

Minutes of the Doland School District # 56-2  
School Board Proceedings  
Board of Education Meeting  
October 14, 2019, Monday, at 8:00 p.m.; Superintendent's office

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on October 14, 2019, with the following members present; Craig Hansen, Natasha Noethlich,, Jeremy Moes, Julie Schneider, and Jan Houghtaling. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Melissa Knox, Katrina Smith, Andrea Logan, James Logan, Kyla Logan, Preston Miles, Avery Miles, Reganne Miles, and Business Manager, Elisabeth Lewis. Absent: None.

Chairperson Noethlich called the meeting to order at 8:00 p. m.

Action 20-043: Motion by Schneider, 2nd by Houghtaling, to approve the agenda as proposed. All ayes.

**Consideration of Disclosure of conflict of interest Authorization:** None presented

**Board Communication and Introduction of Visitors-Open Forum-** Andrea Logan, James Logan, Kyla Logan, Preston Miles, Avery Miles, and Reganne Miles- Spoke on the wrestling and golf possibilities for cooperative schools. Participation numbers in sports for wrestling, and golf Exit: 8:25 p.m.

A.Logan, J. Logan, K. Logan, P. Miles, A. Miles, and R. Miles

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
9/1/2019	673,320.73	2,809,714.11	617,643.10	150.55	21,917.52	59,579.35	4,383.24
<i>Receipts</i>							
Local Sources:							
Taxes	9,383.06	2,224.25	251.37	-			
Interest	3,439.67	-					
Misc. Receipts	85,616.18	-	-			19,171.54	1,575.00
Admission	623.00						
Food service					2,747.23		
State Sources:							
Misc. Receipts	-		-				
Grants in aid	-	-			-		
State Aid	27,857.00				8,760.74		
Federal Sources:							
Grants in aid		-			-		
<b>Total Receipts</b>	<b>126,918.91</b>	<b>2,224.25</b>	<b>251.37</b>	<b>-</b>	<b>11,507.97</b>	<b>19,171.54</b>	<b>1,575.00</b>
<b>Total</b>	<b>800,239.64</b>	<b>2,811,938.36</b>	<b>617,894.47</b>	<b>150.55</b>	<b>33,425.49</b>	<b>78,750.89</b>	<b>5,958.24</b>
<b>Total Disbursements</b>	<b>154,719.26</b>	<b>400,285.82</b>	<b>11,890.87</b>	<b>-</b>	<b>16,312.33</b>	<b>17,683.04</b>	<b>1,575.29</b>
<b>Cash &amp; Securities</b>	<b>645,520.38</b>	<b>2,411,652.54</b>	<b>606,003.60</b>	<b>150.55</b>	<b>17,113.16</b>	<b>61,067.85</b>	<b>4,382.95</b>
9/30/2019							

Action 20-044 Motion by Moes, 2<sup>nd</sup> by Hansen , to approve the consent agenda with approval of minutes of September 16, 2019, without changes, , treasurer's report for September 2019 unadjusted financial statement, status of the expenses, status of revenue, approval of claims as presented. All ayes.

Postage Fund 125.00

**General Fund**

October payroll and benefits	elementary	\$45,468.46
	Junior high	7,958.16
	Secondary	25,673.18
	federal programs	12,389.99
	Administration	18,617.60
	Custodian	3,876.92
	Transportation	3,840.16
	Extra curricular	6,184.02
A & B Business	printer	490.17
Bank of the West	fee/credit card	28.00
Churchill, Manolis, Freeman	legal	140.00
City of Doland	water/sewer	334.00
Clausen Sanitation, Inc	garbage svc	334.00
Dakota Convenience Store	gas/fuel	2,848.10
Doland School	postage	7.35
Doland School	national meals	314.00
Expetec of Aberdeen	purch svc	2,744.00
Expetec of Aberdeen	supplies	98.36
James Valley Telecommunications	phone lines	581.82
J & J Heating	repairs	409.02
Menards	supplies	104.93
Noethlich, N	registration/books	527.77
Northern Valley Communication	internet svc	111.90
Northwestern Energy	lights/gas/electric	449.51
Office Peeps	supplies	325.34
Overhead Door of Watertown	repairs	267.86
Redfield Ace Hardware	supplies	15.92
Redfield Clinic	dot physical	116.00
School Specialty Supplies Inc.	supplies	414.24
Taylor Music	repairs	84.00
Time for Kids	subscription	64.35
Woodring Plumbing	repairs	162.00

**IMPREST**

Fawcett, Dan	official/fb	125.00
Fawcett, Jerry	official/fb	125.00
Carlbom, Scott	official/fb	125.00
Birchem, Andy	official/fb/mileage	235.88
Junker, Bruce	official	125.00
Northeast Area Administrators	registration	80.00

***Total General Fund***

***\$137,081.41***

**Capital Outlay Fund**

A & B Business Inc	printer	\$1,087.89
Books by Terrall	books	22.98
Doland Housing and Development	rent Sept & Oct	400.00
Gray Construction	draw 4	345,058.00
Noethlich, N	reimb books	71.00
Perma Bound	library book	28.62
<b><i>Total Capital Outlay</i></b>		<b><i>\$346,639.87</i></b>

**Special Education Fund**

October payroll and benefits		\$19,934.70
Community Memorial Hopsital	ot	832.24
Doland School		500,000.00
<b>Total Special Education Fund</b>		<b>\$520766.94</b>

**ENTERPRISE FUNDS:**

**Child and Adult Nutrition Service**

October payroll and benefits		\$4,393.74
Camrose Colony	reimb meals	592.74
Cash Wa Distributing	food/supplies	1,843.81
Child and Adult Nutrition Service	food	187.23
Dean Food North Central	milk	585.05
Earthgrains Baking Co	bread	280.57
Harris	software	1,312.50
Hillside Colony	reimb meals	2,677.50
LaBrie, C	reimb supplies	141.49
Ragatz, L	reimb supplies	34.88
US FoodService	supplies	350.07
<b>Total Child and Adult Nutrition Services</b>		<b>\$12,399.58</b>

**Pre School Fund**

October payroll and benefits	\$1,951.40
<b>Total Pre School Fund</b>	<b>\$1,951.40</b>

Mr. Wieseler gave a report on the library has been town elementary, Camrose k-8, hillside k-8 all have regularly scheduled times. 7-12 in town have been taken there to check out books as well. Oct 17 is home volleyball game starts at 5:00 p.m., October 22<sup>nd</sup> end of 1<sup>st</sup> quarter of school year, October 23 staff flu shots, October 24 student flu shots at school, October 24 Parent/teacher Conferences 3:45-8:30 p.m., October 25 school in session/PTO Halloween Carnival 6:00-8:00 p.m., October 28-Novemeber 2 National FFA Convention Indianapolis, IN (four students and Mrs. Coats).

Mr. Hulscher presented the information on the corrective action for the fire marshall report on September 12, he also gave them an updated timeline from Gray Construction on building project, he gave them a copy of the hand out from the informational meeting sports meeting on October 9, 2019, Mr. Hulscher has had one person inquire about yearbook advisor and percent of pay, the board chose a new siding color for the new building, midterms have been sent home, Hillside HS midterms will be sent on October 15<sup>th</sup>, post secondary trip is looking to take place on October 22 or 23<sup>rd</sup> to Sioux Falls with grades 9-12 attending, end of the nine weeks will be 22 or 23 depending on post secondary trip, JH FACS is now 7<sup>th</sup> hour, the sport informational meeting hand out were reviewed, transportation list was given of daily usage of each suburban and van of the school district's, Mr. Hulscher gave a list of options with Jim Wagner's recommendations for purchasing a different vehicles, Mr. Hulscher has had parent request more than one bus stop in Doland, Doland has had one early dismissal on October 10<sup>th</sup>, October 11 no students reported, just staff and pre school screenings, the board received a thank you from the Tri County Good Samaritan Center, Wellness screening for staff, and discussion of brick project.

Mr. Hulscher reviewed the building meeting for the Board members. The parking lot slope and culvert were discussed with Gene Murphy from Architecture Automated Inc. and David Bucholz from the City of Doland.

American Education Week is November 18-22, 2019.

Action 20-045: Motion by Hansen, 2<sup>nd</sup> by Houghtaling, to declare the 2005 Chevrolet Classic as surplus property. The Doland School has advertised this a surplus property and called for bids. All ayes.

Action 20-046: Hansen introduced the following resolution and moved for its adoption: **Resolution No. 5**, *Whereas*; there is a 2005 Chevrolet Classic, that has been determined to be surplus property and no longer required for the school purpose and the school board of Doland School District # 56-2 desires to sell the property: *Therefore be it resolved* that the necessary step be taken to sell the property in accordance with SDCL 6-13-2; *Be it further resolved* Julie Schneider, Jan Houghtaling, and Craig Hansen, be appointed as the Board of Appraiser who shall appraise the property after taking an Oath of Appraise truly the value of the property and file with the business manager their report of such appraisement. Moes 2<sup>nd</sup> the resolution. All ayes.

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Natasha Noethlich, Chairperson

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Elisabeth J. Lewis, Business Manager

The current projected enrollment for the Doland School District is 151 for grades K-12 at all the attendance center. The Doland Center is at 93, 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 20-047: Motion by Schneider, 2<sup>nd</sup> by Moes, to have all the interest for all the Doland School accounts go into the general fund. All ayes.

Action 20-047A: Motion by Hansen, 2<sup>nd</sup> by Schneider, to entry into sport cooperative agreement with Iroquois for wrestling, golf, and track. Superintendent Hulscher will file the resolution for the sports cooperative with the SDHSAA. All ayes.

The board was given information on the current copier/printer lease. A & B Business provided information on update copier/printers. No action taken.

Action 20-048: Motion by Houghtaling, 2<sup>nd</sup> by Hansen, to approve the request for Rodney Freeman for the District contribution toward 2019 Education Law Association annual meeting expense. All ayes.

Mr. Hulscher shared the state reports on teacher compensation and fund balances.

Action 20-049: Motion by Hansen, 2<sup>nd</sup> by Houghtaling, to set the annual school board election on April 14, 2020. All ayes.

Action 20-050: Motion by Hansen 2<sup>nd</sup> by Moes, to accept the donation from James Valley Telecommunication to the Doland School. The Board of Education signed a “thank you” note. All ayes.

Action 20-051: Motion Houghtaling, 2<sup>nd</sup> by Schneider, to allow all staff members to participate in the wellness screening on October 30, 2019. The Doland School will pay for staff members to participate. All ayes.

The next regular scheduled board meeting will be held on November 11, 2019 at 8:00 p.m.

Action 20-052: Motion by Houghtaling, to adjourn the meeting at 9:16 p.m. All ayes.

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Natasha Noethlich, Board Chairperson

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Date

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Elisabeth Lewis, Business Manager

Published once at the total cost of \$

The addition of signatures to this page verifies these minutes are official. I hereby certify that these minutes were emailed to the Doland Times Record on Monday, October 21, 2019. Elisabeth Lewis, business manager