

Doland School District # 56-2

Board of Education Meeting

June 25, 2020, Thursday, at 9:00 a.m.; High School Commons Area

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

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 June 11, 2020, as drafted or amended.

2. Consideration and approval of bills/claims.

Reports:

1. Mr. Hulscher, Superintendent

New Business:

1. The budget hearing is set for July 13, 2020, at 7:30 p.m.

2. Bids received on merry go round

3. After hearing recommendations from Jim Hulscher, Motion to approve the SDHSAA ballot as follows:

4. Motion to sign the contracts for the staff Robert Ragatz

5. Motions to transfer from the contingency fund to the following accounts:

6. Motion to carried to adopt the supplemental budget Resolution 6; 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:

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

Motion to adjourn the meeting at p.m.

