

Doland School District # 56-2

Board of Education Meeting

September 14, 2020, Monday, at 7:00 p.m.; Lunchroom*Use new main door

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 amended with executive session.

2. Public time

3. Welcome of visitors Miss Bishop and Mrs. Shottenkirk

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

Elisabeth Lewis-Motion to accept or decline

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

Motion to approve the consent agenda

1. Approval of minutes from August 11, 2020, as drafted or amended.

2. Consideration and approval of bills/claims.

3. Approval and/or correction of financial reports.

4. Approval of bus report.

Reports:

1. Mr. Wieseler, Principal

2. Mr. Hulscher, Superintendent

New Business:

1. The projected enrollment for the 2020-2021

2. Mr. Hulscher spoke on the building project and the playground for the Doland School District.

3. Motion to accept the Doland Education Association as the bargaining unit for the 2020-2021 school year. Mrs. Melissa Knox and Mrs. Bailey Coats will be the negotiators for the Doland Education Association (DEA).

4. Motion to disclose the Doland School District is a member of the Iroquois Doland Athletic Cooperative, a member of the North Central Special Education Cooperative, the Title III Consortium, and the Great Lake Consortium for Perkins.

5. Staff member flu shots? What about paying for non insurance staff???
Motion to pay for all staff even if not in Northern Plains Insurance Pool?
6. The Doland School annual report was submitted to State of SD Department of Education and approved.
7. Motion to appointment of Doland School delegate for ASBSD was for the 2020-2021.
8. Budget discussion for 2020-2021 school budget and to set the levy for next year payable.
9. Motion to submit the tax levy for the 2020 tax payable year to Spink County Auditor.
10. Motion to accept the open enrollment form for OE 21-001 and OE 21-002 for the 2020-2021 school year.
11. Motion to declare the following list of items surplus from the special education department and the library.
12. The board review the dual library papers. The Doland School will sign paper at the October board meeting.
13. The Board of Education thanked the following for donations. Motion by and 2nd by to accept the donations from Duane and Phyllis Divich for donation to the playground, Bonnie Wagner for the adult and student masks, and James Valley for the donation to help students. The board of education signed "thank you" for the donation.
14. Employment tax directive-tax "holiday"
15. CRF from State of SD 2 payments one September 23, and November depending on state aid count.
16. Motion by 2nd by for the pay rate
17. Motion by 2nd by to declare the Doland School District #56-2 employees as essential workers
18. USDA Food Service
19. Motion to go into executive session at p.m. for personnel per SDCL 1-25-2 (1).
Chairperson Noethlich declared executive session over and reconvene into regular session at p.m.
The next regular scheduled board meeting will be on October 12, 2020, at 8:00 p.m.
20. Motion to adjourn the meeting at p.m.