

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
August 12, 2019, Monday, at 7:00 p.m.; Superintendent's office

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on August 12, 2019, with the following members present; Craig Hansen, Julie Schneider, Natasha Noethlich,, Jeremy Moes, and Jan Houghtaling. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Miss Pamela Trautner, and Business Manager, Elisabeth Lewis. Absent: None

Chairperson Noethlich called the meeting to order at 7:00 p. m.

Action 20-018: Motion by Schneider, 2nd by Hansen, to approve the agenda as proposed. All ayes.

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

Mrs. Noethlich read the potential conflict disclosures for Noethlich, Hulscher, Moes, Hansen, and Schneider. Copies of the potential conflict is on file in the business office. Action 20-019: Motion by Hansen, 2nd by Houghtaling, to accept the conditions and determine that the underlying conflict is fair, reasonable and not contrary to the public interest. All ayes.

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
7/1/2019	786,909.86	3,046,597.17	639,475.59	150.55	10,403.54	71,189.08	3,697.67
<i>Receipts</i>							
Local Sources:							
Taxes	68,747.30	12,461.96	1,408.52	-			
Interest	1,655.94	-					
Misc. Receipts	7,063.66	-	-			561.00	-
Admission	-						
Food service					3.97		
State Sources:							
Misc. Receipts	-		-				
Grants in aid	-	-			9,165.22		
State Aid	27,857.00				-		
Federal Souces:							
Grants in aid		-			-		
<i>Total Receipts</i>	105,323.90	12,461.96	1,408.52	-	9,169.19	561.00	-
Total	892,233.76	3,059,059.13	640,884.11	150.55	19,572.73	71,750.08	3,697.67
Total Disbursements	150,276.53	19,163.40	11,987.48	-	-	9,875.33	-
Cash & Securities	741,957.23	3,039,895.73	628,896.63	150.55	19,572.73	61,874.75	3,697.67
7/30/2019							

Action 20-021: Motion by Moes 2nd by Schneider, to approve the consent agenda with approval of minutes of July 08, 2019, annual board meetings, regular minutes of July 08, 2019, treasurer's report for July 2019, status of the expenses, status of revenue, approval of claims as presented. All ayes.

Postage Fund 125.00

General Fund

August payroll and benefits	elementary	\$10,721.77
	Junior high	1,951.17
	Secondary	4,422.74
	federal programs	975.00
	Payable	68,649.95
	Benefits payable	497.04
	Administration	19,550.21
	Custodian	8,071.50
A & B Business	printer	110.29
Associated School Boards	worker comp	9,261.00
Automatic Building Controls	contract	240.00
Bank of the West	perkins/domain	45.96
City of Doland	water/sewer	222.80
Clausen Sanitation, Inc	garbage svc	152.00
Cole Paper Inc.	supplies	936.59
Cordrey, T	profess svc	500.00
Dakota Convenience Store	gas/fuel	275.77
Demco	supplies/library	201.37
Doland School	postage	11.55
Expetec of Aberdeen	purch svc	2,744.00
Follett Educational Service	workbooks	409.67
Full Circle Ag	supplies/chemical	49.74
Gopher	manual inflator	18.45
Greenhouse Megastore	supplies/hs	439.49
Hanten C	reimb supplies	6.39
Hulscher, Jaclyn	ar prizes	100.00
James Valley Telecommunications	phone lines	513.08
Lakeshore	supplies/elem	80.48
Menards	supplies	85.32
Mystery Science	subscription	99.00
Northside Implement	dot bus	1,536.58
Northwestern Energy	lights/gas/electric	709.03
Petty Cash	postage	7.85
Ramkota Hotel	fiscal travel	204.00
Redfield Ace Hardware	supplies	64.87
Redfield Hardware Hank	supplies	46.99
S & S Lumber	supplies/paint	576.75
Scholastic	subscription	793.83
School Specialty Supplies Inc.	supplies	1,618.24
Teacher Innovations, Inc	software	283.50
VWR International LLC	supplies/science	258.71
Total General Fund		\$141,347.64

Capital Outlay Fund

A & B Business Inc	printer	\$1,087.89
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Architecture Automated Inc	arch svc	4,964.00
Bank of West	planer/perkins	460.00
Book Systems	computer licensing	4,115.00
Gray Construction	draw 2	220,550.00
Houghton Mifflin Company	science/social	4,203.50
Runnings	drills	439.98
Total Capital Outlay		\$235,820.37

Special Education Fund

August payroll and benefits		\$10,946.58
Avera St. Lukes	ot/pt	168.00
Community Memorial Hopsital	ot	483.94
Lakeshore	supplies	113.96
NCS Pearson, Inc	testing	110.00
School Specialty Supply	supplies	68.39
Total Special Education Fund		\$11,890.87

ENTERPRISE FUNDS:

Child and Adult Nutrition Service

August payroll and benefits		\$2,186.64
Atherton, L	refund	28.45
Camrose Colony	meals	2,317.35
Hillside Colony	meals	4,385.50
Houghtaling, D	refund	10.60
Johnson, J	refund	13.50
Whitley, T	refund	29.35
Woodring, L	refund	6.50
Total Child and Adult Nutrition Services		\$9,627.89

Pre School Fund

Lakeshore	supplies	114.43
Total Pre School Fund		\$114.43

Mr. Wieseler gave a report on the teacher in service on August 20th with parent meeting at 5:30 p.m, August 21 teacher in service, August 26 training on new digital card catalog system for library, August 27 first day of school, August 29 K-12 from Doland Attendance center attend SD's Largest classroom event at the state fair, August 30 no school, and September 2 no school.

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Mr. Hulscher presented the information Mr. Whitley has resigned all duties, Mr. Riedel will be junior high football coach, Miss Trautner will be junior high volleyball coach, Mrs. Remily will be long term sub for Mrs. Hulscher, Kara Moes will be the par professional for 2 days a week at Camrose Colony, Mrs. Rasmussen will go to Camrose Colony on Monday and Wednesday after lunch, color selection for roofing and siding of new addition, discussion on window set up, remodeling is waiting on door frames and floor titles, electric to move poles has been agreed on, classroom set up –daycare at Doland Housing building on highway 212, Doland Housing will charge school \$200.00 per month for pre school, Mr. Hulscher gave a the board a tour of the current school and explained the classroom location for the staff until remodel is complete, the school will use the kitchen in the Doland Methodist church for lunch, no breakfast will be served at this time, no meals on tutoring Friday's, no meals will be served on days of a funeral at the Doland Methodist church, the school will buy freezers, sports cooperative currently has football player in HS-3 and JH -1, Decision will be made later on golf, wrestling, and track, non-handbook changes and handbook changes were student in building at 7:55 or 8:00 a.m., handbook of 3.01

graduation honoree group were given to the board of education, buses have all been taken to Northside Implement for DOT inspection, projected enrollment was given to board members, thank you's were shared from L LaBrie family, and K. LaBrie, brick order are being worked on, Mr. Hulscher has updated his certificate, and back to school meeting on August 20th.

Students will be allowed in the building at 7:55 a.m. to 8:00 a.m., no breakfast will be served with the current remodeling, students will report to classrooms or gym with no recess in the morning.

Mr. Hulscher gave information on the current building project and remodel.

Mr. Hulscher read a letter of resignation from Mr. Thomas Whitley. Action 20-022: Motion by Hansen, 2nd by Schneider to accept the resignation from all duties. The Board of Education would like to thank Mr. Whitley for his two year of service and dedication to the students of the Doland School District. All ayes.

Action 20-023: Motion to approve and sign the contracts for Kimberly Olson, DDN campus for the 2019-2020 school year at \$1,868.00; Brianna Geary, social media for the 2019-2020 school year at \$1,733.00; Melissa Knox, in house technology for the 2019-2020 school year at \$1,980.48, Robert Ragatz, bus route driver for \$85.69 for a.m. and p.m. route for the 2019-2020 school year; Jessica Johnson-Smith, as mid bus driver for \$55.83 for a.m. and p.m. route; James Wagner, as mid bus driver for \$56.64 for a.m. and p.m. route. All ayes

Action 20-024: Motion by Schneider, 2nd by Moes, to allow Spink County Shooting Sports the use of the school for the shooting sports tournament on March 7, 2020. They will set up on March 6, 2020, after basketball practice or play practice. All ayes.

The current projected enrollment for the Doland School District is 153 for grades K-12 at all the attendance center. The Doland Center is at 95, Clark Colony is 15, Hillside Colony is 20, Hillside High School is 15, and Camrose Colony is 8. Mr. Hulscher gave the Board of Education a handout sheet of projected enrollment.

Mr. Hulscher and Mrs. Noethlich signed the agreement with Eide Bailley, LLC of Aberdeen for the 2019fiscal year audit.

The next regular scheduled board meeting will be held on September 09, 2019, at 7:00 p.m.

Exit: Trautner @ 8.50 p.m.

Action 20-025: Motion by Moes, 2nd by Hansen, to go into executive session pursuant to SDCL 1-25-2(1) for personnel at 8:50 p.m.

Chairperson Noethlich declared executive session over at 8:57 p.m. and reconvened into regular session at 8:57 p.m.

Action 20-026: Motion by Hansen, 2nd by Moes, to adjourn the meeting at 8:57 p.m. All 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 are official.