

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
November 11, 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 November 11, 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, Amanda Johnson, Madison Claymore, and Business Official Elisabeth Lewis. Absent: None.

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

Action 20-053: 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- None

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
10/1/2019	627,889.17	2,066,514.76	615,961.26	150.55	17,869.39	61,472.18	4,670.25
<i>Receipts</i>							
Local Sources:							
Taxes	17,000.55	13,214.05	1,665.18	-			
Interest	814.01	-					
Misc. Receipts	6,212.12	-	-			13,622.46	1,260.00
Admission	483.00						
Food service					3,096.50		
State Sources:							
Misc. Receipts	-		-				
Grants in aid	-	-			-		
State Aid	27,857.00				7,161.05		
Federal Souces:							
Grants in aid		-			-		
<i>Total Receipts</i>	52,366.68	13,214.05	1,665.18	-	10,257.55	13,622.46	1,260.00
Total	680,255.85	2,079,728.81	617,626.44	150.55	28,126.94	75,094.64	5,930.25
Total Disbursements	137,081.14	400,285.82	20,766.94	-	12,399.58	4,467.63	1,951.40
Cash & Securities	543,174.71	1,679,442.99	596,859.50	150.55	15,727.36	70,627.01	3,978.85
10/30/2019							

Action 20-054: Motion by Hansen, 2nd by Moes , to approve the consent agenda with approval of minutes of October 14, 2019, with changes, treasurer's report for October 2019, unadjusted financial statements, status of expense, status of revenues, revenues and expenses reports, adjusting journal entries for October 2019, approval of library report, approval of business office report, and approval of bus report. All ayes.

Postage Fund 125.00

General Fund

November payroll and benefits	elementary	\$46,420.66
	Junior high	7,933.61
	Secondary	25,999.71
	Federal programs	12,356.96
	Administration	18,617.65
	Custodian	6,368.55
	Transportation	4,510.08
	Extra curricular	648.40
A & B Business	printer	357.30
Albrecht, J	purchase service	40.00
Allerdings, N	purchase service	15.00
Board, W	purchase service	45.00
City of Doland	water/sewer	322.81
Clausen Sanitation, Inc	garbage svc	35.00
Creative Reward & Specialties	plates	342.00
Dakota Convenience Store	gas/fuel	2,579.44
Expetec of Aberdeen	purch svc	2,744.00
Flinn Scientific	supplies	54.45
Full Circle Ag	oil changes/tire	1,076.26
Hulscher, J	reimb fuel	42.80
James Valley Telecommunications	phone lines/internet	404.54
JW Pepper	vocal	14.99
LaBrie, R	purchase service	20.00
Northern Valley Communication	internet	111.90
Northside Implement	repairs bus 4	267.50
Northwestern Energy	lights/gas/electric	991.99
Office Peeps	supplies	553.79
Petty cash	postage	101.89
Really Good Stuff	supplies	56.41
Remily, R	purchase service	10.00
School Specialty Supply	supplies	406.8
Spink County Treasurer	taxes	144.93
Taylor Music	music	14.00
Troske, R	purchase service	10.00
Underberg, J	purchase service	30.00
Vogel, J	purchase service	10.00
<i>Total General Fund</i>		<i>\$130,689.34</i>

Capital Outlay Fund

A & B Business Inc	printer	\$1,087.89
Gray Construction	draw 5	207,879.00
High Plains Technology	classroom software	2,396.00
SD Federal Property Agency	2005 Ford Taurus	2,800.00
<i>Total Capital Outlay</i>		<i>\$214,162.89</i>

Special Education Fund

November payroll and benefits		\$19,531.00
Community Memorial Hospital	ot	525.30
Petty cash	postage	1.45
<i>Total Special Education Fund</i>		<i>\$20,057.75</i>

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

November payroll and benefits		\$5,129.36
Bernard Food Industries, Inc	food	471.52
Camrose Colony	reimb meals	658.80
Cash-Wa Distributing	food/supplies	2,199.18
Child & Adult Nutrition Services	food	274.62
Clausen Sanitation, Inc	garbage service	103.00
Dean Food	milk	645.96
Doland United Methodist Church	electric/water/sewer	108.19
Earthgrains Baking Company	bread	206.83
Hillside Colony	reimb meals	3,123.75
LaBrie, C	reimb food/supplies	27.35
<i>Total Child and Adult Nutrition Services</i>		<i>\$12,948.56</i>

Pre School Fund

November payroll and benefits	\$2,452.30
<i>Total Pre School Fund</i>	<i>\$2,452.30</i>

Mr. Wieseler gave a report on new playground three main areas-1. Playground equipment, 2. Concrete blacktop for basketball and gaga ball pit, 3. Playing field for football/soccer/kickball, etc. playing field grass/turf/blacktop/other? Synthetic turf on company in MN said approximately 100' x 60' field would cost: all materials, installed between \$48,000 and \$84,000. 11-11 HS and Elementary student councils held a Veteran's Day program, starting at 8:30 , individual student picture retakes, and group pictures, 11-14 and 11-15 Sixth grade field trip Sioux Falls, 11-15 tutoring day, 11-19 Health Screening for town and colony attendance centers, 11-22 no school, 11-27 dismiss school at 1:30 p.m., 11-28 and 11-29 No school Thanksgiving Break, 12-6 in session(Friday), 12-12 k-12 Christmas Concert 7:00 p.m., and 12-13 Tutoring day.

Mr. Hulscher presented the information on the fall count of 151, he presented the board a new projected enrollment handout with the fall of 2020 projected at 141 with Hillside High School, Staffing update are Mrs. Geary will be yearbook advisor, Mr. Decker will be head wrestling coach, JH boys basketball coach position is open, assistant Girls basketball coach will resign at Iroquois board meeting, What time may teachers leave on "tutor" Friday?, a building update was given on parking lot is not looking good to be done this fall due to Northwestern Energy not being able to move poles, they said we could start set up and use the playground, We might have certain limitations, if we want to set playground equipment into the ground (the current equipment we have), we are going to have to get moving, the steel for the roof, the exterior windows, and the interior windows will all arrive this week, the sprinkler system people and plumbers were both on site last week. Once they are complete the ceiling can be sheet rocked. The state review of the school district needs more information on the state content standards "depth and intention during the lessons", the district will resubmit some paperwork on November 15th, Mr. Wieseler has done a great job in finding some sufficient paperwork for this deficiency, several other school are on probation for the same thing, National School lunch federal regulation "more net cash resources than the maximum 3 months "operating expenditures", a plan must be submitted to the state before December 20, state has given recommendations, curriculum-the report cards and honor roll have been sent out, Hillside High School parent teacher conferences are scheduled for 11-13, athletic coop-Mr. Decker is meeting with Iroquois students on Tuesday afternoon, wrestling will start 11-18, Boys and Girls basketball starts December 2, Transportation-purchased from Federal Surplus 11-7 a 2005 Ford Taurus 89,000 miles for \$2,800, Calendar-2019-2020-had an early dismissal on October 10th, October 11th teachers reported no students for tutor/enhancement day, 2020-2021 keep thinking of ideas in regards to the 20-21 calendar. I

have had several staff members like the late start in August but would definitely start a day or two earlier to get some tutor days, Recognition-Homecoming King & Queen: Taryn Wipf and Jewell Thomas, Thank you for Mrs. Olson, bricks trying third company for engraving, Erwin Wipf house is for sale? Is the school interested in purchasing? Should the school look into a “mileage” card for building up free flight points, Tommy Whitley would like to run his city league basketball season this year, parent asked if the school has ever considered changing school picture companies, and had a parent also ask about why the school does not do a “spring” school pictures as well?

The current 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. Projected enrollment for the fall of 2020 is 141 students.

The Board of Education would like to thank all the teachers, custodians, para professionals, kitchen staff, librarian, bus drivers, superintendent, principal, and all the substitutes that make a difference in the lives of the students, and the communities of the Doland School District. Thank you for all you do for the students of the Doland School District. American Education Week is November 18-22, 2019.

Mr. Hulscher, Mr. Wieseler, Mrs. Coats, and Miss Trautner all current have a school credit card from the Bank of the West.

Mr. Hulscher gave the board members information on the current building project.

The Northern Plains Insurance Pool is the district’s current health insurance provider. This is the third year of a three year agreement to the in the self funded insurance pool.

Action 20-055: Motion by Schneider, 2nd by Moes, to review the list of surplus items and declared the surplus list for disposal. The list will be on file in the business office. All ayes.

Action 20-056: Motion by Houghtaling, 2nd by Hansen, to accept the donation from the Doland Study Club with the designation of the money being spent on the fine arts programs in the Doland School District. The money will be designated for oral interpretation program. The Board of Education signed a “thank you” for the donation. All ayes.

The first reading of the code of conduct policy and procurement plan for the Doland School District.

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

Action 20-057: Motion by Houghtaling, 2nd by Schneider, to adjourn the meeting at 9:05 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. I hereby certify that these minutes were emailed to the Doland Times Record on Monday, November 25, 2019. Elisabeth J. Lewis, business official.

