

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
September 16, 2019, Monday, at 5:00 p.m.; Superintendent's office

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on September 16, 2019, with the following members present; Craig Hansen, Natasha Noethlich,, Jeremy Moes, and Jan Houghtaling. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Ann DesLauriers, Brianna Geary, and Business Manager, Elisabeth Lewis. Absent: Julie Schneider

Chairperson Noethlich called the meeting to order at 5:00 p. m.

Action 20-027: Motion by Schneider, 2nd by Moes, 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 Elisabeth Lewis. Copies of the potential conflict is on file in the business office. Action 20-028: Motion by Hansen, 2nd by Schneider, 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							
8/1/2019	741,957.23	3,039,895.73	628,896.63	150.55	19,572.73	62,926.82	3,697.67
<i>Receipts</i>							
Local Sources:							
Taxes	7,165.15	5,638.75	637.34	-			
Interest	1,207.02	-					
Misc. Receipts	36,481.97	-	-			181.22	800.00
Admission	-						
Food service					3,363.20		
State Sources:							
Misc. Receipts	-		-				
Grants in aid	-	-			9,923.70		
State Aid	27,857.00				-		
Federal Souces:							
Grants in aid		-			-		
<i>Total Receipts</i>	72,711.14	5,638.75	637.34	-	13,286.90	181.22	800.00
Total	814,668.37	3,045,534.48	629,533.97	150.55	32,859.63	63,108.04	4,497.67
Total Disbursements	141,347.64	235,820.37	11,890.87	-	9,627.89	3,528.69	114.43
Cash & Securities	673,320.73	2,809,714.11	617,643.10	150.55	23,231.74	59,579.35	4,383.24
8/30/2019							

Action 20-029: Motion by Moes, 2nd by Schneider, to approve the consent agenda with approval of minutes of August 12, 2019, treasurer's report for August 2019, status of the expenses, status of revenue, approval of claims as presented. All ayes.

Postage Fund 125.00

General Fund

September payroll and benefits	elementary	\$43,267.44
	Junior high	7,933.61
	Secondary	25,383.36
	Federal programs	7,862.33
	Administration	18,617.60
	Custodian	8,827.79
	Transportation	577.33
	Extra-curricular	553.89
A & B Business	printer	562.53
Bank of the West	supplies/domain	267.56
City of Doland	water/sewer	231.08
Clark County Courier	supplies/library	41.31
Clausen Sanitation, Inc	garbage svc	152.00
Claymore, M	mileage/meals	144.20
Dakota Convenience Store	gas/fuel	2,079.26
Demco	supplies/library	25.48
Detco	cleaning/care of bldg.	5,901.79
Doland School/Trust & Agency	claims Perkins	9,971.89
East Area Publishing	supplies/library	60.00
Expetec of Aberdeen	purch svc	2,875.50
Flinn Scientific Inc.	supplies/hs	472.95
Full Circle Ag	four tires	430.00
Harr's Redfield	cam phazer/exp	246.91
James Valley Telecommunications	phone lines	825.23
Johnson, A	mileage/meals	159.72
McLeods Printing	checks/fiscal	107.87
Menards	supplies/care of bldg.	221.30
North Central Special Education	local shares	11,000.00
NVC	internet	149.96
Northwestern Energy	lights/gas/electric	1,152.09
Office Peeps	supplies	539.41
Olson, K	mileage/meals	178.62
Ramkota Hotel	rooms/mentors	519.96
Redfield Ace Hardware	supplies	56.69
Redfield Clinic	dot physicals	232.00
Redfield Press	supplies/library	48.00
Riedel, D	finger print	53.25
Satter, B	meals/mentor	48.00
School Specialty Supplies Inc.	supplies	2,593.18
SDHSAA	dues	217.00
Trautner, P	meals/mentor	28.00
Westside Implement Inc	blades/care of ground	68.64
Total General Fund		\$154,684.73

Capital Outlay Fund

A & B Business Inc	printer	\$1,087.89
Camrose Colony	rent	1.00
Clark Colony	rent	1.00
Doland Area Storage	rent	1,980.00
Gray Construction	draw 3	358,431.00
Hillside Colony	rent	1.00
Lincoln Electric Cutting	table	29,595.51
McGraw Hill Company	books	7,408.42
Schneider Electric	bus barn	1,780.00
Total Capital Outlay		\$400,285.82

Special Education Fund

September payroll and benefits		\$17,342.22
Avera St. Lukes	ot/pt	56.00
Community Memorial Hospital	ot	483.94
North Central Special Education	services	17,793.54
Petty cash	records/mailing	7.85
School Specialty Supply	supplies	59.15
Parent	mileage	189.00
Total Special Education Fund		\$35,931.70

ENTERPRISE FUNDS:**Child and Adult Nutrition Service**

September payroll and benefits		\$2,155.42
Camrose Colony	reimb meals	2,323.30
Cash Wa Distributing	food/supplies	953.56
Dean Food	milk	178.39
Dugan Sales & Service	3 freezer	2,265.00
Earthgrain Baking	bread	119.76
Hillside Colony	reimb meals	4,534.75
LaBrie, C	reimb supplies	82.30
Lang's Audio	3 freezer	2,059.97
Total Child and Adult Nutrition Services		\$16,312.33

Pre School Fund

September payroll and benefits		\$1,532.63
Rasmussen, K	reimb supplies	42.66
Total Pre School Fund		\$1,575.29

Mr. Wieseler gave a report on dates for upcoming events. The sixth grade field trip was talked about charging a fee per students. School pictures will be September 26th. Retake and group picture day is October 24. Student flu shots will be October 24.

Mr. Hulscher presented the information on Mrs. Glanzer will be the south bus route driver. The School is still looking for yearbook advisor. The building update the color for the lockers needs to be chosen. Three classrooms have been move into the new library of the building, The cement was finished today. The kitchen has purchased 6 upright freezer for storage. The school will probably sell the freezers once done with them. The kitchen inspection was done with a 94%. The new numbers for sports as of today will be jh FB 4, HS FB 4, jh vb 3, hs vb 3, and cross country 3. Talked about admission for football since it is a JV game. Iroquois would like to talk about cooping in track, golf, and wrestling. They sent out a

survey. Mr. Hulscher gave information on how the coop work with practices. The tan/brown car is knocking. What do you want to do? The blue suburban makes 3 trips to Hillside, tan suburban makes 2 trips, expedition goes to Hillside, mini van goes to Clark. A thank you was read by Taren Tschetter. Senior trip for 2021 became a junior and senior trip? PTO carnival will be October 25, 2019. Do you want to have a yearbook signing party?

The current projected enrollment for the Doland School District is 150 for grades K-12 at all the attendance center. The Doland Center is at 92, 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.

Action 20-030: Motion by Schneider, 2nd by Hansen, to charge \$4.00 for adults, and k-12 will be \$2.00 for the JV Football game. All ayes.

Action 20-031: Motion by Houghtaling, 2nd by Schneider, to surplus the brown/tan car. All ayes.

Action 20-032: Motion by Moes, 2nd by Houghtaling, to accept the Doland Education Association as the bargaining unit for the 2019-2020 school year. Mrs. Melissa Knox and Mrs. Bailey Coats will be the negotiators for the Doland Education Association (DEA). All ayes.

Action 20-033: Motion by Houghtaling, 2nd by Schneider, to approve the following contracts/work agreement for the 2019-2020 school year: Taya Glanzer, non cdl bus route of \$55.00 for a.m. and p.m. route; Dustin Riedel as junior high football coach for \$1,687.50; Pamela Trautner as junior high volleyball coach for \$2,049.61. All ayes

Action 20-034: Motion by Schneider, 2nd by Hansen, to disclose the Doland School District is a member of the Iroquois-Doland Athletic Cooperative and a member of the North Central Special Education Cooperative. All ayes.

The Northern Plains Insurance Pool is providing flu shots to the Doland School staff that has health insurance with the pool. The school has line up the flu shots for the staff that does not have insurance from NPIP on October 23, 2019, at 2:00 to 3:00 p.m. at the school.

Action 20-035: Motion by Hansen, 2nd by Houghtaling, to pay for non insurance staff members to participate in Quick Health flu shots. All ayes.

The Doland School's annual report was submitted to the State of SD Department of Education and approved.

Action 20-036: Motion by Moes, 2nd by Hansen, to approve change order 1 by Gray Construction for \$15,444.00 for RFP # 1 bathrooms, janitor's rooms and vestibule modifications which increase the contract time of 5 days. All ayes.

Action 20-037: Motion by Houghtaling, 2nd by Moes, to approve change order 2 by Gray Construction for \$12,237.00 for RFP #4 soil correction under required which increase the contract time of 3 days. All ayes.

Action 20-038: Motion by Moes, 2nd by Schneider, to approve change order 3 by Gray Construction for \$17,497.00 for RFP #3 Misc. Plumbing Modifications, which will increase the contract, time of 0 days. All ayes.

Action 20-039: Motion by Hansen, 2nd by Moes, to appointment of Doland School delegate for ASBSD was Julie Schneider for the 2019-2020. All ayes.

Action 20-040: Motion by Hansen to adopt the **Resolution No. 3, Adoption of the annual budget**, *Let it be resolved*, that the school board of the Doland School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2019, through June 30, 2020. The adopted annual budget levy request are as follows: general fund 1.473 per (maximum levy) \$1,000.00 of ag land, oo (owner occupied) \$3.296 per (maximum levy) \$1,000.00, oth (other) \$6.821 per (maximum levy) \$1,000.00 which is maximum requested, opt out of \$227,000.00; Special Education Fund of \$.300 per \$1,000.00 of total valuation; Capital Outlay of \$600,000.00. This has a decrease in special education levy from the budget presented in July 2019 from \$.60 to \$.30. Second by Houghtaling. All ayes.

Action 20-041: Motion by Moes, 2nd by Hansen, to go into executive session at 6:31 p.m. for personnel per SDCL 1-25-2(1). All ayes.

Chairperson Noethlich declared executive session over and reconvene into regular session at 6:37 p.m.

The next regular scheduled board meeting will be held on October 14, 2019, at 8:00 p.m.

Action 20-042: Motion by Schneider, 2nd by Hansen, to adjourn the meeting at 6:39 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.

