

Minutes of the Doland School District # 56-2  
School Board Proceedings  
Board of Education Meeting  
June 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 June 11, 2020, in the high school commons areas with the following members present: Craig Hansen, Jan Houghtaling, Natasha Noethlich, Jeremy Moes, and Julie Schneider. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Bailey Coats, Jackie Hulscher, Chad Felderman, and Business Official Elisabeth Lewis. Absent: None

Chairperson Noethlich called the meeting to order at 7:00 p.m.

Action 20-137: Motion by Moes, 2nd by Hansen, to approve the agenda as amended with construction RFP and resignations. 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						
5/1/2020	632,539.03	1,402,699.85	58,324.54	4,104.86	69,422.38	2,957.01
<i>Receipts</i>						
Local Sources:						
Taxes	366,529.00	197,050.11	53,138.60			
Interest	308.78					
Misc. Receipts	4,151.30			59.00	652.77	
Admission						
Food service				-		
State Sources:						
Misc. Receipts			-			
Grants in aid				-		
State Aid	-			-		
Federal Sources:						
Grants in aid	14,233.00	-		4,270.16		
<i>Total Receipts</i>	385,222.08	197,050.11	53,138.60	4,329.16	652.77	-
Total	1,017,761.11	1,599,749.96	111,463.14	8,434.02	70,075.15	2,957.01
Total Disbursements	132,017.70	147,073.94	18,974.95	8,817.50	5,609.59	2,012.42
<b>Cash &amp; Securities</b>	<b>885,743.41</b>	<b>1,452,676.02</b>	<b>92,488.19</b>	<b>(383.48)</b>	<b>64,465.56</b>	<b>944.59</b>
5/30/2020						

Postage fund \$125.00

**General Fund**

June Payroll and benefits	Elementary	\$40,329.50
	Junior High	7,872.92
	High School	29,398.17
	Federal programs	12,387.62
	Administration	18,786.09
	Care of buildings	7,230.73
	Transportation	0.00
A& B Business Inc.	printer/copier	343.01
Albrecht, J	election worker	150.00
Bank of the West	supplies/care of grounds	26.61
Churchill, Manolis, Freeman	legal fee	396.26
City of Doland	water/sewer	265.12
Clausen Sanitation	monthly garbage service	187.00
Cole Paper Inc.	supplies	2,765.65
Dakota Convenience Store	gas/fuel	53.91
East Area Publishing	minutes/ 2 subscript	476.18
Expetec of Aberdeen	purch svc/tech	2,744.00
HR Direct	attendance calendars	75.51
Hulscher, Jackie	ar prizes/hc	76.73
James Valley Telecommunications	phone/internet	720.10
Justice Fire & Safety	type K/care of bldg.	270.00
Knox, D	election worker	150.00
McLeods Printing & Office	election supplies	64.56
Menards	supplies/care of bldg	199.54
Noethlich, N	reimburse fuel/gas	20.01
Northern Plains Insurance Pool	retiree insurance/flow through	6,848.41
Northern Valley Communication	internet/phone	111.90
Northside Implement	bus 4	2,819.90
Northwestern Energy	gas/electric	5,330.92

Office Peeps	election supplies/supplies	343.77
Petty Cash	postage/jh	15.05
SASD	membership dues	524.00
School Nurse Supply, Inc	4 scan & kit	605.00
Teachwell Solutions	professional develop	600.00
<b>Total General Fund</b>		<b>\$142,188.17</b>

**Capital Outlay Fund**

A & B Business Inc.	printer/copier	\$1,087.89
Dugan Sales & Service	appliances	4,367.15
Gray Construction	draw 12	86,450.00
Swanson Electric	electrical kitchen	1,494.90
<b>Total Capital Outlay Fund</b>		<b>\$93,399.94</b>

**Special Education Fund**

June Payroll and benefits		\$12,224.53
Avera St. Lukes	pt	3,691.52
<b>Total Special Education Fund</b>		<b>\$15,916.05</b>

**Enterprise Funds**

**Child and Adult Nutrition Fund**

June Payroll and Benefits		\$2,219.47
Camrose Colony	reimburse lunch	390.43
Cash-Wa	supplies/supplies	1,041.94
Dean Dairy Holdings	milk	106.68
Doland United Methodist Church	gas/electric/water	213.92
Hillside Colony	reimburse lunch	1,581.00
Moes, K	adult refund	34.55
US Food Service	supplies/food	265.92
<b>Total Child and Adult Nutrition</b>		<b>\$5,853.91</b>

Action 20-138: Motion by Schneider, 2<sup>nd</sup> by Houghtaling, to approve the consent agenda with approval of the minutes from May 11, 2020, regular meeting, treasurer’s report from May 2020, unadjusted financial statements, status of expense, status of revenue, revenue and expense reports, adjusted journal entries for May 2020, payroll for May 2020, approval of library report, approval of business office report, and approval of bus report. All ayes.

Mr. Hulscher has been given notification that the Doland School District has passed the accreditation review. The school submitted “plan to instruct” which is the wavier for remote learning to the state. The board was given information on the commons areas couch, chairs, and tables. The board reviewed the samples of shades for the classrooms, and Lightning Press room. Does the board want a fence around the HVAC units? The city has approved the moving of the sidewalk on the west side and the south side by the playground to be closer to the street. Gray Construction signed off on the offices and serveral classrooms including the shop. The school will start to occupy these area of the new building. Associated Claims has checked the new building and the new building will be added to the policy. The fire marshal has not been here yet. Wireless internet has been setp up in the building, phone system is scheduled on June 16. Mr. Hulscher gave information and presented to the board on the playground and basketball hoops. Sterling West, Dakota Playground, Crouch Playground, and Rainbow are the companies which have given him information. Mr. Hulscher handed out a quote for the wood floor in the

gym. Preschool 4 year old group has 10 kids registered with a limit of 12, and the 3 year old group has 3 kids registered with a limit of 10 and minimum of 5 kids. The school has a good last week with staff and students in the building. Many of the para professionals helped move things and clean out areas. All but one family showed up for the student checkout. We were in the new building and getting prepared for the 2020-2021 school year! Bus 2 and Bus 4 are at Northside Implement in Webster. Bus 4 has been completed. The school has purchased “no touch” thermometers and an aerosol disinfectant. What do we need to buy or order? Either for now or this coming school year? Starting Well 2020 Committee? All seniors, who were going on the senior trip, have collected their reimbursement money for the senior trip. They have collected information on their flights, flight extension, senior banner. Annette plans to resign as custodian to take the position at Clark Colony as para professional. Could we hire Darla Knox for 2 days as a substitute in July or early August to set up the FACS room? Summer help hire students? An art class with Iroquois or Redfield are possibilities for the next school year. Hillside High School numbers may drop significantly this school year. If we get less than 5, we are not going to run a teacher out there ever day. We would do more DDN, remote learning, or on line learning. The Doland Area Fitness Center asked questions about weight room for the school? The flooring in the new fitness center and the key fob system. Thinking of open gym from June 15 to July 30 with the exception of July 1 to July 7 for the SDHSAA moratorium, which is six weeks of light weights Monday-Thursday from 8:00 a.m. to 9:30 a.m. and open gym. Weight room would be going into grades 8-12 pay \$30.00 to be a part. Volleyball matches are August 25 vs Estelline at Doland, September 3 vs Aberdeen Christian at Doland. JV Football game are August 28 vs Clark Willow Lake at Doland. Girls Basketball games are scheduled for December 18 vs Leola-Frederick at Doland and January 5, 2021, vs Aberdeen Christian at Doland. Boys Basketball games are scheduled December 21 vs Waverly-South Shore at Doland, and Leola-Fredrick on February 16, 2021 at Doland. All freezers were sold except the one the kitchen is keeping. Brick have all been delivered except the 3<sup>rd</sup> order of plates. Mr. Hulscher will be going off the Doland Area Foundation. Mr. Hulscher shared thank you’s from the Doland United Methodist Church, Jewell Thomas, Natasha Noethlich, and the DEA. Mr. Hulscher was given a bid on the tan car.

Action 20-139: Motion by Hansen, 2<sup>nd</sup> by Houghtaling, to surplus the rocker, swing set, slide/swing set, and merry go round. Sealed bids will be accept at the June 25, 2020, board meeting for the merry go round. All ayes.

Action 20-140: Motion by Schneider, 2<sup>nd</sup> by Moes, to accept quote from Crouch-Miracle Recreation Equipment for \$36,009.00 for playground equipment. All ayes.

Mr. Hulscher read letters of resignation from Angela Remily and Annette Iverson. Action 20-141: Motion by Hansen, 2<sup>nd</sup> by Houghtaling, to accept the resignation from Angela Remily as a para professional and Annette Iverson as full time custodian. The Board of Education would like to thank them for their years of services and dedication to the students and staff of the Doland School District. All ayes.

The projected enrollment for the 2020-2021 is looking to be 136, which does not include the preschool in the count.

Mr. Hulscher gave an update on the building project.

Action 20-142: Motion by Schneider, 2<sup>nd</sup> by Moes, to approve the service agreement with the Department of Health for nursing services for the 2020-2021 school year. Mr. Hulscher will sign with agreement with the State of South Dakota. All ayes.

Action 20-143: Motion by Hansen, 2<sup>nd</sup> by Moes, approve the RFP for outlets in the shop for \$496.00 and the RFP for the floor sink for \$2,377.00 for a total of \$2,873.00 with Gray Construction. All ayes

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

Action 20-144: Motion by Schneider, 2<sup>nd</sup> by Houghtaling, to advertise for a gas/fuel bid for the 2020-201 school year for the July 2020 board meeting. All ayes.

Action 20-145: Motion by Hansen, 2<sup>nd</sup> by Schneider, to approve the contracts for the 2020-2021 school year for Jim Hulscher, Jeremy Wieseler, and Elisabeth Lewis for July 1, 2020, to June 30, 2021. All ayes.

Action 20-146: Motion by Schneider, 2<sup>nd</sup> by Hansen, to delcare the list of 5 welding helmet headpieces, oxy-acetylene hose and regulator set, 10 music stands. These items are broken and have not value. The school will dispose of these items. All ayes.

The CARES Act which is federal money, the Doland School will apply for to help with items such has distance learning, thermometers, or any other items to help education and keep the students safe with the pandemic (COVID-19). The preliminary amount from the state is \$26,156.00.

Action 20-147: Motion by Hansen, 2<sup>nd</sup> by Houghtaling to hire two student worker for custodial help at minimum wage. All ayes.

The Board of Education canvassed the election results from June 9, 2020. Mrs. Noethlich appointed Julie Schneider, Jeremy Moes, and Jan Houghtaling to the canvassing board. The elections results are Craig Hansen 113 and Sarah Lambert 56. The Doland School District has 658 total registered voters in the district. On June 9, 2020, Tuesday, 169 registered voter participated in the election. Out of the 169 voters 87 of the voters were absentee mailed back to the school. The voter turn out was 25.66%. The District had 114 registered request absentee ballots which were mailed to them. The business manager will certify the election results.

Chad Felderman was duly nominated and having no opposition at the school board election and is hereby delcared elected to the school board of the Doland School District #56-2 for a term of two (2) years beginning July 1, 2020.

That on 9<sup>th</sup> day of June, 2020, at the school district election held throughtout the Doland School District # 56-2 was duly elected by the qualified voters of the district to the school board for a term of three (3) years beginning on July 1, 2020.

A special board meeting will be held on June 25, 2020, at 9:00 a.m.

The next regular scheduled board meeting will be held on July 13, 2020 at 7:00 p.m.

Action 20-148: Motion by Schneider, 2<sup>nd</sup> by Hansen, to go into executive session for negotiations per SDCL1-25-2(5). All ayes.

Exit: Jackie Hulscher, Felderman, Coats at 9:17 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 9:41 p.m.

Action 20-149: Motion by Hansen, 2<sup>nd</sup> by Moes, to offer a contact to Charles Decker a contract for head wrestling coach for the 2020-2021 school year. All ayes.

Action 20-150: Motion by Moes, 2<sup>nd</sup> by Schneider, to adjourn the meeting at 9:42 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 Monday, June 22, 2020. Elisabeth J. Lewis, business official.