

Doland School District # 56-2

Board of Education Meeting

January 16, 2019, Wednesday, at 5:00 p.m.; Superintendent's office

Preliminary Agenda

Anyone wanting to be on the agenda is to notify the Superintendent and state the purpose.

Agenda:

1. Call to Order with members present. Motion to approve agenda as proposed or amended.

2. Welcome of visitors Miss Satter and Miss Hanten

Conflicts Disclosure: "an inquiry for conflicts disclosure prior to considerations of any substantive matters; the person subject to the Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is underlying the conflict is fair, reasonable, and not contrary to public interest; and the disclosure is included in the minutes which are publicly available." SDCL Ch 3-23

Public Time

Consent Agenda: (A consent agenda item maybe removed from consent agenda at the request of a board member.)

Motion to approve the consent agenda

1. Approval of minutes from December 10, 2018, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Approval of bus report.

Reports:

1. Mr. Wieseler, Principal
2. Mr. Hulscher, Superintendent

New Business:

1. Current and projected enrollment for the District. The current enrollment for the Clark Colony is 14, Camrose Colony is 10, Hillside Colony is 22, Hillside High School 11, Doland Attendance Center of 98 with out preschool for a total of 155 without pre school. The projected enrollment for the fall 2019 is looking to be 146 this does not include any students at Hillside High School or any pre school counts.
2. The Doland School District will hold the school board election on April 9, 2019. Petition may start circulation on January 25, 2019.
3. The board held a discussion on the buildings.
4. Motion to declare the list of library books as surplus, with no value and dispose of properly.

5. Mrs. Lewis provided financial information for the board on government shut down.
State Aid for December 2018
Tax levies
Suggested changes to unpaid meal policy
6. The next regular schedule board meeting will be on February 11, or 13, 2019, or Monday/Wednesday, at 5:00 p.m. 6:00 p.m. or 7:00 p.m.

Motion to adjourn the meeting at p.m.