cross country, and basketball both girls and boys. The Doland School and Iroquois School will work on the other sports as agreements are not due to SDHSAA now. All ayes.

P. Miles and S.Wipf @exit at 9:20 p.m.

The 2019-2020 enrollment for the Doland School District is 160 for grades K-12 at all the attendance centers. This number does include the 15 projected Hillside High School students. The number does not include any preschool students.

Mr. Hulscher spoke on the school buildings.

Action 19-234: Motion by Moes, 2<sup>nd</sup> by Hansen, to allow the St. Joseph Catholic Church of Turton to use the bus upon the return of the use agreement form. All ayes.

Action 19-235: Motion by Schneider, 2<sup>nd</sup> by Moes, to approve and sign the North Central Education agreement for the 2019-2020 school year. All ayes.

Action 19-236: Motion by Schneider, 2<sup>nd</sup> by Houghtaling to advertise for fuel/gas bid for the 2019-2020

Action 19-237: Motion by Moes, 2<sup>nd</sup> by Hansen, to approve the summer worker rate for Jewell Thomas at the rate of \$9.40 per hour for custodian. All ayes.

Action 19-238: Motion by Schneider, 2<sup>nd</sup> by Moes, to approve the contract with the State of South Dakota for health services for the school district. A copy of the contract will be on file once it has been return by the state in the business office. All ayes.

Registration is open for the ASBSD joint convention on August 8 and 9, 2019, in Sioux Falls, SD. Please let Mrs. Lewis know if you would like to be registered.

The 2019-2020 preliminary budget is still in being worked on.

Action 19-239: Motion by Schneider, 2<sup>nd</sup> by Hansen, to set the time and date of the budget hearing on July 8, 2019, at 7:15p.m. All ayes.

Action 19-240: Motion by Schneider, 2<sup>nd</sup> by Houghtaling, to approve and sign the contracts for the staff of James Hulscher, Jeremy Wieseler, and James Wagner. All ayes.

Action 19-241: Motion by Houghtaling, 2<sup>nd</sup> by Hansen, to offer contract to Elisabeth Lewis as business manager from July 1, 2019, to June 30, 2020. All ayes.

The next special board meeting will be on June 27, 2019, at the Doland Public and School library at 8:00 a.m.

The next regular scheduled board meeting will be July 8, 2019 at 7:00 p.m.

Action 19-243: Motion by Moes, 2nd by Hansen, to go into executive session for negotiations per SDCL 1-25-2(5) at 9:40 p.m. All ayes.

Exit: Trautner and Bishop @ 9:40 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 9:45 p.m.

Action 19-243: Motion by Houghtaling, 2<sup>nd</sup> by Schneider, to offer non certified staff on health insurance the rate of \$400.00 per month after 10 years of service with the Doland School.

Action 19-244: Motion by Schneider, 2<sup>nd</sup> by Moes, adjourn the meeting at 9:50 p.m. All ayes.

Pursuant to SDCL 6-1-19 publication is hereby made individual salaries paid to all school personnel of the Doland School District # 56-2 for the 2019-2020. Dan Duenwald, designated person \$400.00; Superintendent/AD/Special Education Director, J. Hulscher \$87,569.13; Principal J. Wieseler \$59,562.46; Teachers: C. Hanten \$60,064.00; B. Geary \$43,327.00; M. Bishop \$38,585.00; A. DesLauriers \$ 57,423.00; A. Johnson \$ 44,393.00; M. Ulrich \$42,334.00; C. Shottenkirk \$ 49,741.00; M. Claymore \$38,000.00; J. Hulscher \$42,677.00; D. Riedel \$ 37,500.00; K. Lyren \$45,709.00, oral interpretation \$914.18; B. Satter \$ 59,564.80; T. Glanzer \$ 40,050.00, fccla advisor \$1,600.20; K. Smith \$ 38,000.00, band \$760.00, vocal \$760.00; M. Knox \$49,512.00, fundraiser advisor/trip advisor \$495.12; B. Coats \$39,893.15 includes extra days, ffa advisor \$2,327.10 Special Education: P. Trautner \$ 45,547.00; K. Olson \$46,699.00; Non Certified staff: E. Lewis \$53,572.00; S. Board \$12.51 per hour; K. Moes \$ 12.51 per hour; A. Remily \$ 11.37 per hour; M. Taylor \$13.79 per hour; C. Mason \$ 13.40 per hour; J. Johnson-Smith \$11.16 per hour; T. Whitley \$13.20 per hour; J. Wagner \$ 17.16 per hour; A. Iverson \$11.42 per hour; Pre School K. Rasmussen \$ 15.58 per hour; Child and Adult Nutrition: C. LaBrie \$ 23,434.77; L. Ragatz \$12.98 per hour.

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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 as official.

