Minutes of Doland School District #56-2 School Board Proceedings Board of Education Meeting July 15, 2021

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on July 15, 2021, in the board room with the following members present: Craig Hansen, Julie Schneider, Jeremy Moes, and Chad Felderman via zoom. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Katy Lyren, Sarah Lambert, and Shelly Wipf. Absent: Natasha Noethlich

Vice Chairperson Hansen called the meeting to order at 8:10 a.m.

Consideration of Disclosure of conflict-of-interest Authorization: None presented **Board Communication and Introduction of Visitors-Open Forum**- None

Action 21-307: Motion by Moes, 2nd by Schneider, to approve the agenda as proposed. All ayes.

Action 21-308: Motion by Schneider, 2nd by Moes, to approve consent agenda with the minutes of June 15, 2021, treasurer report from June, status of the expense, status of revenues, and approve the claims as presented. All ayes.

			Special			
	General Fund	Capital Outlay	Education	Food Service	Agency	Pre School
Cash Held						
6/1/2021	894,299.79	1,181,736.10	177,888.79	(2,899.44)	52,156.47	7,004.21
Receipts						
Local Sources:						
Taxes	52,867.06	23,140.73	20,546.69			
Interest	655.09					
Misc. Receipts	4,654.75		984.06			
Admission						
Food service						
State Sources:						
Misc. Receipts	1,704.75		-			
Grants in aid	-		-	-		
State Aid	39,611.00			6,539.69		
Federal Souces:						
Grants in aid	-			-		
Total Receipts	99,492.65	23,140.73	21,530.75	6,539.69	-	-
Total	993,792.44	1,204,876.83	199,419.54	3,640.25	52,156.47	7,004.21
Total Disbursements	124,994.83	28,386.48	9,678.24	5,727.57	_	954.66
Cash & Securities	868,797.61	1,176,490.35	189,741.30	(2,087.32)	52,156.47	6,049.55
6/30/2021						

Postage Fund General Fund		125.00	
June 30 th Payroll and Benefits	Custodian	4186.80	
July Payroll and Benefits	elementary	3,401.73	
Suly Payron and Benefits	Junior high	399.03	
	Secondary	2,174.02	
	Federal programs	2,174.02	
	Administration		
		21,114.73	
	Custodian	4,652.33	
	Contracts payable	53,305.28	
	Benefits payable	14,738.03	
A B BUSINESS INC	Printer/copier count		303.06
ASSOCIATED SCHOOL BOARD	21-22 Property Ins Premium		31,299.00
ASSOCIATED SCHOOL BOARDS	-		9,277.00
ASSOCIATED SCHOOL BOARDS	OF SD 2021-2022 Annual Dues		846.38
BANK OF THE WEST	fees, State Golf Rooms		219.22
CITY OF DOLAND	water/sewer		397.63
CLAUSEN SANITATION, INC	garbage svc/care of bldg		187.00
COLE PAPERS INC	supplies		3696.89
DAKOTA CONVENIENCE STORE	fuel		139.63
EXPETEC OF ABERDEEN	purch svc/tech		2,744.00
Gallagher	22-22 Cyber Liability		1,949.00
HAUFF MID-AMERICA SPORTS	(50) Chenille Letters		413.50
JAMES VALLEY TELECOMMUNIC			534.10
MENARDS Range Cord /FACS			19.99
Northern Valley Communication internet			21.42
NORTHSIDE IMPLEMENT	(3)DOT Bus Insp, etc		2,174.63
NORTHWESTERN ENERGY	electric		483.66
OFFICE PEEPS	office supplies		17.88
REDFIELD CLINIC	DOT Physical - testing		134.00
REDFIELD PRESS	Minutes 6-15-21#5037		96.26
	2021 Region 1B Golf Exp		24.61
Region 1B Golf SASD	2021 Region 16 Gon Exp 21-22 Dues		
			1,032.00
SD TEACHER PLACEMENT CENTI	-		435.00
TEACHER INNOVATIONS, INC	annual subscription		270.00
General Fund Total:			160,698.78
Consisted Outdays Frond			
Capital Outlay Fund			1 224 62
A B BUSINESS INC	printer/copier		1,331.63
Book Systems	Library Software Renewal		995.00
HIGH PLAINS TECHNOLOGY	google chrome Management		3,016.00
RIVERSIDE TECHOLOGIES, INC	3-year warranty		5,744.00
SWANSON ELECTRIC	electric wiring breaker		571.43
Capital Outlay Fund Total:			11,658.06

<u>Special Education Fund</u>				
June 30 th Payroll and Benefits	1102.15			
July Payroll and Benefits	2,526.88			
	Contracts payable	7,245.75		
	Benefits payable	1,588.34		
COMMUNITY MEMORIAL HOSPI	40	6.86		
READING THERAPY CENTER, INC	5,940.00			
Special Education Fund Total:		18,809.98		
-				
ENTERPRISE FUNDS:				
Child and Adult Nutrition Service	<u>es</u>			
July Payroll and Benefits		1.32		
	Contracts payable	1,994.56		
	Benefits payable	272.25		
ASSOCIATED SCHOOL BOARDS O		807.00		
CAMROSE HUTTERIAN BRETHEN		3632.25		
HILLSIDE HUTTERIAN BRETHEN	CANS/Lunch		5,159.10	
REDFIELD PRESS	Notice CANS		68.92	
Total Child and Adult Nutrition		11,935.40		
Pre School				
Total Preschool			0.77	
AGENCY FUNDS				
BANK OF THE WEST	fuel FFA Camp		51.50	
SD FFA Association	FFA Camp 4 Students		600.00	
Agency Fund Total:			651.50	

Superintendent's Report:

Mr. Hulscher gave an update on the Capital Outlay projects. Chuck Schuelke out of Willow Lake will handle the wrestling room project. A school bus has been ordered from Foreman with rear AC and storage. Plumbing options for the elementary classrooms and locker rooms plumbing as the liner company is not available were discussed. Updates were given regarding the Counselor, Music, Special Education and FACS positions. Other positions open are Bus drivers, a part time Pre-school Para-Professional, and 2 Para-Professionals as well as some coaching positions. As of today (7-15-21) there are 9 signed up for 3-year-old preschool (capped at 10) and 7 signed up for 4-year-old preschool. The Athletic Coop football and wrestling schedules will be coming soon. Mr. Hulscher will be attending the Superintendent's Conference July 18-21, 2021, in Chamberlain. Congratulations to Josh and Bailey Coats on the birth of their daughter Cassidy Lucille on June 29th.

The current enrollment for Clark Colony is 13, Camrose Colony is 10, Hillside Colony Elementary is 20, Hillside Colony High School is 2, Doland Attendance Center is 89 for a total of 134 without pre school. Projected enrollment for the 2021-2022 is the be 142, and 2022-2023 is projected to be 139.

Business Manager's Report:

Mrs. Wipf gave an update on requisitions, requests for TITLE and REAP money has been submitted and the request is being worked on for the ESSER I money. Mrs. Wipf will be attending SUI software training July 21-23, 2021 in Sioux Falls.

The time of 8:15 a.m. for the budget hearing for the 2021-2022: Mrs. Wipf presented the 2021-2022 District Budget. It was noted that changes may be made in the next two months to the budget, with final approval at the September 2021 regular board meeting. The Board of Education acknowledged the review of the budget. No action was taken.

Action 21-309: Motion by Schneider, 2nd by Moes, to cast the ballots for the South Dakota High School Activities Assocation as follows: West River at large representative voted for Todd Palmer, Sturgis; Division IV Representative for athletic/activity director voted for Jeff Koster, Frederick Area. All aye

Action 21-310: Motion by Schneider, 2nd by Moes to accept Natasha Noethlich's resignation from the Board of Education for ;the 2021-2022 year. All aye

Action 21-311: Motion by Moes, 2nd by Schneider, to appoint Sarah Lambert to the Board of Education for the 2021-2022 year for a 1 year term. All aye

Action 21-312: Motion by Moes, 2nd by Felderman to approve, *Resolution Number 8:* Whereas, a nomination petition was filed for the vacancies on the school board and the only nominee for vacancies was Julie Schneider; under legal provision no school board election was needed to be held for the said seat, that Julie Schneider, be elected for a three year term with the effective date of July 1, 2021. All aye

Action 21-313: Motion by Schneider, 2nd by Moes, with no further old or continuing business remaining it was moved to adjourn the final 2020-2021 school board meeting at 8:45 a.m. All aye

Craig Hansen Board Vice-Chairperson Date

Shelly Wipf Business Manager

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The addition of signatures to this page verifies these minutes are official.