## Minutes of the Doland School District # 56-2 School Board Proceedings Board of Education Meeting June 25, 2020, Thursday, at 9:00 p.m.; High School Commons Area

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on June 27th, 2018, with the following members present; Craig Hansen, Jan Houghtaling, Jeremy Moes, Julie Schneider, and Natasha Noethlich,. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Bailey Coats, Chad Felderman, and Business Manager Elisabeth Lewis. Absent: None Chairperson Noethlich called the meeting to order at 9:00 a.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 20-151: Motion by Moes, 2<sup>nd</sup> by Hansen, to approve the agenda as proposed. Hansen-ayes, Houghtaling-ayes, Moes-ayes, Schneider-ayes, and Noethlich-ayes.

Action 20-152: Motion by Houghtaling, 2<sup>nd</sup> by Moes, to approve the consent agenda with approval of minutes of June 11, 2020, and approval of claims as presented. Hansen-ayes, Houghtaling-ayes, Moesayes, Schneider-ayes, and Noethlich-ayes.

Postage Fund \$125.00

**General Fund** 

Expensed payroll and benefits	Elementary	\$66,584.84
	Junior High	15,873.24
	Secondary	47,738.18
	Title/federal	24,775.19
Additional payroll and benefits	Administration	425.54
	Custodian	4,466.13
Northside Implement	dot inspection bus 2	713.16
Northwestern Energy	gas/electric	3,623.71
Office Peeps	supplies	754.12
Personalized Envelope Program	3 boxes envelope	987.60
SASD	dues	591.00
Swanson Electric	sprinkler outlet	2,066.33
Total General Fund		\$168,599.04
<b>Capital Outlay Fund</b>		
Book Systems	software/library	\$995.00
Flinn Scientific	fume hood & base	2,810.82
Innovation	table/stools	4,689.07
IS Restaurant Design & Equipment	range, dishwasher,hood	81,250.51
Krohmer Plumbing Inc	fixtures	9,707.00
Swanson Electric	plasma table	727.55
Total Capital Outlay		\$100,179.95

Special Education Fund	
Expensed payroll and benefits	\$19,942.24
Additional payroll and benefits	757.50
Avera St. Luke pt	784.00
Total Special Education Fund	\$19,910.67
ENTERPRISE FUNDS: <u>Child and Adult Nutrition Service</u> Expensed payroll and benefits	\$4.438.91
Total Child and Adult Nutrition Services	\$4,310.84
Preschool	
Total Preschool	\$0.00

Mr. Hulscher gave information to the board on playground. Mr. Hulscher has spoken to the City of Doland. Mr. Hulscher presented a quote from Crouch Recreation/Miracle Recreation for 6'timbers and stakes with engineered wood fibers including freight.

The budget hearing is set for July 14, 2020, at 7:30 p.m.

Action 20-153: Motion by Hansen, 2<sup>nd</sup> by Moes, to accept the bid from Joe Mayer for the merry go round for \$400.00. Hansen-ayes, Houghtaling-ayes, Moes-ayes, Schneider-ayes, and Noethlich-ayes.

Action 20-154: After hearing recommendations from Jim Hulscher, Superintendent. Motion to approve and cast ballot for run off election for SDHSAA for East River at-large representative-Heath Larson, Chester Area School District. Hansen-ayes, Houghtaling-ayes, Moes-ayes, Schneider-ayes, and Noethlich-ayes.

Action 20-155: Motion to sign4 the contracts for the 2020-2021 school year for Robert Ragatz, Jessica-Johnson-Smith, Jim Wagner; custodian, Jim Wagner; mid bus driver. Hansen-ayes, Houghtaling-ayes, Moes-ayes, Schneider-ayes, and Noethlich-ayes.

Action 20-155: Motion by Schneider, 2nd by Hansen, to transfer from the contingency fund to the following accounts: 10-2134-000-411 for \$605.00; 10-2222-000-315 for \$228.00; 10-2222-000-334 for 10-1273-000-111 for \$28,710.00; 10-1273-000-220 for \$964.00; \$867.00; 10-2222-000-425 for \$60.00; 10-2317-000-319 for \$2,800.00; 10-6930-000-114 for \$9,656.00; total transferred from contingency \$43,890.00. Hansen-ayes, Houghtaling-ayes, Moes-ayes, Schneider-ayes, and Noethlich-ayes.

Action 20-156: Motion by Hansen, 2nd by Schneider, to carried to adopt the supplemental budget Resolution No. 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 budget, herby approved and adopts the following supplement budget totals: 10-1273-201-111 for \$39,925.00; 10-1121-000-220 for \$4,420.00; 10-1121-000-230 for 12,187.00; Means of finance: General Fund Surplus: \$45,563.00; 21-1111-000-541 for \$4,689.00;21-1111-201-325 for \$400.00; 21-1111-203-325 for \$177.00; 21-1131-000-325 for \$2,176.00; 21-1131-000-423 for \$11,302.00 21-1131-000-479 for \$2,875.00; 21-1131-000-549 for \$32,575.00; 21-2529-000-472 for \$1,000.00; 21-2529-000-541 for \$960.00; 21-2533-000-319 for \$12,000.00; 21-2535-000-5420 for \$3,196,804.00;21-2552-000-323 for

\$2,900.00 Means of finance: Capital Outlay surplus funds: \$3,076,200.00; Hansen-ayes, Houghtalingayes, Moes-ayes, Schneider-ayes, and Noethlich-ayes. The annual scheduled board meeting will be held on Tuesday, July 14, 2020, at 7:00 p.m.

Action 20-157: Motion by Houghtaling, 2<sup>nd</sup> by Moes adjourn the meeting at 9:47 a.m. Hansen-ayes, Houghtaling-ayes, Moes-ayes, Schneider-ayes, and Noethlich-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 as official.