

Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Meeting October 12, 2020

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on October 12, 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, Amanda Johnson, Katrina Smith, and Elisabeth Lewis.

Chairperson Noethlich called the meeting to order at 8:00 p. m.

Action 21-186: Motion by Felderman, 2nd by Hansen, to 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- none

Action 21-187: Motion by Schneider, 2nd by Moes, to approve consent agenda the minutes of September 14, 2020 regular meeting, treasurer report from September, 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						
9/1/2020	468,122.32	890,659.36	55,368.92	(18.46)	54,238.84	609.14
<i>Receipts</i>						
Local Sources:						
Taxes	8,485.76	33,972.93	1,072.91			
Interest	122.80					
Misc. Receipts					3,906.97	3,565.00
Admission	5,848.47					
Food service				3,764.95		
State Sources:						
Misc. Receipts						
Grants in aid	-		-	7,425.22		
State Aid	11,877.00					
Federal Souces:						
Grants in aid	62,100.00			-		
<i>Total Receipts</i>	88,434.03	33,972.93	1,072.91	11,190.17	3,906.97	3,565.00
Total	556,556.35	924,632.29	56,441.83	11,171.71	58,145.81	4,174.14
Total Disbursements	138,429.83	24,286.59	34,109.22	12,587.91	8,477.06	1,646.38
Cash & Securities	418,126.52	900,345.70	22,332.61	(1,416.20)	49,668.75	2,527.76
9/30/2020						

postage Fund

125.00

General Fund

October Payroll and Benefits

elementary

\$43,363.21

	Junior High	7,392.32
	Secondary	23,108.34
	Title-federal programs	12,508.11
	Administration	19,095.23
	Custodian	5,604.07
	Transportation	4,148.19
	Extra Curricular	6,162.83
A & B Business	supplies/copier	607.94
Bio Corporation	supplies/hs	78.60
City of Doland	water & sewer	318.69
Clausen Sanitation Inc	monthly fee	187.00
Coats, Bailey	reimb supplies/ag	62.24
Connecting Point	cables/projectors	27.94
Dakota Convenience Store	gas/fuel	1,877.38
Expetec of Aberdeen	service/supplies	1,877.38
Full Circle Ag	supplies	91.70
James Valley Telecommunications	internet	71.00
James Valley Telecommunications	phone	515.98
Lakeshore Equipment Company	easy reader/supplies	2.00
McLeods Printing & Office	general checks/fiscal	159.83
Menards	supplies	64.62
Northwestern Energy	electric	1,458.15
Office Peeps	supplies	59.64
Petty Cash	postage	45.95
Prairie Farms Dairy	milk	104.93
Redfield Clinic	dot physical	183.00
Redfield Press	help wanted/subscript	170.00
Sanford Health Plan	flex plan	7.70
School Specialty Supply Inc	supplies	999.89
SE SD Rough Sawn Lumber	supplies/ag	267.67
SD Department of Labor	unemployment	823.00
Taylor Music Inc	supplies	125.78
<u>Imprest</u>		
Vavra, Gloria	official/mileage	158.88
Fonder, Craig	official	90.00
Health Management Partners	flu shots/staff	245.00
Total General Fund		\$130,157.42

Capital Outlay Fund

A & B Business	printer	\$1,087.89
Claymore, Madison	books/hs	210.05
DesLauriers, Ann	keys	52.00
Hillyard Inc	sanitizer	688.67
JNJ Construction Inc	cement	525.00
Sterling Computers	server	3,659.00
Ulrich, Megan	books/cc	79.16
Total Capital Outlay Fund		\$6,301.77

Special Education Fund

October Payroll and Benefits		\$18,998.39
Parent	audio books	135.00
Community Memorial Hospital	ot/pt	1,667.63
Total Special Education Fund		\$21,109.17

ENTERPRISE FUNDS:

Child and Adult Nutrition Services

October Payroll and Benefits		\$4,743.52
Bimbo Bakeries	bread	117.74
Camrose Colony	meals purchased	739.50
Cash-Wa Distributing	food/cans	718.63
Child and Adult Nutrition	food	677.56
Cole Paper	supplies	259.11
Hillside Colony	meals purchased	2,718.75
LaBrie, Cindy	reimb food	47.07
Prairie Farms Dairy	milk	290.48
US Food Service	food/supplies	1025.00
Total Child and Adult Nutrition Services		\$12,587.91

Pre School

October payroll and benefits		\$2,043.12
Total Preschool		\$2,043.12

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. Keys for classrooms have been made and handed out to staff. Key fobs are not all installed. Door parts for the last door were installed end of last week. Valley drain will be installed by Gray Construction next week by elementary building. Dahme Construction was here and was NOT in favor of the drain titles due to not going below the frost line. The school is still waiting on the 25 chrome books ordered. Expetec has installed the new server. As of October 12th, one student and one staff member diagnosed with COVID 19. Several families have been considered close contact and several have stay home as pre-caution. Several school are changing or considering changing the 14 days "close contact" quarantine. Do NOT plan to change tiers based off of one case. Two students virtual learning (2 have come back, one left and one joined from last month). Struggling to find substitute teachers. Wonder if we should increase pay? I have 6 somewhat regulars who have told me "no" due to the pandemic. Advertised for para and part time janitor (had one person turn in application) Mary Taylor has filled in when janitors have been out in the evenings. Angie White had pick up more hours as a para and a janitor as well as on 5 day weeks. 23 staff members got their flu shot with the school paying for 7 of them. The playground fence quote 2 gates and walk through gate. Quotes are Vosika Fencing for \$14, 881, Mertz Fencing \$9,386.77, Drew Olson Fencing \$9,2566.80, Wayne Board Fencing \$7,540.48 and vinyl labor of \$2,625.00 and wood fencing \$2,100.00. Attendance on picture days we had one student gone in addition to extended family trips and 2 other students. Concession stand are lower in money taken in same teams. Doland participation High School vb-3, HS fb-3, XC-7 which includes 3 6th graders, JH VB-2, and JH FB-4. Senior trip is looking at going to Los Angeles, which is one of the more expensive trips at \$2,700 per person. It is looking like 2 students now possibly a 3rd student going with 2 advisors. The seniors planning on going have already raised \$2,200. The Doland School will dismiss at 1:30 on October 30, teacher will stay until 3:30p.m. Tutor Fridays

between now and December will be kept the same. Bus 4 injectors went out. Mrs. Shottenkirk was the teacher of the week for Dakota Broadcasting. A thank you was read from Miss Satter. The school moved out of the storage shed at the end of September. The wood floor is on the schedule for May 24, 2021. Trophies in the FACS room and placement?

Mr. Wieseler talked about the gaga ball pit. He gave information on the 20' octagon with cost. He provide a Star reading and Star Math test reports. A parent has contacted about adding a second town bus stop. Possible planned virtual learning before the holiday break. Give students, families, and staff the opportunity to isolate for 14 days before gathering with family. He gave examples of Thanksgiving, and Christmas breaks and the total days. There is 15 days in session between Thanksgiving and Christmas break. Return to in session is January 5 in town, January 4th at the colony schools. Parent teacher conference will be held on October 22 with virtual phone calls or Zoom options from the teacher. Mr. Wieseler attached a possible schedule of how it would all work. Christmas Concert in person with "x" tickets per family or virtual during the school day or other options?

The current enrollment for this school year is Doland attendance Center 86, Clark Elementary 13, Hillside Elementary 20, Hillside High School 6, Camrose Elementary 10 for a total of 135. The fall 2021 is projected to be 149. The fall 2022 is projected to be 146.

American Education Week is November 16, 2020, to November 20, 2020.

Mr. Hulscher gave an update on the building project, valley ditch, keys, and fencing.

Action 21-188: Motion by Moes, 2nd by Hansen, to declare the music , band saw blades, 2 bottles of wood glue , 5 helmet head sets, and 48" plastic level are of no value, and will be properly disposed of by the school district. All ayes.

Action 21-189: Motion by Schneider, 2nd by Moes, to consider request from Rodney Freeman for District contribution toward 2020 Education Law Association annual meeting expense. Motion to approve the request for Rodney Freeman. All ayes.

The Board of Education was given information on the fund balance and teacher compensation for the fiscal year 2020. The school district meet both requirements set by the State of South Dakota.

The board of give a sample of dual library papers. The Doland School will review the dual library papers. Mrs. Lewis will make changes to the sample paper for the next board meeting. This would combine the Doland School library and the Sherwood Memorial Library into one library with a joint agreement.

Action 21-190: Motion by Felderman, 2nd by Moes, to accept the following donations from Doland Study Club. The board of education signed "thank you's" for the donation to the District. All ayes.

Action 21-191: Motion by Hansen, 2nd by Schneider, to approve and sign the contract for Teena Tschetter as FCCLA advisor for the 2020-2021 school year in the amount of \$1,510.00. All ayes.

Action 21-192: Motion by Felderman, 2nd by Schneider, to pay Melissa Knox \$500.00 for her effort and time coaching the cross country team and helping with volleyball practices in Doland in her October 2020 paycheck. All ayes.

Action 21-193: Motion by Felderman, 2nd by Moes, to approve the changes to the North Central Special Education Comprehensive plan for the 2020-2021. A copy of the changes are on file in the business office of the Doland School. All ayes.

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

The Doland School still working on the eligible for the free lunches under the SSO until December 31, 2020. The school district must met one of the three ways of eligibility.

The next regular scheduled board meeting will be on November 9, 2020, at 6:00 p.m., more than likely in the lunchroom for social distancing.

Action 21-194: Motion by Moes, 2nd Hansen, to adjourn at 9:55 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, October 26, 2020. Elisabeth J. Lewis, business official.