

Minutes of Doland School District #56-2
 School Board Proceedings
 Board of Education Meeting September 14, 2020

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on September 14, 2020, in the lunchroom 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, Shelly Wipf, Meagan Bishop, Christina Shottenkirk, and Elisabeth Lewis.

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

Action 21-173: Motion by Hansen, 2nd by Moes, to approve the agenda as amended with executive session. All ayes.

Consideration of Disclosure of conflict of interest Authorization: none presented

Board Communication and Introduction of Visitors-Open Forum- Mrs. Shelly Wipf spoke on the combining of the two libraries to make Doland Community Libraries.

Exit: S. Wipf @ 7:10 p.m.

Action 21-174: Motion by Felderman, 2nd by Hansen, to approve consent agenda the minutes of August 11, 2020 regular meeting, treasurer report from August, 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						
8/1/2020	793,215.81	905,246.04	68,192.33	(18.46)	54,238.84	717.35
<i>Receipts</i>						
Local Sources:						
Taxes	5,488.19	7,717.74	2,717.74			
Interest	143.72					
Misc. Receipts	58,834.27				1,053.00	
Admission						
Food service				4,236.50		
State Sources:						
Misc. Receipts						
Grants in aid	704.96		-	9,235.36		
State Aid	11,877.00					
Federal Souces:						
Grants in aid	-			-		
<i>Total Receipts</i>	77,048.14	7,717.74	2,717.74	13,471.86	1,053.00	-
Total	870,263.95	912,963.78	70,910.07	13,453.40	55,291.84	717.35
Total Disbursements	135,632.20	22,304.42	13,624.10	12,337.77	792.10	335.45
Cash & Securities	734,631.75	890,659.36	57,285.97	1,115.63	54,499.74	381.90
8/30/2020						

Postage Fund	125.00	
General Fund		
September Payroll and Benefits	elementary	\$42,602.76
	Junior High	7,392.32
	Secondary	23,323.61
	Title-federal programs	12,482.31
	Administration	19,095.20
	Custodian	5,960.79
	Transportation	1,004.23
A & B Business	supplies/copier	899.05
Bank of the West	green plasma	430.76
City of Doland	water & sewer	589.31
Clark County Courier	subscription	42.25
Clausen Sanitation Inc	monthly fee	187.00
Coats, Bailey	reimb supplies/ag	28.48
Community Memorial Hospital	ambulance fb	100.00
Creative Rewards & Specialties	plates	128.00
Dakota Convenience Store	gas/fuel	1,548.58
Expetec of Aberdeen	service/supplies	1,548.58
Follette Educational Services	phonic	2,437.24
Full Circle Ag	supplies	60.53
Hillyard Inc	supplies	235.10
James Valley Telecommunications	internet	71.00
James Valley Telecommunications	phone	515.98
Lake City Fire Equipment	fire ext update	431.09
Macksteel Warehouse	metal/ag	157.08
Menards	supplies	423.58
Noethlich, N	reimb regist/confer	90.00
North Central Special Education	shares local/sped	11,000.00
Northern Valley Communication	internet	111.90
Northside Implement	dot bus 3 repairs bus 4	285.66
Northwestern Energy	electric	320.73
Office Peeps	supplies	615.86
Petty Cash	postage	71.50
Redfield Clinic	dot physical	122.00
Redfield Press	help wanted/subscript	116.00
Roys Sport Shop	field paint	164.97
Sanford Health Plan	flex plan	11.55
School Nurse Supply	aed batteries/mask	528.40
School Specialty Supply Inc	supplies	1,525.07
Time For Kids	subscription	74.25
<u>Imprest</u>		
Dean Duxburg	official/mileage	144.60
Stephanie Kjetland	official	90.00
Walmart	supplies/in-service	117.10
Total General Fund		\$138,429.83

Capital Outlay Fund

A & B Business	printer	\$1,087.89
Bank of the West	cement/signs	1,595.23
Brian's Glass and Door	electric door	2,827.94
Connecting Point	wiring projectors	2,533.91
Dakotaland Woodworking	shelving walls	694.24
Doland Area Storage LLC	rent 2 months	360.00
Follett Educational Srvices	textbooks	820.41
Grote Sheet Metal	fume hood	781.00
JNJ Construction Inc	cement	8,500.00
Riverside Techologies, Inc	5 computers	2,615.00
Spink Conservation District	grass seed	213.70
Swanson Electric	cable tv/fume hood	2,257.27
Total Capital Outlay Fund		\$24,286.59

Special Education Fund

September Payroll and Benefits		\$17,852.70
Learning Ally Inc	audio books	990.00
North Central Special Education	shares	16,565.16
Riverside Publishing	testing	197.57
School Speciality	supplies	100.01
Total Special Education Fund		\$34,109.22

ENTERPRISE FUNDS:

Child and Adult Nutrition Services

September Payroll and Benefits		\$4,520.82
Bank of the West	sneeze shield/food	187.49
Camrose Colony	meals purchased	2,462.10
Earthgrains Baking Company	bread	227.14
Hillside Colony	meals purchased	2,653.50
LaBrie, C	reimb food	28.84
Prairie Farms Dairy	milk	430.60
US Food Service	food/supplies	2,242.28
Total Child and Adult Nutrition Services		\$12,752.77

Pre School

September payroll and benefits		\$1,563.10
School Speciality	supplies	83.28
Total Preschool		\$1,646.38

Mr. Hulscher gave an update on the building with the fencing around the HVAC units. They should be installed in the next 4 to 6 weeks. West side of building the kind of fencing around the HVAC systems was talked about. The keys for classroom should be in the hands of the teachers shortly. Key fobs are not here yet. Valley drain would be installed by Gray Construction if board decides on would work. The 10th grade computers have been given to students. The 25 chromebooks are not in yet. The server went down on September 4th, Expect was here that day. A server has been ordered. COVID 19 1 student has been diagnosed. The plan is not to go remote learning every time a positive case in school. The factors of state fair, homecoming, first week of school, age of the kids, siblings, first case, and a Friday all were considered with remote learning. Three families have been close contact. The school will not

change tiers based off of one case. Essential workers motion will be talked about later in board. The school has four virtual learners. The school is struggling to find substitute teachers. The school has advertised for a para and part time janitor. The playground is up and running. Thank you to the awesome work done by volunteers for install!! Angela R, Ashley H, Heather R, Louie N, Dwight N, Pat S, Tommy W, Ried M, Matt M, Brade R, Brandon W, Allan R, Dave B, Kevin T, Craig H, Josh U, and Jim W. Fence around the playground quote from Voiska Fencing with 2 gate and walkthrough gate. The school needs two more pieces of plastic edging. Would you like us to use the old cement from the old building as edging on the basketball court? Wood floor update- October 2, November 2, or next summer. The board would like booked next summer. The school has not been charging for admission due to the pandemic. The storage shed will be rented for September for sure and probably October. School Pictures were talked about and no contract currently. Digital Solutions from Norfolk, NE will be taking pictures this year.

Mr. Wieseler talked about the successful learning of the 5th and 6th grade class on line. Reminder that attendance awards, incentives, and etc. are suspended this year. Elementary teachers and students are adapting to changes and handling it well. Much of the k-6 beginning of the year testing is complete. (STAR Reading, STAR Math, and DIBELS testing) The student began using the playground today. All that is left to add is the fence, grass for the field, and the GAGA Ball pit. Mr. Wieseler also gave date of interest to the board.

The current enrollment for this school year is Doland attendance Center 89, Clark Elementary 13, Hillside Elementary 20, Hillside High School 6, Camrose Elementary 10 for a total of 138. The fall 2021 is projected to be 146. The fall 2022 is projected to be 143.

Mr. Hulscher spoke on the building project and the playground project. He show the board the quote from Voiska Fencing in Aberdeen. Mr. Hulscher was given another company to contact for quote.

Action 21-175: Motion by Schneider, 2nd by Hansen, to accept the Doland Education Association as the bargaining unit for the 2020-2021 school year. Mrs. Melissa Knox and Mrs. Bailey Coats will be the negotiators for the Doland Education Association (DEA). All ayes.

Action 21-176: Motion by Moes, 2nd by Schneider, to disclose the Doland School District is a member of the Iroquois Doland Athletic Cooperative, a member of the North Central Special Education Cooperative, a member of the Title III Consortium, and the Great Lake Consortium for Perkins grants. All ayes.

Action 21-177: Motion by Schneider, 2nd by Hansen, to pay for flu shot for all staff even if not on in the Northern Plains Insurance Pool. All ayes.

Action 21-178: Motion by Felderman, 2nd by Hansen, to appoint Julie Schneider for the delegate for ASBSD for the 2020-2021 year. All ayes.

A discussion on the current 2020-2021 budget was held. The new restrictions on capital outlay funds, the funding cap for general fund, pension fund will be going away, the flexibility of only new money in the capital outlay fund to be moved to general fund, and other revenue funding will be equalized.

Action 21-179: Motion by Hansen to adopt the **Resolution No. 3, Adoption of the annual budget, Let it be resolved**, that the school board of the Doland School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and

adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2020, through June 30, 2021. The adopted annual budget levy request are as follows: general fund 1.443 per \$1,000.00 of ag land, oo (owner occupied) \$3.229 per \$1,000.00, oth (other) \$6.692 per \$1,000.00 which is maximum requested, opt out of \$227,000.00; Special Education Fund of \$.100 per \$1,000.00 of total valuation; Capital Outlay of \$513,400.00 or maximum amount. Second by Schneider. All ayes.

Action 21-180: Motion by Hansen, 2nd by Felderman, to accept and approve open enrollment forms from OE-21-001 and OE-21-002 for the 2020-2021 school year. All ayes.

Action 21-181: Motion by Schneider, 2nd by Hansen, to declare the items from special education and library as surplus property. The items are no longer useful and will be properly disposed of by the school. The list of items is on file in the business office. All ayes.

The board of give a sample of dual library papers. The Doland School will review the dual library papers.

Action 21-182: Motion by Moes, 2nd by Hansen, to accept the following donations from Duane and Phyllis Divich for the playground, Bonnie Wagner for student and adult masks, and James Valley Telecommunications for donation to help the students. The board of education signed “thank you’s” for the donations. All ayes.

Mrs. Lewis spoke on the employment tax directive “tax holiday.

The State will be issuing Coronavirus Relief Fund payment in September and November by student count.

Action 21-183: **Resolution Number 4** Motion by Felderman, to ensure continuity of operations of essential functions, the Doland School District designates all employees as critical infrastructure workers for the duration of COVID 19 pandemic. The Doland School District does not have available the necessary substitutes teachers in sufficient numbers, nor the necessary personnel to fill the absent staff members, to the school system operation. The CDC advises that critical infrastructure workers may be permitted to continue work following potential exposure to COVID 19, provided they remain asymptomatic and additional precautions are implemented to protect them and the community.

A potential exposure means being a household contact or having close contact within 6 feet of an individual with confirmed or suspected COVID 19. The timeframe for having contact with an individual includes the period of time of 48 hours before the individual became symptomatic. Critical infrastructure workers who have been an exposure but remain asymptomatic will adhere to the following practices prior to and during their work shift:

- Pre-Screen: A staff member will measure the employee’s temperature and assess symptoms prior to them starting work.
- Regular monitoring: As long as the employee doesn’t have a fever or symptoms , they should self-monitor under the supervision of their employer’s occupational health program.
- Wear a mask: The employee will wear a face mask at all times while in the workplace for 14 days after the last exposure.
- Social Distance: The employee should maintain 6 feet and practice social distancing as work duties permit in the workplace.
- Disinfect and clean work space: All work areas such as offices, bathrooms, common areas, and shared equipment will be cleaned routinely. Schneider, 2nd resolution. All ayes.

The Doland School is not eligible for the free lunches under the SSO until December 31, 2020. The school district must meet one of the three ways of eligibility. The Doland School meets none of these under the USDA guidelines.

Action 21-184: Motion by Hansen, 2nd by Schneider, to go into executive session at 8:31 p.m. for personnel per SDCL 1-23-2 (1). All ayes.

Chairperson Noethlich declared executive session over and reconvened into regular session at 8:34 p.m.

The next regular scheduled board meeting will be on October 12, 2020, at 8:00 p.m., more than likely in the lunchroom for social distancing.

Action 21-185: Motion by Moes, 2nd Hansen, to adjourn at 8:35 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.

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, September 21, 2020. Elisabeth J. Lewis, business official.