

Minutes of Doland School District #56-2
 School Board Proceedings
 Board of Education Meeting August 11, 2020

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on August 11, 2020, in the high school commons area with the following members present: Chad Felderman, Craig Hansen, Natasha Noethlich, Julie Schneider, and Jeremy Moes. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Katy Lyren, Brianna Geary, and Elisabeth Lewis.

Chairperson Noethlich called the meeting to order at 6:00 p. m.

Action 20-163: Motion by Schneider, 2nd by Moes, to approve the agenda as proposed. All ayes

Consideration of Disclosure of conflict of interest Authorization: Mrs. Noethlich read the potential conflict disclosures. Copies of the potential conflict is on file in the business office. Action 20-164: Motion by Hansen, 2nd by Schneider, to accept the completed forms from Jim Hulscher, Jeremy Moes, Julie Schneider, and Natasha Noethlich the conditions and determine that the underlying conflict is fair, reasonable and not contrary to the public interest. All ayes.

Board Communication and Introduction of Visitors-Open Forum- None

Action 20-165: Motion by Schneider, 2nd by Houghtaling, to approve consent agenda with the minutes of June 25, 2020, July 14, 2020 regular meeting, and July 14, 2020, annual meeting, treasurer report from July, status of the expense, status of revenues, and approve the claims as presented. All ayes.

| | General Fund | Capital Outlay | Special Education | Food Service | Agency | Pre School |
|------------------------------|-------------------|-------------------|-------------------|--------------|------------------|---------------|
| Cash Held | | | | | | |
| 7/1/2020 | 879,131.41 | 1,287,653.53 | 79,061.11 | 394.06 | 44,830.00 | 944.59 |
| <i>Receipts</i> | | | | | | |
| Local Sources: | | | | | | |
| Taxes | 62,124.02 | 6,851.39 | 1,746.72 | | | |
| Interest | 176.32 | | | | | |
| Misc. Receipts | 8,848.28 | | | | 50.25 | |
| Admission | | | | | | |
| Food service | | | | | | |
| State Sources: | | | | | | |
| Misc. Receipts | | | | | | |
| Grants in aid | 909.74 | | - | 10,754.60 | | |
| State Aid | 11,877.00 | | | | | |
| Federal Souces: | | | | | | |
| Grants in aid | - | | | - | | |
| <i>Total Receipts</i> | 83,935.36 | 6,851.39 | 1,746.72 | 10,754.60 | 50.25 | - |
| Total | 963,066.77 | 1,294,504.92 | 80,807.83 | 11,148.66 | 44,880.25 | 944.59 |
| Total Disbursements | 173,465.08 | 389,258.88 | 13,054.77 | 11,103.00 | 175.00 | - |
| | | | | | | |
| Cash & Securities | 789,601.69 | 905,246.04 | 67,753.06 | 45.66 | 44,705.25 | 944.59 |
| 7/30/2020 | | | | | | |

| | | |
|---------------------------------|-----------------------|---------------------|
| Postage Fund | 125.00 | |
| General Fund | | |
| August Payroll and Benefits | elementary | \$8,407.20 |
| | Secondary | 1,462.19 |
| | Administration | 19,124.40 |
| | Custodian | 8,292.87 |
| | Contracts payable | 60,602.29 |
| | Benefits payable | 16,883.44 |
| A & B Business Inc | supplies/copier | 173.84 |
| Automatic Building Controls | fire monitor contract | 240.00 |
| Breakout Inc. | breakout supplies | 65.00 |
| Bank of the West | green plasma | 346.82 |
| City of Doland | water & sewer | 249.01 |
| Clausen Sanitation Inc | monthly fee | 187.00 |
| Cole Paper Inc. | supplies/paper | 71.75 |
| Coole School | magnets | 272.25 |
| Dakota Convenience Store | gas/fuel | 250.75 |
| Detco | clearning chem | 5,795.05 |
| East Area Publishing | minutes/notices | 808.80 |
| Expetec of Aberdeen | service/supplies | 3,087.90 |
| Flinn Scientific | supplies | 120.19 |
| Gopher | supplies | 300.28 |
| J & J Heating & Air | repairs air condit | 343.76 |
| James Valley Telecommunications | internet | 71.00 |
| James Valley Telecommunications | phone | 515.98 |
| Lakeshore Equipment Company | easy reader | 26.98 |
| McGraw Hill companies | shipping/hs | 112.50 |
| Northern Valley Communication | internet | 111.90 |
| Office Peeps | supplies | 45.58 |
| Really Good Stuff | supplies | 52.95 |
| Sadlier Inc. | supplies | 1,062.94 |
| Sanford Health Plan | flex benefits | 11.55 |
| Scholastic Inc | subscription | 655.20 |
| School Nurse Supply, Inc | masks | 1,258.85 |
| Teacher Innovations Inc | planbook | 283.50 |
| Vocabulary Spelling City | license | 69.95 |
| Total General Fund | | \$133,939.69 |

Capital Outlay Fund

| | | |
|----------------------------------|---------------------|---------------------|
| A B Business | printer | \$1,087.89 |
| Camrose Industry | post for playground | 391.00 |
| Connecting Point | 3 Epson 695 wi | 5,385.00 |
| Grote Sheet Metal | fume hood | 2,000.00 |
| Innovative | 8 casters | 31.60 |
| James Valley Telecommunications | phone wiring | 1,497.38 |
| Kimlicka Construction | water | 2,295.92 |
| Miracle Recreation Equipment | black edging | 2,350.10 |
| NSC Person, Inc | KTEA 3 brief | 40.00 |
| Renaissance Learning | software | 7,225.53 |
| Total Capital Outlay Fund | | \$389,258.88 |

Special Education Fund

| | | |
|-------------------------------------|------------|--------------------|
| August Payroll and Benefits | | \$12,814.62 |
| BHSSCC | in service | 750.00 |
| Community Memorial Hospital | pt | 59.48 |
| Total Special Education Fund | | \$13,624.46 |

ENTERPRISE FUNDS:

Child and Adult Nutrition Services

| | | |
|---|------------------|--------------------|
| August Payroll and Benefits | | \$2,219.44 |
| Camrose Colony | meals purchased | 2,792.25 |
| Harris Software | Software | 1,391.25 |
| Hillside Colony | meals purchased | 3,905.75 |
| IS Restaurant Design | dishwasher racks | 60.76 |
| Total Child and Adult Nutrition Services | | \$10,369.45 |

Pre School

| | | |
|------------------------|----------|-----------------|
| Kaplan Learning | supplies | \$335.45 |
| Total Preschool | | \$335.45 |

Mr. Hulscher gave information a copy of Startwell Committee. Mr. Hulscher and Mr. Wieseler spoke on the parking lot and signs needed. Mr. Hulscher gave an estimate of the fencing around the HVAC units. The building was signed off last week. The cracks in the cement will be repaired in the coming weeks. The issue with cement will be taken as a credit on the bill for the playground. Ipswich is purchasing 15 clocks. Cameras are up and running. Key fob system is not in yet. The playground cement was done by J & J for \$10,500.00. The hoops are up with the three pieces of playground equipment. Edging is here. Thank you to Louie N, Dale L, Bob R, Bailey C, Russ H, Josh C, Jason P, Brad R, Jeremy M, Jeremy W, Jim W, and his custodial crew for getting the playground equipment and edging installed. To re do the gym floor is roughly \$25,500.00. Pre school is at 12 in 4 year old group, and 5 in 3 year old group. Angie White has been re-hired as a custodian and will be increase her hours to 24 hours per week. The School is looking for a bus driver and a para professional. Tutoring will happen on Thursday afternoon. The teachers will take Friday of tutoring to prepare for e learning. Students will use water bottles. Mr. Hulscher has spoken with National Guard to see if he can get water bottles. No make up slips, no semester tests, for the 2020-2021 school year, which will be suspend by Board for StartWell Committee recommendations. Please check schedules for cancellations of activities. The Knox family "thank you"

was read by Mr. Hulscher for the library program. Composites are switched from what was previous told. Magnets have been order, but will be here after parent meeting. Mr. Hulscher showed the board members the trophies and cases.

Action 21-166: Motion by Felderman, 2nd by Moes to approve the Startwell Committee 2020 packet. The packet will be giving to all parents and staff members. All ayes.

Action 21-167: Motion by Moes, 2nd by Schneider to approve handbook changes as presented by Mr. Hulscher. Mr. Hulscher has a copy of the handbook on file.

Action 21-168: Motion by Hansen, 2nd by Schneider, to declare the BETCO 19” burnisher, tag 10405 surplus property with electric motor no longer working. The school will properly dispose of the burnisher since it has no value and no longer useful. All ayes.

Mrs. Lewis did not fill out a conflict disclosure for the storage unit which the school has rent until August 31, 2020. If the school chooses to rent from Doland Area Storage LLC (Dale Lewis) the cost will be \$180.00 per month.

Mrs. Lewis shared information on the A & B Business contract for the printers and copiers. The school is in the fourth year of a five year lease. A & B Business would like to upgrade before lease ends.

Action 21-169: Motion by Felderman, 2nd by Schneider, to approve the quotes from Grote Sheet Metal and Swanson Electric for the fume hood in the science room. Grote Sheet Metal is \$2,781.00 and Swanson Electric is \$913.27. All ayes.

The school has added the items to the capital outlay list. The min split in the technology room and wiring of the two range hoods in the FACS room. Grote Sheet Metal provide the quote of \$4,490.00 and Swanson Electric \$950.00 for the min split air conditioner. The quote from Swanson Electric to wire the two range hoods is \$540.83.

The current projected enrollment was given for the District. The Doland School is projected at 86, with pre school would be 103, 13 Clark Colony, 20 Hillside Elementary, 9 Hillside High School, and 10 Camrose Colony. The total would be 155 projected.

The next regular scheduled board meeting will be on September 14, 2020, at 7:00 p.m., more than likely in the High School Commons Area for social distancing or board room in high school.

Action 21-170: Motion by Hansen, 2nd by Moes, to go into executive session at 7:55 p.m. for personnel SDCL 1-25-2 (4). All ayes.

Action 21-171: Motion by Felderman, 2nd by Moes, to declare executive session over at 8:25 p.m. and go into regular session. All ayes.

Action 21-172: Motion by Moes, 2nd Hansen, to adjourn at 8:35 p.m. All ayes.

Natasha Noethlich

Date

Board Chairperson

Elisabeth Lewis
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 Doland Times Record on Monday, August 24, 2020. Elisabeth J. Lewis, business official.