

Minutes of Doland School District #56-2
 School Board Proceedings
 Board of Education Meeting December 16, 2021

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on December 16, 2021, with the following members present: Craig Hansen, Julie Schneider, Jeremy Moes, Sarah Lambert and Chad Felderman. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Meagan Bishop, Angela Remily, Noah Felderman and Shelly Wipf.

Chairperson Hansen called the meeting to order at 4:00 p. m.

Action 22-058: Motion by Felderman, 2nd by Lambert 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-

FCCLA\FACS Presentation: Noah Felderman gave a power point presentation showing activities of each FACS class and of FCCLA. Noah fielded questions from the group. Exit: Noah Felderman

Action 22-059: Motion by Moes, 2nd by Schneider, to approve consent agenda with the minutes of November 15, 2021, regular meeting, library report, transportation report and approve the claims as presented. All ayes.

	General Fund	Capital Outlay	Special Education	Food Service	Agency	Pre School
Cash Held						
11/1/2021	552,209.09	1,077,550.90	122,353.31	(12,727.30)	55,641.05	8,008.87
<i>Receipts</i>						
Local Sources:						
Taxes	363,228.65	167,964.18	17,761.57			
Interest	120.34		510.08			
Tuition						1,095.00
Misc. Receipts Admission	2,398.64		65.77		11,268.88	
Food service				896.05		
State Sources:						
Grants in aid						
State Aid	17,489.00					
Federal Souces:						
Grants in aid				22,681.77		
<i>Total Receipts</i>						

	383,236.63	167,964.18	18,337.42	23,577.82	11,268.88	1,095.00
Total	935,445.72	1,245,515.08	140,690.73	10,850.52	66,909.93	9,103.87
Total						
Disbursements	143,909.33	61,684.80	6,440.65	12,286.92	14,036.39	2,381.30

Cash & Securities 791,536.39 1,183,830.28 134,250.08 (1,436.40) 52,873.54 6,722.57
11/30/2021

Postage Fund \$125.00

December Payroll and Benefits: Elementary \$49,095.76
 Junior High \$ 9,747.45
 Secondary \$23,857.13
 Federal Prog \$ 1,964.93
 Counselor \$ 2,260.61
 Administration \$17,815.06
 Custodian \$ 4,974.43
 Transportation \$ 4,473.25
 Extra-Curricular \$ 477.87

General Fund Total: \$114,666.52
 Special Education Fund \$ 20,430.92
 Child and Adult Nutrition Fund \$ 5,385.98
 Pre School Fund \$ 2,317.89

Fund: GENERAL FUND

3XGEAR-Wrestling gear \$1,440.00,A B BUSINESS INC -Printer/copier \$245.00,ABERDEEN AWARDS-Awards\letter pins \$66.25,COLE PAPERS INC-supplies \$588.06,DAKOTA CONVENIENCE STORE-fuel \$2,790.78,DOLAND SCHOOL/TRUST & AGENCY-reimburse Imprest \$1,409.35,EXPETEC OF ABERDEEN-purch svc/tech \$2,744.00,FLINN SCIENTIFIC INC.-supplies \$175.95,FOREMAN SALES & SERVICE Inc.-fuel \$82.88,FUGERE, COREY-Official\BBB \$95.00,FULL CIRCLE AG-oil changes 4 new tires \$ 837.66,HULSCHER, JACLYN AR Prizes- \$19.52,J & J Heating & Air Conditioning-heating repairs \$517.31,JAMES \$2,527.21,OFFICE PEEPS-supplies \$377.77,PETTY CASH-postage \$5.42,PRORATE SERVICES,LLC,- Annual/DOT Testing \$75.00,REDFIELD PRESS- Ads \$468.00,Sanford Health Plan- FSA participation fees \$61.60,Santema, Paul-Official\BBB \$95.00,Santema, Randy- Official\BBB & mileage \$175.22,STURDEVANT'S AUTO PARTS- whippers, batteries \$533.21,UNDERBERG, MELISSA- Background Ck \$68.25,WIPF, SHELLY-supplies \$79.41: General Fund Total: \$18,164.46

CAPITAL OUTLAY

A B BUSINESS INC-printer/copier \$1,331.63, DOLAND SCHOOL/TRUST & AGENCY- Stero/Imprest \$132.00, HOUGHTON MIFFLIN COMPANY-Science Fusion \$1,042.56,SCOTT'S LAMPERT LUMBER - construction supplies \$1,208.95, SWANSON ELECTRIC- Wire Tech room A/C \$976.53, WILLYGOAT LLC- GaGa Ball Pit \$1,576.52: Capital Outlay Fund Total: \$6,268.19

SPECIAL EDUCATION FUND

AVERA ST. LUKES- pt\sped \$1,315.80, COMMUNCOMMUNITY MEMORIAL HOSPITAL- ot\sped \$62.90, Petty cash- postage \$4.48: Special Ed Fund Total: \$1,383.18

Child and Adult Nutrition Fund

CAMROSE-CANS\meal reimb. \$626.40, CHILD AND ADULT NUTRITION SERV-Food\CANS \$362.05, COLE PAPERS INC-supplies \$136.83, EARTHGRAINS BAKING COMPANY-food\CANS \$295.60,EAST SIDE JERSEY DAIRY-food\CANS \$573.65, HILLSIDE-CANS\meal reimb. \$1,183.20, LABRIE, CINDY- Reimburse\food\CANS \$123.42, US FOODSERVICE-Food\CANS \$1,329.92: CAN Fund Total: \$4,631.07

Preschool Fund

KAPLAN LEARNING-supplies \$166.69 :Pre School Fund Total:\$166.69

Agency Fund

AMAZON.COM-Supplies\concessions \$5.99, BANK OF THE WEST, cr. card\supplies \$239.11, COATS, BAILEY-FFA\ Supplies \$176.10, DOLAND SCHOOL/TRUST & AGENCY-supplies \$62.50, MENARDS-FFA\Supplies \$68.11, NATIONAL FFA ORGANIZATIONEmblem Crew\FFA \$216.00, PEPSI AMERICAS-pop \$886.85, Petty Cash-postage \$30.16,SANMAR CORP-supplies \$530.39, 3 UNDERBERG, MELISSA-supplies \$25.05, US FOODSERVICE-concession supplies \$123.05,WE HELP TWO-FCCLA\socks \$296.45: Agency Fund Total: \$2,659.76

Principals Report:

Mr. Wieseler showed the board various playground issues. Woodchips will be arriving soon. Mr. Wieseler presented options for the grass area and options to make the slides more accessible and a safer. Currently there is only one way to the slides through the ring tunnel. Thank you to Mrs. Mayer. Several parents and grandparents they liked the concerts and setup. Upcoming Dec. & Jan. activities were shared.

Business Manager's Report:

Mrs. Wipf gave a brief report of the business office activities during the month, Edie Baily has started the annual audit, they were here 2 days and will be back after the new year. Approval letters were received for 2021-2022 CANS and Sped MOE. ESSER 2 reimbursement request and quarterly report has been filed. ESSER 3 will be submitted after the application's final approval. Mrs. Coats has requested a white board and a bulletin board form FFA funds. The Board decided to pay \$800 per competitor and 100% of the balance not covered by the state, national, or local organization for the Advisor or chaperon towards National FFA \ FCCLA travel and room expenses. The school will not pay any of an attendee's cost.

Superintendent's Report:

Mr. Hulscher shared information regarding semester tests. Staffing update: Angie White has started training to be the assistant cook. Lois Ragatz plans to retire at Christmas break. Shannon Huber has passed the PE praxis, Kara Moes is now a full-time para with the addition of preschool on Tuesdays and Thursdays. There has been no response from any music teacher graduates. Wrestling room project: The wrestling mat has been ordered. The old mats have no value and will be surplus. Other items, the Disaster form with Farmers State Bank of Turton has been updated and Mr. Jim Holbeck, ASBSD, will be here January 27, 2022, for board training.

Mr. Hulscher reported on the meetings with Clark-Willow Lake, Groton, Hitchcock-Tulare, Northwestern and Iroquois regarding future athletic coops. An update on the possible Iroquois - Lake Preston coop was shared. It was stressed that Iroquois has included Doland in their coop negotiations.

The 2022-2023 School Calendar has been started.

The Annual School Election will be April 12, 2022.

Action 22-060: Motion by Felderman and second by Schneider to accept the donation from Bonnie Wagner and the Brentford UCC Women's Fellowship. All Aye. Thank you from the Board of Education for the donations.

Action 22-061: Motion by Moes, seconded by Schneider to enter executive session for personnel per SDCL 1-25-2. All Aye 5:54 pm EXIT: Meagan Bishop, Angela Remily

Chairperson Hansen declared executive session over and reconvened into regular session at 6:05 pm.

Action 22-062: Motion by Moes, seconded by Schneider to offer the assistant cook position for the remainder of the 2021-2022 school year to Angie White. All Aye.

The next regular scheduled board meeting will be on Tuesday January 18, 2022, at 4:30 p.m., in the Board Room.

Action 22-063: Motion by Moes, seconded by Schneider, to adjourn at 6:06 p.m. All ayes.

Craig Hansen
Board Chairperson

Date

Shelly Wipf
Business Manager

Published once at the total cost of \$

The addition of signatures to this page verifies these minutes are official.

The addition of signatures to this page verifies these minutes are official. I hereby certify that these minutes were emailed to the Redfield Press on December 2, 2021. Shelly Wipf, Business Manager