

Doland School District # 56-2

Board of Education Meeting

August 12, 2019, Monday, at 7:00 p.m.; Superintendent's office

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 Mrs. Olson and Ms. Trautner

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

Disclosures were presented to the board for signatures

Jim Hulscher

Jeremy Moes

Craig Hansen

Julie Schneider

Natasha Noethlich

Public Time-

Consent Agenda: (A consent agenda item maybe removed from consent agenda at the request of a board member.)

1. Approval of minutes of July 08, 2019, annual board meetings as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.

Motion to approve the consent agenda

Reports:

1. Mr. Wieseler, Principal
2. Mr. Hulscher, Superintendent
3. Board Committee Reports

New Business:

1. Time students may enter the school building
2. Mr. Hulscher spoke on the current building projects.
3. Mr. Hulscher gave the board member information on the sports cooperative.
4. Mr. Hulscher spoke on the breakfast and lunch for the 2019 2020 school year.

5. Resignation
6. Motion to approve handbook changes as presented by Mr. Hulscher.
7. Motion to approve the contract for Mrs. Kimberly Olson, DDN campus, Mrs. Melissa Knox, on site technology, Mrs. Brianna Geary, social media, Robert Ragatz, bus route driver, Thomas Whitley, mid bus driver, Jessica Smith, a.m. mid bus route driver, and Jim Wagner, p.m. mid bus route driver.
8. Motion to allow Spink County Shooting Sports to use of the school for the shooting sports tournament on March 7, 2020. They will set up on March 6 2020, after practice.
9. Mr. Hulscher gave the board information on the bus routes for the 2019-2020 school year.
10. The current projected enrollment was given for District's attendance centers 95 in Doland with 113 projected with pre school, 15 Clark Colony, 20 Hillside Elementary, 15 Hillside High School, and 8 Camrose Colony. The total of 153 is projected without pre school.
The next regular schedule board meeting will be on September 09, 2019, at 7:00 p.m.
11. **Executive Session: Motion to go into executives session at p.m.**
Chairperson Noethlich declared executive session over at and regular session at
Motion to adjourn meeting at p.m.