

December 1, 2017

From: Doland Education Association
To: Doland Board of Education

Re: Negotiations (Opened back up in December of 2017 for the 17-18 school year due to Accountability review board and the Doland School not meeting total accountability)

Item #1:

Salary increase based on 20 teachers at \$630.00 per full time teacher (pro-rated) to pay out the \$12,513.00 the Doland School District fell short of the total Accountability.

Item #2:

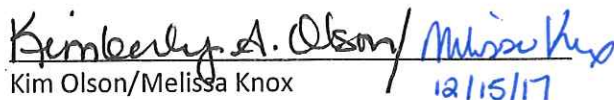
Increase the base salary from \$37,000 to \$37,500.



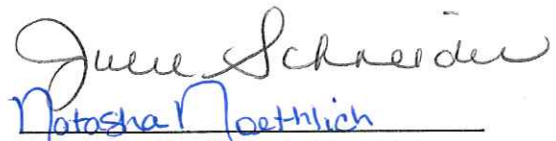
Annie DesLauriers
Chairperson of Doland Education Association



Natasha Noethlich
Chairperson, Doland Board of Education



Kim Olson/Melissa Knox
Doland Education Association, negotiator



Julie Schneider/Natasha Noethlich
Doland Board of Education, negotiator

Minutes of the Doland School District # 56-2
School Board Proceedings
Board of Education Meeting
December 13, 2017, Monday, 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 December 13, 2017, 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, Angela Remily, Bailey Coats, and Jaclyn Hulscher, 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 were no potential conflicts of interest reported.

	General Fund	Capital Outlay	Special Education	Pension	Food Service	Agency	Pre School
Cash Held							
11/1/2017	371,382.58	1,867,991.99	534,042.06	130,026.68	28,369.16	76,693.67	5,432.61
Receipts							
Local Sources:							
Taxes	367,194.00	249,749.59	155,595.03	-			
Interest	364.47	-					
Misc. Receipts	-	-	-				850.00
Admission	5,974.86						
Food service					3,704.30		
State Sources:							
Misc. Receipts	-		54.00				
Grants in aid	-				-		
State Aid	38,422.00				-		
Federal Sources:							
Grants in aid		-			5,826.12		
Total Receipts	411,955.33	249,749.59	155,649.03	-	9,530.42	-	850.00
Total	783,337.91	2,117,741.58	689,691.09	130,026.68	37,899.58	76,693.67	6,282.61
Total Disbursement	146,044.05	2,978.11	32,823.05	-	10,890.48	5,385.98	1,535.49
Cash & Securities	637,293.86	2,114,763.47	656,868.04	130,026.68	27,009.10	71,307.69	4,747.12
11/30/2017							

Action 18-162: Motion by Houghtaling, 2nd by Moes, to approve the agenda as proposed All ayes.

Welcome to the visitors: Jaclyn Hulscher, Bailey Coats and Angela Remily.

Angela Remily spoke on behalf of the PTO. Angela gave an update on the fundraising for the new playground equipment. The Doland School students have voted on playground equipment the students would like to see in a new playground. Mrs. Remily said they 2018 City of Doland budget will have an amount in for the playground.

Action 18-163: Motion by Schneider, 2nd by Houghtaling, to approve the consent agenda with approval of minutes of November 13, 2017, treasurer's report for November 2017, status of the expenses, status of revenue, bus report, and approval of claims as presented. All ayes.

Postage Fund 125.00

General Fund

December payroll and benefits	elementary	\$58,236.37
	Junior high	7,694.00
	Secondary	29,677.53
	Title	6,203.90
	Administration	22,200.55
	Custodian	7,864.71
	Transportation	4,631.40
	Extra Curricular	602.61
A B Business Inc.	printer/copiers	401.30
Bank of the West	credit card/yearbook	300.00
City of Doland	water/sewer	428.50
Clausen Sanitation, Inc	garbage	130.00
Coats, B.	reimb gas/food	46.24
Cole Paper Inc	supplies/care of bldg.	832.63
Dakota Convenience Store	gas/fuel	2,703.19
Duenwald Transportation	training	160.00
Eide Bailly LLC	prof svc/audit	7,000.00
Flinn Scientific Inc.	supplies/hs	48.55
Follett Educational Service	elem	10.28
Geary, B	reimb elem/parent	103.63
Hulscher, J	supplies	12.99
Hulscher, J	supplies	89.49
Huron Community Campus	tuition spring	900.00
James Valley Telecommunications	phone lines	505.22
James Valley Telecommunications	internet/hc	69.51
Jostens	supplies	370.32
JW Pepper	music	35.94
Ken's Food Fair	supplies/elem/hs	91.81
Menards	supplies	19.69
North Central Special Education	registration	1,000.00
Northern Plains Insurance Pool	insurance	4,538.32
Northern Valley Communication	wireless/clark	49.95
Northern Valley Communication	wireless/camrose	49.95
Northwestern Energy	lights/gas/electric	6,191.12
NSU	tuition spring	444.25
Office Peeps	supplies	339.34
Petty Cash	postage	106.70
Praxair Distribution Inc	supplies	573.71
Roy's Sport Shop	supplies/fb	99.98
Schneider, J	reimburse	89.58
SDAAE	registration	50.00
Sturdevants Auto	supplies/transport	200.92
Taylor Music	repair	116.00

General Fund Continued

Ulrich, M	reimb supplies	93.85
<i>Imprest</i>		
North Honors Band	registration/band	20.00
Prorate Services	dot testing	65.00
Total General Fund		\$165,399.00

Capital Outlay Fund

A B Business Inc	printer/copier	1,087.89
Total Capital Outlay		\$1,087.89

Special Education Fund

December payroll and benefits		\$23,251.96
Avera St. Lukes	ot/pt	1,624.00
Community Memorial Hospital	ot/pt	1,351.39
Total Special Education Fund		\$26,227.35

ENTERPRISE FUNDS:**Child and Adult Nutrition Service**

December payroll and benefits		\$4,140.31
Camrose Colony	reimb food	1,452.59
Cash Wa	food/supplies	1,689.36
Child and Adult Nutrition	food	635.98
Deans Food North Central	milk	652.51
Earthgrains Baking	bread	200.01
Hillside Colony	reimb	2,641.80
LaBrie, C	reimb food	96.61
Total Child and Adult Nutrition Services		\$11,509.17

Pre School Fund

December payroll and benefits		\$1,614.15
Total Pre School Fund		\$1,614.15

Miss Coats gave a technology update on the concert sound system.

Mr. Wieseler gave a report on thoughts on making tutor Fridays similar for both elementary and secondary. Holding students accountable for attendance and effort in elementary as well. Clark Colony title open house was November 22, December 12 was k-12 music concert. Mrs. Butterfield and students did a nice job on music concert. Camrose Colony program will be December 20, Hillside Colony program will be December 21. Two students will graduate at Hillside Colony on December 21. Semester test will be December 21 and 22 for grades 7-12. School will dismiss on December 22 at 1:30 p.m. Clark Colony program will be December 22. The teachers will attend a North Central Special Education in service in Warner on January 3. School will resume on January 4 and a regular day of school on January 5th. The GBB game will be in Doland with Great Plains Lutheran on January 8 at 6:30 p.m. January 12 is a full day of teacher in-service. The BBB game will be in Doland on February 16 at 4:00 p.m. with Clark/Willow Lake.

Mr. Hulscher gave a report on gave an update on the school/city library with plans to keep the two libraries separate for now. The current enrollment at Hillside High School is 15 students. Two students will graduate from Hillside High School during December. Mr. Hulscher gave a new updated schedule of vehicles. Mr. Hulscher spoke on the transportation report and the mileage of the district current car/suburban/buses. The 7-12 grade will be taking a trip to Watertown to watch the movie "Wonder". This is sponsored by the money from the ink cartridges and student council. There are two dates for a Nebraska field trip of February 25 or January 15. Tianna Tschetter has been elected Region FCCLA treasurer for the 2018-2019 school year. NSU Honor Band members were Jazzlyn Tschetter and Natasha Allerdings. The State FFA LDE has Danielle Houghtaling place 7th in public speaking and Tianna Tschetter place 4th in broadcasting. The following are the athletics: JH girls bb 0; HS girls bb 1; JH boys bb 1; HS boys bb 3; wrestling 0; and wrestling cheerleaders 2. A presentation on distracted driving will be for grades 7-12 on December 13. The DEA wrote a thank you for the breakfast. A copy of the senior privileges was given to the board member to review. A copy of the senior letter for the trip was given to the board members to review. The parents and student will sign the letter for the trip and return to the superintendent. The wellness committee needs to meet to review the district's wellness and nutrition policy.

Exit: Wieseler @ 5:50 p.m

The current and projected enrollment for the Doland School District. The Doland Center is at 102, Clark Colony is 14, Hillside Colony is 26, Hillside High School is 15, and Camrose Colony is 12. The total without pre-school is 169. The projected enrollment for the district in the fall of 2018 is at 156 students, and the fall of 2019 is at 156 students. These projected enrollments do not include preschool students or any Hillside High School students.

The Doland School District will hold the school board election on April 10, 2018. Julie Schneider and Jan Houghtaling are the board member positions which are up for election of a three-year term. The first day in which petition may be circulated is January 26, 2018.

The board of education held a discussion on the current buildings. Mr. Hulscher did contact Cooperative Architects.

The Doland School District was given a waiver by the Teacher Accountability Board. The Doland School must pay out \$12,513.00 to the certified teachers. The agreement between the staff and the Doland Board of Education must take place before February 1, 2018.

Action 18-164: Motion by Moes, 2nd by Hansen to recognize the DEA (Doland Education Association) as the bargaining unit for the teachers. The following two members of Melissa Knox and Kimberly Olson will be the negotiators for the DEA. All Ayes.

Action 18-165: Motion by Houghtaling, 2nd by Hansen, to approve the memorandum of understanding between the Doland School board and the Doland Education Association (DEA) to conform to the State Accountability Standards. All ayes.

Mrs. Lewis gave the board of education information on the current funds. The new laws that will effect the fund balances, reserve caps and the elimination of the pension fund.

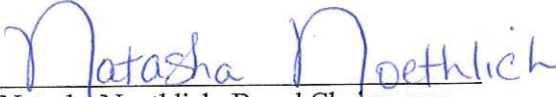
Action 18-166: Motion by Hansen, 2nd by Schneider, to go into executive session for personnel per SDCL 1-25-2(1) at 7:03 p.m.. All ayes.

Exit: Lewis, Jaclyn Hulscher, Bailey Coats, Shelley Coats at 7:03 p.m.


Chairperson Noethlich declared executive session over and reconvened into regular session at 8:05 p.m.

The next regular scheduled board meeting will be held on Wednesday, January 3, 2018, at 9:00 a.m.

Action 18-167: Motion by Moes, to adjourn the meeting at 8:07 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 as official.