

**Doland School District # 56-2**

Board of Education Meeting

December 9, 2019, Monday, at 7:00 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. Hulscher and Mrs. Ulrich

**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 November 11, 2019, as proposed
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 Doland School will hold the annual school election on April 14, 2020. Petition may start circulation is January 31, 2020.
3. Delta Sky Mile card-**Red paper**
4. Mr. Hulscher gave the board of education information on building.
5. Motion to approve the following extra curricular contracts for the 2019-2020 school year: Brianna Geary, yearbook advisor for \$1,773.00; Charles Decker, head wrestling coach for \$3,750.00
6. Northern Plains Insurance Pool dividend check for the 2018 fiscal year the amount of \$16,517.83. **Pink paper**

7. The Doland School is a member of the following consortiums: Title III is the South Dakota Statewide Title III Consortium; sports consortium which is Iroquois Doland; special education which is North Central Special Education, and Perkins which is Great Lakes Perkin's Consortium.
8. Second reading of Code of Conduct Policy and Procurement Plan Policy.
9. The next regular schedule board meeting will be on January 15, 2020, Wednesday at 7:00 p.m.

**Motion to adjourn the meeting at    p.m.**