

Doland School District # 56-2

Board of Education Meeting

November 11, 2019, Monday, at 8:00 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. Johnson and Mrs. Claymore

Consideration of Potential Conflicts Disclosure: Pursuant SDCL Ch 23-3

Open Forum for Public Participation in accordance with Board Policy and Guidelines

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 October 14, 2019, amended.
2. Consideration and approval of bills/claims for payment
3. Approval and/or correction of unadjusted financial reports, agency reports, and investments.
4. Revenue and expense reports
5. Adjusting journal entries
6. Approval of library report and business office report
7. Approval of bus report.

Reports:

1. Mr. Wieseler, Principal
2. Mr. Hulscher, Superintendent

New Business:

1. The current enrollment for the Clark Colony is 15, Camrose Colony is 8, Hillside Colony Elementary is 20, Hillside Colony High School 15, Doland Attendance Center of 93 for a total of 151 without pre school. Projected enrollment for 2020-2021 is to be 147.
2. The board would like to thank all the teachers, custodian, para professionals, kitchen staff, librarian, bus drivers, superintendent, principal, and all the substitutes that help make the Doland School District make a difference. Thank you for all you do for the students of the district. It is American Education Week November 18-22, 2019.
3. Credit Cards- Current Mr. Hulscher, Mr. Wieseler, Miss Trautner, and Mrs. Coats are employees with school credit cards. Does the board want a airline miles credit card for Mrs. Knox?
4. Mr. Hulscher gave the board of education information on building

5. Northern Plains Insurance Pool-The Doland School is in the third of the three years agreement to be in the self funded insurance pool. Mrs. Lewis gave information that being in a self funding pool will make changes for employees on the FLMA.
6. Motion to review the list of surplus items and declare property surplus for disposal.
7. Motion to accept the donation for Doland Study for the designation of fine arts. The money will be designated for oral interpretations. The Board of Education signed a "thank you" for the donation
8. The Doland School CANS account balance need to be decrease per state guidelines. Mrs. Lewis gave information on how the fund balance was used to purchase six freezers.
9. First reading of Code of Conduct Policy and Procurement Plan Policy.

10. The next regular schedule board meeting will be on December 09 2019, at 7:00 p.m.

Motion to adjourn the meeting at p.m.