

Minutes of the Doland School District # 56-2
 School Board Proceedings
 Board of Education Meeting
 January 16, 2019, Wednesday, at 5:00 p.m.; Superintendent's office

The regular meeting of the Doland School District # 56-2, Spink County, South Dakota was held on January 16, 2019, with the following members present; Craig Hansen, Jan Houghtaling, Natasha Noethlich, Jeremy Moes, and Julie Schneider. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Miss Betty Satter, Miss Christine Hanten, and Business Manager, Elisabeth Lewis. Absent: None

Chairperson Noethlich called the meeting to order at 5:00 p.m.

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. There are no potential conflict of interest reported.

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
12/1/2018	725,821.56	2,899,980.82	686,744.05	55,776.39	31,468.38	73,878.16	6,288.32
<i>Receipts</i>							
Local Sources:							
Taxes	81,074.62	74,615.38	28,298.57	-			
Interest	1,559.43						
Misc. Receipts	60,956.18					6,001.69	400.00
Admission							
Food service					2,472.75		
State Sources:							
Misc. Receipts			-				
Grants in aid	8,446.00				-		
State Aid	-				-		
Federal Sources:							
Grants in aid		-			6,801.93		
<i>Total Receipts</i>	152,036.23	74,615.38	28,298.57	-	9,274.68	6,001.69	400.00
Total	877,857.79	2,974,596.20	715,042.62	55,776.39	40,743.06	79,879.85	6,688.32
Total Disbursements	143,640.64	1,087.89	24,113.40	55,776.39	9,925.76	5,447.60	1,493.97
Cash & Securities	734,217.15	2,973,508.31	690,929.22	-	30,817.30	74,432.25	5,194.35
12/31/2018							

Action 19-157: Motion by Schneider, 2nd by Moes, to approve the agenda as presented. All ayes.

Members of the public were allowed to address the board on any topic of their choice. Jamie Johnson was present to share about the sports cooperative, the success of the library, thank the librarian for volunteering, and the sixth grade field trip then board proceeded with their remaining agenda items.

Action 19-158: Motion by Hansen, 2nd by Houghtaling, to approve the consent agenda with approval of minutes of December 10, 2018, treasurer's report for December 2018, status of the expenses, status of revenue, bus report, and approval of claims as presented. All ayes.

Postage Fund		125.00
<u>General Fund</u>		
January payroll and benefits	elementary	\$39,936.18
	Junior high	7,879.76
	Secondary	25,750.71
	Title	12,224.83
	Administration	19,875.86
	Custodian	6,434.40
	Transportation	2,831.72
	Extra Curricular	1,069.77
A & B Business Inc	printer	141.48
Arrowwood Resort & Conference	travel/supt	100.95
Bank of the West	supplies/domain	648.93
Bio Corporation	supplies/science	38.43
Churchill, Manolis, Freeman, Kludt	purch svc/legal	301.28
City of Doland	water/sewer	447.14
Clausen Sanitation, Inc	garbage	152.00
Complete Media	purch svc/website	1,250.00
Dakota Convenience Store	gas/fuel	1,790.33
Dean Food	milk	123.05
Decker, C	purch svc/wrestling	35.00
Doland School/General	postage	126.30
Doland School/trust	perkins	756.00
East Area Publishing	minutes	139.27
Expetec of Aberdeen	purch svc	2,744.00
Flinn Scientific	supplies/science	50.45
James Valley Telecommunications	phone lines	574.85
Johnson, A.	reimb supplies/elem	34.34
Lund, D	purch svc/official	162.00
Maag, J	purch svc/official	120.00
McLeod Printing	checks/fiscal	99.90
Nasco	supplies/ag	294.98
Northern Valley Communication	internet/colonies	111.90
Northwestern Area School	supplies/ag	94.00
Northwestern Energy	lights/gas/electric	6,482.41
Oklahoma Correctional Industries	digital yearbooks/hs	135.00
Petty cash	postage	3.10
Prorate Service, LLC	dot testing fee	35.00
Ramkota Hotel	travel/hs/ffa	281.97
Redfield Clinic	dot/transport	59.00
Region IV Music	contest/music	50.00
Rohde, C	purchase svc/official	120.00
Sanford Health Plan	other benefits	6.00
School Specialty Supply	supplies/elem	668.33
SD Department of Health	nursing svc	285.00
SDAAE	purch svc/hs	50.00

General Fund Continued

Wagner, J	supplies/bldg.	500.00
Westside Implement, Inc	supplies/transport	38.50
Total General Fund		\$135,054.12

Capital Outlay Fund

A & B Business Inc	printer/copier	\$1,087.89
Schwan Welding & Boiling	condensation pump	2,244.00
Total Capital Outlay		\$3,331.89

Special Education Fund

January payroll and benefits		\$15,639.36
Avera St. Lukes	pt/ot	1,288.00
Community Memorial Hospital	ot	660.36
Doland School/general fund	postage	1.21
Total Special Education Fund		\$17,588.93

ENTERPRISE FUNDS:

Child and Adult Nutrition Service

January payroll and benefits		\$3,019.33
Boesdorder, J	refund	140.30
Camrose Colony	reimburse	467.76
Cash Wa	food/supplies	890.69
Child and Adult Nutrition Service	food	111.89
Deans Food North Central	milk	145.81
Earthgrains Baking	bread	179.48
Harris	software	330.00
Hillside Colony	reimburse	1,524.60
Total Child and Adult Nutrition Services		\$6,367.97

Pre School Fund

January payroll and benefits		\$698.83
Total Pre School Fund		\$698.83

Mr. Wieseler provide a report to the board on no head lice since last school board meeting. The Doland School District is in the third year of the new teacher-mentoring program through the SD Department of Education. We have been using the district-run option (pair new teachers with experienced teachers in our own district.) This has be great benefit to our teaching staff. The following is a review of the calendar: January 18 no school-NCSPED in-service in Warner, January 21 no school-Martin Luther King Jr. Day(Monday), January 24-Spink County Emergency Management 911 presentation-elementary students, January 25-GBB/BBB with Britton/Helca starting at 4:00 p.m. in Doland, January 25-Sixth grade pie social, February 4-No School-Monday, and February 21-Opioid presentation from Spink County Coalition to grades 6-12.

Mr.Hulscher gave a preview of the new website to the Board of Education. Complete Media has be working on the website. A list people who have contact the school wanting to be on the vendor list, does a letter need to go to the paper and parent with information of the architects, plans to have an auction, plan to have tours, school open for tours now, hope to have a better time line within a month. The honor roll had been sent out to the local newspapers. Miss Pommer is teacher Alegbra 1 to Hillside student and Doland student via the DDN network. Senior privileges have been handed out to all seniors. A reminder was given about the junior high retention policy –must pass 7 out of 10 core semester classes. A possible CDL driver will be needed for the north bus route next year. The north bus route are currently switched in the afternoon, a new bus route letter was sent home with report cards in December. All six of the

students are going on the senior trip. The Mitchell (MTI and DWU) post-secondary trip determined when the building timeline are reviewed. The same will be for the grade 7-12 field trip will be determined when the building timeline are reviewed. Danielle H., Emily F., and Natasha A., have been selected to be legislative pages. Three student would like their legislative page duties to be considered “exempt”. Graduation time survey has been sent to the parents. SDHSSA said no to six man football for the next two years. The yearbook is digital. Mr. Hulscher gave a tentative design and construction schedule along with a building demolition tentative schedule. Mr. Hulscher has spoken with the architect about the timeline.

The current enrollment for the Doland School District is 159 for grades K-12 at all the attendance centers. The Doland Center is at 98 with no preschool included, Clark Colony is 14, Hillside Colony is 22, Hillside High School is 11, and Camrose Colony is 10. The projected enrollment for the district in the fall of 2019 is at 146 students. These projected enrollments do not included preschool students or any Hillside High School students. Hillside High School did graduate six students in December 2018.

The date of the annual school board election set for on April 09, 2019. The first day of petitions may be circulate is January 25, 2019.

Action 19-159: Motion by Hansen, 2nd by Moes, to declare the list of library books as surplus, with no value and disport of the books properly. A list is on file in the business office. All ayes.

Mrs. Lewis provided financial information for the board. Mr. Lewis showed the board the decrease in state aid payment for December 2018. The National School Lunch program has funding until March 2019, with the government shut down. The US Government funds the NSLP quarterly. The information on the current tax levies for the Doland School was presented to the board.

Action 19-160: Motion by Schneider, 2nd by Houghtaling, to add to the Doland School unpaid meal policy. There will be no charging of milk, second milks, or second meals if the account has a negative balance for three weeks. All ayes.

The next regular scheduled board meeting will be held on February 13, 2019, at 5:00 p.m.

Action 19-161: Motion by Moes, 2nd by Hansen, to adjourn the meeting at 6:20p.m. All ayes.

Natasha Noethlich, Board Chairperson

Date

Elisabeth Lewis, Business Manager

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

