

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:

Child and Adult Nutrition Service

| | |
|---|-------------------|
| 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, 2nd 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-eyes, Houghtaling-eyes, Moes-eyes, Schneider-eyes, and Noethlich-eyes.

The annual scheduled board meeting will be held on Tuesday, July 14, 2020, at 7:00 p.m.

Action 20-157: Motion by Houghtaling, 2nd by Moes adjourn the meeting at 9:47 a..m. Hansen-eyes, Houghtaling-eyes, Moes-eyes, Schneider-eyes, and Noethlich-eyes.

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.