

Minutes of Doland School District #56-2  
School Board Proceedings  
Regular Meeting January 13, 2016

The regular meeting of the Doland School District #56-2, Spink County, South Dakota was held on January 13, 2016, with the following members present: Natasha Noethlich, Julie Schneider, Gary Tschetter, and Jan Houghtaling. Craig Hansen was absent. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Technology Coordinator Shelley Coats, Tricia McCloud, Katy Lyren, and Elisabeth Lewis.

Chairperson Noethlich called the meeting to order at 5:30 p.m.

Action 16-076: Motion by Schneider, 2<sup>nd</sup> by Tschetter, to approve the agenda. All ayes.

Action 16-077: Motion by Houghtaling, 2<sup>nd</sup> by Tschetter, to approve the minutes of the December 15, 2015, December 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							
12/1/2015	1,007,187.02	930,326.65	2,228,818.52	89,392.55	20,396.62	63,717.06	5,549.86
<i>Receipts</i>							
Local Sources:							
Taxes	105,432.38	62,340.58	47,739.29	7,259.48			
Interest	168.94						
Misc. Receipts	5,422.62		-			1,355.60	725.00
Admission	-						
Food service					1,355.60		
State Sources:							
Misc. Receipts							
Grants in aid	34,293.00						
State Aid	17,120.00						
Federal Souces:							
Grants in aid					16,571.41		
<i>Total Receipts</i>	162,436.94	62,340.58	47,739.29	7,259.48	17,927.01	1,355.60	725.00
Total	1,169,623.96	992,667.23	2,276,557.81	96,652.03	38,323.63	65,072.66	6,274.86
Total Disbursemen	144,233.10	-	25,688.89	-	10,077.64	9,800.41	2,136.94
<b>Cash &amp; Securities</b>	<b>1,025,390.86</b>	<b>992,667.23</b>	<b>2,250,868.92</b>	<b>96,652.03</b>	<b>28,245.99</b>	<b>55,272.25</b>	<b>4,137.92</b>
12/30/2015							

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

**General Fund**

January Payroll and Benefits	Elementary	\$40,904.71
	Junior High	3,967.49
	Secondary	26,415.70
	Federal Programs	5,307.44
	Administration	21,661.93
	Custodian	6,758.67
	Transportation	2,449.60
	Extra-curricular	825.34
A & B Business	supplies	681.47
AT & T Mobility	internet/colonies	267.51
Buckhouse, A.	official/dh bb	120.00
Cash-Wa Distributing	supplies/math	22.32
City of Doland	water/sewer	349.00
Clausen Sanitation, Inc	garbage svc	130.00
Cole Paper Inc	supplies/care of bldg.	240.42
Connecting Point	bulbs/elem	569.00
Dakota Convenience Store	gas/diesel	1,314.77
Dakota Convenience Store	gas/diesel	41.57
Eide Bailly, LLC	audit	1,922.50
Farmers Union Oil	gas/trans	40.63
Flinn Scientific Inc.	supplies/science	56.02
J & J Heating	repairs/care of bldg.	361.40
James Valley Telecommunication	phone	514.31
Just Beecuz Floral	supplies/j hag	39.16
JW Pepper & Sons	music/hs	48.99
Menards	supplies/bldg.	19.99
Moench, J	official/dh bb	120.00
Northwestern Energy	electric/gas	901.68
Northwestern Energy	electric/gas	4,347.85
Office Peeps	supplies/elem	183.05
Petty Cash	game money	700.00
Redfield School District	art ddn	400.00
Renaissance Learning	additional license	15.30
Sanford Health Plan	monthly	3,175.82
School Specialty Supply	supplies/elem/jh/hs	778.25
Shawn Chase Ford	repairs/transport	100.54
Westside Implement, Inc	repair/care of bldgs.	226.45
Witlock, S	official/dh bb	170.40
<u>Imprest</u>		
Casey's General	supplies/meal/in-service	26.20
Subway	supplies/meal/in-service	109.14
Spink County Treasurer	registration/title	10.00
<b>Total General Fund</b>		<b>\$126,456.52</b>

**Capital Outlay Fund**

Automatic Building Controls	duress system	\$10,838.52
Hobart Sales & Service	ovens	1,000.00
Schneider Electrical	duress system	1,275.51
<b>Total Capital Outlay Fund</b>		<b>\$13,114.03</b>

**Special Education Fund**

January Payroll and Benefits		\$17,606.45
Avera St. Lukes	ot/pt	1,691.52
Community Memorial Hospital	ot/pt	428.41
Smith, S.	ot	310.12
<b>Total Special Education Fund</b>		<b>\$20,036.50</b>

**Child and Adult Nutrition Services**

January Payroll and Benefits		\$2,826.82
Camrose Colony	reimb lunch/break	594.00
Cash-Wa Distributing	food	652.40
Cash-Wa Distributing	food	494.62
Dean Food North Central	milk	307.05
Earthgrains Baking Company	bread	78.46
Hillside Colony/Hillside School	reimb lunch/break	1,927.40
South Dakota Retailers Association	serve safe	85.00
<b>Total Child and Adult Nutrition Services</b>		<b>\$7,460.37</b>

**PreSchool Fund**

January Payroll and Benefits		\$2,045.83
<b>Total PreSchool Fund</b>		<b>\$2,045.83</b>

Miss Coats gave information on the internet at Camrose and Hillside Colony, and the Homeland Security grant for duress system, testing software is being installed on the computers, and robotic challenge will be on the 23<sup>rd</sup> of January.

Mr. Wieseler presented information on head lice, teacher/staff in service on January 8, the title open house will be on January 27, Northern Electric will be here on February 18, the girls' junior high basketball games will be here on January 21<sup>st</sup>, and elementary ag class will be held once a week and the ag class rotates.

Mr. Hulscher gave information on maintenance of the two classrooms of LED lights, the new Every Student Succeeds Act, the yearbook contract is up for a three year contract, three students are taking four dual credit classes, the board reviewed information on a survey of contracted bus services, student has asked if being a page in Pierre is considered "exempt", teacher shortage is statewide, Ali Tschetter made All Conference (NEC) volleyball, Ali Tschetter is the Touchstone Scholar of the week for February 4<sup>th</sup>, and Board of Education appreciation/Recognition week is January 11-16<sup>th</sup>. The Merlin V. Hahn Scholarship has been transferred to Doland Area Foundation along with the set forth guidelines. The Governor's Budget proposal for education was given to the board members.

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, this number does not include the Hillside High School.

Action 16-078: Motion by Houghtaling, 2<sup>nd</sup> by Tschetter, to increase minimum wage position to the new rate effective January 1, 2016. The new rate will be \$8.60 per hour, this includes the substitute in the kitchen and summer custodians. All ayes.

The annual school election for Board of Education members will be held on April 12, 2016. The Doland School will have two positions of the 3 (three) year terms. Petitions may be circulated on January 29, 2016, until February 26, 2016, at 5:00 p.m.

The Board of Education was presented information of the tax levy amounts for the payable 2016 year. Information was also given on the surround schools levies.

The 2016-2017 preliminary calendar was presented to the Board of Education. The calendar will be review in February and approved in March.

The 2016-2017 preliminary budget is being started. The Board will continue to work on budget and tax levies.

Action 16-079: Motion by Schneider 2<sup>nd</sup> by Houghtaling, to accept the audit from Eide Bailly, LLP for the fiscal year ending June 30, 2015. The Board of Education was given a copy of the letter from Martin Gunidon, State of South Dakota, Department of Legislative Audit accepting the review and audit for the fiscal year ending June 30, 2015. The Board was also given copies of some of the financial statements from the Eide Bailly audit. All ayes.

The next regular meeting will be on Wednesday, February 17, 2016, at 5:30 p.m.

Action 16-080: Motion by Houghtaling, 2<sup>nd</sup> by Schneider, to go into executive session for personnel and student matters per SDCL 1-25-2 (1) (2). All ayes.

Exit: Lewis, McCloud, Lyren, and Coats at 6:45 p.m.

Chairperson Noethlich declared executive session over and reconvened into regular session at 7:28 p.m.

Action 16-081: Motion by Tschetter, 2<sup>nd</sup> by Houghtaling, to adjourn the meeting at 7:29 p.m. All ayes.

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Elisabeth Lewis  
Business Manager  
Published once at the total cost of \$

