

Minutes of Doland School District #56-2  
School Board Proceedings  
Regular Meeting December 15, 2015

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on December 15, 2015, with the following members present: Craig Hansen, Natasha Noethlich, Julie Schneider, Gary Tschetter, and Jan Houghtaling. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Technology Coordinator Shelley Coats, Taylor Spraw, Ann Des Lauriers, and Elisabeth Lewis.

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

Action 16-068: Motion by Schneider, 2<sup>nd</sup> by Tschetter, to approve the agenda. All ayes.

Action 16-069: Motion by Houghtaling, 2<sup>nd</sup> by Tschetter, to approve the minutes of the November 9, 2015, regular meeting; November 30, 2015, special meeting; November 2015 treasurers report, status of the expenditure and income report, bus reports, and approve the claims. All ayes.

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
11/1/2015	795,416.57	751,170.68	108,517.81	60,373.83	29,798.80	55,836.03	6,673.61
<i>Receipts</i>							
Local Sources:							
Taxes	315,927.80	179,155.97	143,415.39	21,759.24			
Interest	123.28						
Misc. Receipts	10,431.54		36.00			12,432.42	1,085.00
Admission	-						
Food service					1,854.60		
State Sources:							
Misc. Receipts							
Grants in aid							
State Aid	17,120.00						
Federal Sources:							
Grants in aid					-		
<i>Total Receipts</i>	343,602.62	179,155.97	143,451.39	21,759.24	1,854.60	12,432.42	1,085.00
Total	1,139,019.19	930,326.65	251,969.20	82,133.07	31,653.40	68,268.45	7,758.61
Total Disbursemen	131,832.17	-	23,150.68	-	11,266.78	4,551.39	2,136.94
<b>Cash &amp; Securities</b>	<b>1,007,187.02</b>	<b>930,326.65</b>	<b>228,818.52</b>	<b>82,133.07</b>	<b>20,386.62</b>	<b>63,717.06</b>	<b>5,621.67</b>
11/30/2015							

Merlin V. Hahn Scholarship	\$58,389.89
Unemployment CD	54,189.76
Postage Fund	125.00

**General Fund**

December Payroll and Benefits	Elementary	\$42,289.77
	Junior High	3,967.56
	Secondary	26,438.87
	Federal Programs	5,307.46
	Administration	24,204.36
	Custodian	5,740.42
	Transportation	2,853.88
	Extra-curricular	700.25
A & B Business	supplies	880.72
AT & T Mobility	internet/colonies	267.51
Bank of the West	17.640 gal @2.179/tran	38.05
Churchill Manolis Freeman	legal	188.43
City of Doland	water/sewer	344.00
Clausen Sanitation, Inc	garbage svc	130.00
Cole Paper Inc	supplies/care of bldg.	1,051.89
Community Memorial Hospital	ambulance	90.00
Connecting Point	bulbs/elem	308.00
Dakota Convenience Store	gas/diesel	1,919.19
East Area Publishing	minutes publish	406.56
Eide Bailly, LLC	audit	9,775.00
Farmers Union Oil	gas/trans	52.67
Full Circle Ag	oil change/trans	63.56
Gallery Collections	supplies/fiscal	131.52
Graves IT Solutions	file storage/tech	144.00
Hulscher, J.	reimb gas	20.25
Iverson, A.	reimb DCI	58.25
James Valley Telecommunication	phone	502.20
McCloud, T.	reimb supplies	100.41
Menards	supplies/bldg.	94.06
Northwestern Energy	electric/gas	2,524.88
Office Peeps	supplies/elem	230.25
Petty Cash	postage/jh	6.25
Prorate Service	dot testing	205.00
Ramkota Hotel	travel/hs	174.00
Redfield Ace Hardware	supplies	1.99
Redfield Clinic	purch svc/flu	335.00
Redfield Hardware Hank	supplies/care of bldg.	27.52
Redfield Press	help wanted ad	40.20
Sanford Health Plan	monthly	3,175.82
Schneider Electric	repair/care of bldg.	165.31
Schwan Boiler Repair	boiler repairs	4,411.40
SD Dept of Health	purch svc	350.00
Shawn Chase Ford		
Team Laboratory Chemical	chemical boiler	1,265.00
US Bank Equipment Finance	supplies/jh	259.00
Woodring Plumbing	repair/care of bldg.	1,800.00

**Imprest**

**General Fund Continued**

Petty Cash	meals/state FFA	132.00
<b>Total General Fund</b>		<b>\$144,233.10</b>

**Capital Outlay Fund**

Foreman Sales & Service	12 +1 bus	\$50,750.00
Hobart Sales & Service	ovens	10,675.24
Perma Bound	book/elem	53.12
Schneider Electrical	2 classrooms lights	8,000.00
<b>Total Capital Outlay Fund</b>		<b>\$69,478.36</b>

**Special Education Fund**

December Payroll and Benefits		\$18,866.79
Avera St. Luke	ot/pt	2,643.00
Community Memorial Hospital	ot/pt	2,875.48
Smith, S.	ot/pt	421.62
Parent	mileage/parent	882.00
<b>Total Special Education Fund</b>		<b>\$25,688.89</b>

**Child and Adult Nutrition Services**

December Payroll and Benefits		\$3,144.18
Camrose Colony	reimb lunch/break	845.00
Cash-Wa Distributing	food	2,491.03
Dean Food North Central	milk	429.70
Earthgrains Baking Company	bread	166.47
Hillside Colony/Hillside School	reimb lunch/break	2,880.00
Imprest		
Walmart	food/supplies	121.26
<b>Total Child and Adult Nutrition Services</b>		<b>\$10,077.64</b>

**PreSchool Fund**

December Payroll and Benefits		\$2,136.94
<b>Total PreSchool Fund</b>		<b>\$2,136.94</b>

Miss Coats gave information on the sound system update, the new choral shell, the internet at Camrose and Hillside Colony, and the Homeland Security grant for bell/alert system.

Mr. Wieseler presented information on head lice, new hooks in the hallway for student's coats and bags, colonies Christmas activities are December 16th for Camrose Colony; Hillside Colony will be December 17<sup>th</sup>; Clark Colony will be December 18<sup>th</sup>; Mrs. Lambert and Mrs. Hulscher have returned after maternity leave, elementary teachers and k-8 teachers at colonies are busy benchmarking students for reading and math, and thank you for the staff breakfast.

Mr. Hulscher gave information on the assistant janitor position, Miss Coats is certified to teach math except the 4<sup>th</sup> year of math, maintenance issues of the hot water heater, food service inspection at Doland school, fire inspection on the Doland School, first semester end on Friday, December 18, 2015, with second system the junior high and high school will go back to 55 minute periods with SSR (silent sustained reading), the new 12+1 mid bus is on the route, teacher in services on January 8, 2016. Mrs.

Johnson's classroom of 5<sup>th</sup> and 6<sup>th</sup> grade made a "Thanksgiving" book. The 2016-2017 school calendar has been started. Thank you's were shared for FFA and M and R Auctions. The area superintendents met with the area legislators.

The current enrollment for the 2015-2016 school year is at 164 students for the district. The projected enrollment is 156 students for the 2016-2017 students.

Action 16-071: Motion by Hansen, 2<sup>nd</sup> by Schneider, to hire Annette Iverson, at the pay rate of \$10.00 per hour, from November 11, 2015, to June 30, 2016, as a custodian. All ayes.

Action 16-072: Motion by Tschetter, 2<sup>nd</sup> by Hansen, to set the date for the annual school board election on April 12, 2016. All ayes.

Action 16-073: Motion by Schneider, 2<sup>nd</sup> by Tschetter, to set the rate for election workers. The per diem for election workers at \$20.00 for election school and \$140.00 for Election Day. All ayes.

The Doland School made the special education maintenance of effort. The school district made the maintenance of effort compliance on local expenditures, and state and local expenditures for the fiscal year 2015.

Action 16-074: Motion by Houghtaling, 2<sup>nd</sup> by Hansen to request the audit for the 2015-2016 school year or the 2016 fiscal year from Eide Bailly, LLC in Aberdeen. All ayes.

The next regular meeting will be on Wednesday, January 13, 2016, at 5:30 p.m.

Action 16-075: Motion by Houghtaling, 2<sup>nd</sup> by Tschetter, to adjourn the meeting at 9:02 p.m. All ayes.

\_\_\_\_\_  
Natasha Noethlich  
Board Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Elisabeth Lewis  
Business Manager

Published once at the total cost of \$

