

Minutes of Doland School District #56-2
 School Board Proceedings
 Board of Education Meeting August 09,2021

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on August 9, 2021, in the board room with the following members present: Craig Hansen, Julie Schneider, and Jeremy Moes. Absent: Sarah Lambert and Chad Felderman. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Chris Hanten and Shelly Wipf.

Chairperson Hansen called the meeting to order at 5:30 p. m.

Action 22-014: Motion by Moes, 2nd by Schneider to approve the agenda as proposed. All ayes

Consideration of Disclosure of conflict-of-interest Authorization: Mr. Hansen read the potential conflict disclosures. Copies of the potential conflict is on file in the business office. Action 22-015: Motion by Moes, 2nd by Schneider, to accept the completed forms from Jim Hulscher, Jeremy Moes, Julie Schneider, and Craig Hansen the conditions and determine that the underlying conflict is fair, reasonable, and not contrary to the public interest. All ayes.

Board Communication and Introduction of Visitors-Open Forum- None

Action 22-016: Motion by Schneider, 2nd by Moes, to approve consent agenda with the minutes of July 15, 2021, regular meeting, and July 15, 2021, annual meeting, and approve the claims as presented. All ayes.

Postage Fund	125.00	
General Fund		
August Payroll and Benefits	Elementary	\$3711.32
	Secondary	1,486.94
	Administration	16,841.00
	Custodian	7,692.35
	Contracts payable	53,305.46
	Benefits payable	14,738.08
Total General Fund		\$98,188.23

A B BUSINESS INC	contract	303.06
AUTOMATIC BUILDING CONTROLS	Annual Monitor Contract	240.00
BANK OF THE WEST	piano wheels, Rooms & fuel	423.15
CITY OF DOLAND	utilities	294.25
CLARK COUNTY COURIER	Help Wanted Ad	61.00
CLAUSEN SANITATION, INC	trash pickup	187.00
COLE PAPERS INC	supplies	1,474.13
CORDREY, TERRI	Consolidated Grant Application	500.00
DAKOTA CONVENIENCE STORE	equipment fuel	159.67
DOLAND SCHOOL/GENERAL FUND	Unemployment Reimburse	82.00
EXPETEC OF ABERDEEN	laptop battery, service	2,902.95
FOLLETT EDUCATIONAL SERVICES	workbooks	1,810.14
FULL CIRCLE AG	Oil change, oil, filter, washer fluid	52.00
HILLYARD INC	supplies	1,970.12
JAMES VALLEY TELECOMMUNICATIONS	internet/phone svc	534.10

JUST BEECUZ FLORAL	Plant/Funeral/Druley	76.50
LAKESHORE EQUIPMENT COMPANY	writing journals	126.47
Northern Valley Communication	internet	21.42
NORTHSIDE IMPLEMENT	Bus Repairs	889.13
RTHWESTERN ENERGY	Electric/gas	147.77
OFFICE PEEPS	supplies	103.74
Power Distributors	Textbooks, DVD, Tool kit etc	206.94
REDFIELD PRESS	Legals, Help wanted ad	185.06
SAVVAS LEARNING CO. LLC	Math & Reading Successmaker	2,700.00
SCHOLASTIC INC	subscription materials	897.52
SDSSASuper	Conf reg	210.00
TIME FOR KIDS	Subscription	59.40
	General Fund Total:	\$16,617.52

CAPITAL OUTLAY

A B BUSINESS INC	Contract	1,331.63
AMAZON.COM	Canon EOS Rebel	
Camera	745.00	
HAUFF MID-AMERICA SPORTS	Ft ball Uniform pants	1,860.50
HAUFF MID-AMERICA SPORTS	Ft ball Uniform Jersey	2,612.00
Power Distributors	Textbooks, DVD	1,150.40
SAVVAS LEARNING CO. LLC	Math K-12 Math & Reading	41,213.02
SPINK CONSERVATION DISTRICT	Landscape	409.00
Ward's Science	Periodic Table Posted	199.68
WESTSIDE IMPLEMENT, INC	broom skid steer	6,300.00
	Fund Total:	55,821.23

Special Education Fund

August Payroll and Benefits	\$12,951.28	
COMMUNITY MEMORIAL HOSPITAL	SC.DOLAND	292.66
READING THERAPY CENTER, INC	purchased services	4,536.00
	Fund Total:	4,828.66

ENTERPRISE FUNDS:

Child and Adult Nutrition Services

August Payroll and Benefits	\$2,408.77	
CAMROSE Hutterian Brethren Inc.	CANS RE	2,810.70
HILLSIDE HUTTERIAN BRETHEN INC	CANS	3,775.80
Total Child and Adult Nutrition Services		\$6,586.50

Pre School

Total Preschool August Payroll

\$.77

Total of all Funds: 83,853.91

AGENCY FUNDS

DOLAND SCHOOL/GENERAL FUND	20-21Sales Tax Payable	248.65
SDACTE	Registration fees	607.00
	Fund Total:	855.65

Principals Report:

Mr. Wieseler gave the board an updated the new K-12 math series, Savvas EnVision and K-8 Savvas SuccessMaker Reading and Math curriculum. The dates of upcoming activities were given to the board.

Superintendent's Report:

Mr. Hulscher gave an update on the Capital Outlay projects. Chuck Schuelke of Willow Lake will handle the project after September 1 and hopes to have the heavy lifting done by the 30th. Plumbing options for the elementary classrooms and locker rooms project are being investigated. Gene Murphy of Architects Automated Inc. was here and did a walk through and met with Dave Bucholz, Doland City, regarding the street on both sides in front of the Methodist Church. Mr. Hulscher reported that the annual DOT inspection and needed repairs have been completed. A Back-to-School meeting is being planned for 7th and 12th grade parents and students August 25th along with an open house/tours for all parents, students and the public.

Mr. Hulscher presented the *Startwell Committee 2021 Re-entry plan* and gave the First Reading of the *Administration of Medical Cannabis to Qualified Students* policy, the First Reading of the *Title IX: Sexual Harassment/Harassment* policy and the First Reading of the *Home-Based/Private School Students in the Public Schools* policy.

Action 22-017: Motion by Schneider, 2nd by Moes to approve the first reading for the handbook changes and the *Startwell Committee 2021 Re-entry Plan*. All ayes.

The Re-entry plan will be posted on the school's web site and giving to all parents and staff members.

Updates were given regarding the Counselor, Music, Special Education and FACS positions. Open positions are Bus driver, Pre-school Para-Professional, 2 Para-Professionals and some coaching positions.

The current projected enrollment was given for the District. The Doland School is projected at 97, Clark Colony 17, Hillside Elementary 15, Hillside High School 3, and Camrose Colony 9. Total projected is 141. Preschool enrollment is 17.

Business Manager's Report:

Mrs. Wipf gave a brief report of the business office activities during the month.

Action 22-018: (Run Off Election) Motion by Schneider, 2nd by Moes, to cast a ballot for Kelly Messmer, Harding County, for the South Dakota High School Activities Association West River Representative. All Aye.

Action 22-019: Motion by Moes, 2nd by Schneider to approve and sign contracts for the 2021-2022 school year with Shannon Huber, \$39,500, Judy Mayer, \$30,000, Darla Knox, \$260 per day for FACS and \$1760 for FCCLA Advisor, Amanda Boomsma \$15,000 and Joshua Claymore \$30.00 per hour. All Aye.

Action 22-020: Designate legal counsel/school attorney: The Board of Education is in agreement to a line with KSB Law.

The next regular scheduled board meeting will be on Wednesday September 15, 2021 at 6:00 p.m., in the Board Room.

Action 22-021: Motion by Schneider, 2nd Moes, to adjourn at 6:50 p.m. All ayes.

Craig Hansen
Board Chairperson

Date

Shelly Wipf
Business Manager

Published once at the total cost of \$

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

The addition of signatures to this page verifies these minutes are official. I hereby certify that these minutes were emailed to the Redfield Press on August 27, 2021. Shelly Wipf, Business Manager