

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
December 9, 2019, Monday, at 7:00 p.m.; Superintendent's office

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on December 9, 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, Jaclyn Hulscher, Megan Ulrich, and Business Official Elisabeth Lewis. Absent: None.

Chairperson Noethlich called the meeting to order at 7:00 p. m.

Action 20-058: Motion by Hansen, 2nd by Moes, to approve the agenda as amended with executive session for personnel. 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							
11/1/2019	528,856.33	2,066,514.76	596,859.50	177.74	15,737.36	70,627.01	3,978.85
<i>Receipts</i>							
Local Sources:							
Taxes	425,469.50	352,469.22	39,874.95	5.02			
Interest	665.51	-					
Misc. Receipts	6,128.16	-	-			9,404.40	1,955.00
Admission							
Food service					2,395.65		
State Sources:							
Misc. Receipts	-		51.00				
Grants in aid	-	-			-		
State Aid	-				7,467.04		
Federal Souces:							
Grants in aid		-			-		
<i>Total Receipts</i>	432,263.17	352,469.22	39,925.95	5.02	9,862.69	9,404.40	1,955.00
Total	961,119.50	2,418,983.98	636,785.45	182.76	25,600.05	80,031.41	5,933.85
Total Disbursements	134,171.46	214,162.89	20,057.75	-	12,948.56	11,409.46	2,452.30
Cash & Securities	826,948.04	2,204,821.09	616,727.70	182.76	12,651.49	68,621.95	3,481.55
11/30/2019							

Action 20-059: Motion by Schneider, 2nd by Houghtaling , to approve the consent agenda with approval of minutes of November 11, 2019, treasurer's report for November 2019, unadjusted financial statements, status of expense, status of revenues, revenues and expenses reports, adjusting journal entries for November 2019, approval of library report, approval of business office report, and approval of bus report. All ayes.

Postage Fund 125.00

General Fund

December payroll and benefits	elementary	\$52,025.94
	Junior high	9,258.69
	Secondary	28,529.09
	Federal programs	12,389.99
	Administration	20,322.35
	Custodian	6,348.70
	Transportation	3,760.72
	Extra curricular	34.08
3 x Gear	8 singlets	415.00
A & B Business	printer	233.01
Adventure Student Travel	advisor class trip	2,271.00
Bank of West	advisor flight/gas	353.45
City of Doland	water/sewer	274.57
Clausen Sanitation, Inc	garbage svc	187.00
Claymore, M	supplies/hc	28.76
Coats, B	supplies/travel	940.17
Connecting Point	power cords/boards	931.53
Dakota Convenience Store	gas/fuel	2,400.50
East Area Publishing	minutes	362.19
Eide Bailly LLP	audit	10,200.00
Full Circle Ag	bus 1	45.00
James Valley Telecommunications	phone lines/internet	581.92
Lyren, T	purch svc	30.00
Menards	supplies	164.93
Noethlich, N	supplies/board	41.43
Northern Valley Communication	internet	111.90
Northwestern Energy	lights/gas/electric	1,346.18
NSU	distance learning	232.73
Office Peeps	supplies	450.18
Personalized Envelopes	window envelopes	334.25
Prorate Services LLC	dot testing	75.00
School Specialty Supply	supplies	29.28
Tour of Kindness	payment/purch svc	600.00
Vogel, S	reimb transport	291.85
<i>Imprest</i>		
Spink County Treasurer	title 2005 Taurus	15.00
Tour of Kindness	deposit	100.00
<i>Total General Fund</i>		<i>\$156,100.79</i>

Capital Outlay Fund

A & B Business Inc	printer	\$1,087.89
Gray Construction	draw 6	306,739.00
Noethlich, N	2 books	20.57
<i>Total Capital Outlay</i>		<i>\$307,847.46</i>

Special Education Fund

December payroll and benefits		\$19,545.02
Avera St. Lukes	pt	3,412.80
Connecting Point	power cord/board	465.77
Community Memorial Hospital	ot	853.20
<i>Total Special Education Fund</i>		<i>\$24,32.74</i>

ENTERPRISE FUNDS:

Child and Adult Nutrition Service

December payroll and benefits		\$5,171.07
Camrose Colony	reimb meals	606.65
Cash-Wa Distributing	food/supplies	1,126.81
Child & Adult Nutrition Services	food	418.83
Clausen Sanitation, Inc	garbage service	103.00
Dean Food	milk	645.96
Doland United Methodist Church	electric/water/sewer	309.61
Earthgrains Baking Company	bread	203.28
Hillside Colony	reimb meals	2,316.25
LaBrie, C	reimb food/supplies	48.53
US Food Service	food/supplies	4381.91
<i>Total Child and Adult Nutrition Services</i>		<i>\$11,148.33</i>

Pre School Fund

December payroll and benefits	\$2,214.35
<i>Total Pre School Fund</i>	<i>\$2,214.35</i>

Mr. Wieseler gave a report on handbook addition for Doland School District McKinney-Vento Homeless Education Dispute Procedure. The calendar is the following: December 10-6:30 preschool Christmas program, December 11 Northern Electric presentation, December 12 k-12 Christmas Concert 7:00 p.m., December 13 Tutoring day, December 18 5:15 Clark Colony program and 5:30 Camrose Colony program, December 19 Hillside Colony program and HS Graduation 5:00 p.m., December 19 Pizza party with Cop k-6, December 19 and 20 Semester test, January 6 teacher in service, and January 7 school in session.

Mr. Hulscher presented the information on staffing of Scott Vogel as a substitute bus driver, part time janitor ad, he gave the board information on the progress of the building, information and a letter was given to board members on the second bid package from the Architecture firm, state review information of have been taken off of probation, senior privileges handout, the athletic coop number are wrestling 7 total with 6 from Doland, boys basketball 3, girls basketball 1, Junior high boys basketball 5, and junior high girls basketball 3, Iroquois is playing 6th grade boys on boy's junior high team. As a result, we opened it up to 6th grade boys as well, assistant girl basketball contact decision was held, the 2019-2020 due to weather on October 10 dismiss at 1:45 p.m. October 11 tutor/enhancement teacher but no students, December 2 late start at 10:00 a.m., look ahead to the 2020-2021 calendar of a start date of August 25 and ending date of May 26, Recognition of Caycee received 9th place on job interview at state LDE for FFA, bricks are still being worked on with the engraving options, Great Lakes Consortium the school is staying with, and budget proposal from address is 0.0%.

The current enrollment for the Clark Colony is 15 students, Camrose Colony is 8 students, Hillside Colony Elementary is 20 students, Hillside Colony High School is 15 students, and Doland Attendance Center is 93 students with at total to 151 without preschool. Projected enrollment is 2020-2021 is to be 147 students.

The Doland School will hold the annual school election on April 14, 2020. Petitions may start circulation is January 31, 2020.

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

The board was given information on a business Delta Sky miles card.

Action 20-060: Motion by Hansen 2nd by Moes, to approve and sign the following extracurricular contracts for the 2019-2020 school year: Brianna Geary, yearbook advisor for \$1,773.00; Charles Decker, head wrestling coach for \$3,750.00; and Dustin Riedel, junior high boys basketball coach for \$1687.50. All ayes.

The Northern Plains Insurance Pool has paid out to the school a dividend check for the 2018 fiscal year for \$16,517.83.

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 the Great Lakes Perkin’s Consortium.

The second 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 Wednesday, January 15, 2019, at 7:00 p.m.

Action 20-061: Motion by Hansen, 2nd by Houghtaling, to go into executive session for personnel per SDCL 1-25-2 (1). All ayes.

Exit: Jaclyn Hulscher and Ulrich @ 8:05 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 8:20 p.m.

Action 20-062: Motion by Moes, 2nd by Schneider, to adjourn the meeting at 8:20p.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 Friday, December 20, 2019. Elisabeth J. Lewis, business official.

