

October 9, 2017

The regular meeting of the Wessington Springs School District Board of Education was held on October 9, 2017 at 7:00 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber.

Public Forum: nothing brought forward.

Motion by Orth, seconded by Burg to approve the agenda as proposed. All ayes, no nays. Carried.

Motion by Aldrich, seconded by Weber to approve the minutes of the regular meeting on September 14, 2017 with the following correction: date of Supt. Lance Witte resignation should be 6/30/18. All ayes, no nays. Carried.

Disclosures & Requests for Waiver:

Gerry Orth submitted a waiver as spouse of Kim Orth, 3rd grade teacher, and for Central Concrete, his concrete business that occasionally does work for the school.

Motion by Burg, seconded by Assman, to approve the waiver from Gerry Orth. All ayes, 0 nays. (Orth not voting). Carried.

The financial report with the following balances on hand at the end of the accounting period September 30, 2017 are as follows:

	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	1,242,359.37	2,138,614.30	548,018.38	175,840.51	353,607.64	8,370.59
Taxes	3,435.65	2,346.33	1,434.71			
Interest	95.18	252.37	48.07	8.01		
Medicaid/Preschool			46.12			1,076.00
Admissions/Act. Tickets	3,180.00					
Donations	1,000.00	2,000.00				
Yearbooks/Misc./Comp	1,947.27					
Medicaid						
County Taxes	1,907.92					
State Aid	76,834.00					
Total to be accounted	1,330,759.39	2,143,213.00	549,547.28	175,848.52	353,607.64	9,446.59
Disbursements	247,330.42	80,995.06	44,582.17			2,598.69
Balance	1,083,428.97	2,062,217.94	504,965.11	175,848.52	353,607.64	6,847.90
	Trust & Agency	School Lunch				
Beginning Balance	67,615.86	27,470.73				
Receipts	12,078.75	5,888.90				
Disbursements	16,372.34	7,728.71				
Balance	63,322.27	25,630.92				

Motion by Aldrich, seconded by Orth to approve the above report as presented. All ayes, 0 nays. Carried.

Motion by Assman, seconded by Weber, to approve the following bills for payment: All ayes, 0 nays. Carried.

Administration	20,673.56
Instruction	119,791.59
Custodial	7,481.47

Transportation		5,021.82
Food Service		2,889.94
Employers Share: SS/Med		11,712.72
Retirement		9,203.00
Insurance		29,625.62
A-OX Welding Supply Company Inc.	ag shop supplies	101.08
Ameripride Services Inc.	laundry services	280.24
Amkota Farm & Home Center	custodial supplies & repairs, bus supplies	847.49
ASB Workmen's Comp Fund	WC insurance increase	460.00
Baker's Repairs	repairs	674.76
Becky Bell Krueger	SDCCTFCA dues	20.00
Cardmember Services	elem/MS/HS supplies	360.96
Churchill, Manolis, Freeman, Kludt, Shelton	legal fees	135.00
City of Wessington Springs	electricity/sewer/water	6,533.32
CORE Educational Cooperative	DIAL distance classes	26,500.00
Kaelynn Culver	DCI/fingerprint reimbursement	53.25
Darrell's Oil	fuel oil/gas/dyed diesel	10,067.81
Days Inn of Pierre	lodging/Kraft	114.00
DIAL Corporation	annual membership fee	600.00
Entourage Yearbooks	2018 MS/HS Yearbooks	1,310.50
Great American Financial Services	copier/printer maintenance	552.99
Harve's Sport Shop	soccer supplies	345.69
Hauff Mid America Sports	FB/VB/BB supplies	1,569.66
Hillyard/Sioux Falls	repairs	250.50
Humm Dinger Inc	dyed diesel	6.18
Imprest Fund		
Bev Ball	VB official/mileage	363.28
Angie Kinsley	VB official	80.00
Jensen's True Value	postage	153.08
Kim Collins	VB official	126.20
Chamberlain School	XC entry fee	35.00
Tim Nihart	VB official/mileage	113.60
Wipf Allison	VB official	80.00
Marty Miller	FB official	100.00
Mark Heirigs	FB official/mileage	213.40
Steve Connell	FB official	100.00
Curt Roth	FB official	100.00
Greg Hunhoff	FB official	100.00
Pat Dockendorf	VB official/mileage	112.84

Lakeside Country Club	XC entry fee	30.00
Miller School	XC entry fee	30.00
Edu-Safe LLC & ISG	workshop/teacher training fees	2,059.00
SD FCCLA Region 3	FCCLA registration	350.00
J & M Specialties	repairs	1,802.39
J. W. Pepper & Son Inc	elem/MS/HS music	591.84
Jerauld Co. Ambulance Service	defib kit supplies	269.48
John's Service Inc	repairs	1,892.89
Jones Supplies	custodial supplies	870.47
Kimball School District	VB tourney fees	50.00
Kormanagement Services LLC	testing services	275.44
Julie Kraft	meals	21.86
Larson's Melons on the Curve	FFVP food	20.00
Mid-American Research Chemical Corp	custodial supplies	3,089.18
McLeod's Office & Printing Supplies	business office supplies	149.80
Bruce Miller	DCI/fingerprint reimbursement	53.25
Porta Phone Co.	service plan	561.50
Santel Communications	IT services/tech supplies	3,905.50
Scholastic Inc.	HS science periodical	260.98
School Specialty	elem/MS/HS supplies	812.56
SDAESP	membership dues	75.00
Septic Tank Cleaning Company, LLC	porta potty services/FB Field	200.00
Simply Novel	MS/HS English supplies	25.95
Springs Food Market	FFVP food	249.62
True Dakotan	minutes/ads	422.84
Variety Foods	FFVP food	134.49
Venture Communications	telephones	782.30
Verizon Wireless	cell phone	154.88
WS School Lunch	FFVP food	91.00
Kaelyn Culver	substitute	80.00
Gene Fastnacht	sub driving	430.00
Jackie Johnson	substitute	158.22
Dave Kogel	transportation supervisor work	207.35
Tami Koskovich	substitute	222.01
Becky Bell Krueger	XC coach salary	3,400.00
Rick Larson	noon lunch runs/bus wash/activity driving	386.63
Bruce Miller	substitute	120.00
Michael Poncelow	soccer coach salary/activity driving	3,488.18

Darwin Reindl	activity driving	193.95
Cindy Rounds	substitute	390.00
Craig Shryock	activity driving	67.95
Jean Shultz	substitute	85.00
Ruth Swartout	substitute	1,585.00
Gloria Vavra	VB official	80.00

CAPITAL OUTLAY

BSN Sports	soccer uniforms	833.00
Cardmember Services	office chair/textbooks	316.86
Great American Financial Services	printer lease	514.14
Grohs Electric	installation fire suppression unit/kitchen	5,136.55
Hauff Mid America Sports	soccer equipment/FB equipment	508.49
Junior Library Guild	library books	242.20
Office Peeps	white boards/flags/mounts	1,589.44
Santel Communications	HP Envy/Dell 3380 computers/monitors/hardware/software	76,181.00
School Specialty	filing cabinet	342.86
Craig Shryock	clinometer	143.99
Total Building LLC	bus garage rent	700.00

SPECIAL EDUCATION

CORE Educational Cooperative	sped services	10,463.69
Houghton Mifflin Company	supplies	95.70
Model Me Kids LLC	supplies	230.90
Pam Osnes	services/mileage	1,693.20
Oticon Inc	sped equipment repairs	175.00
School Specialty	supplies/easel/stools	191.53

ENTERPRISE

CWD-Aberdeen	preschool supplies	141.52
School Specialty	preschool supplies	306.13

FOOD SERVICE

Ameripride Services Inc	laundry services	52.42
CWD-Aberdeen	food/supplies	2,301.70
Larson's Melons on the Curve	food	85.00
Springs Food Market	food	391.95

Variety Foods	food/supplies	2,732.34
Tami Koskovich	substitute	90.26
Janece Wetzel	substitute	57.00

Motion by Kolousek, seconded by Burg, to transfer \$15,000.00 from General Fund to Fund 53 Preschool. All ayes, 0 naves. Carried.

Motion by Assman, seconded by Orth, to approve the open enrollments #2018-17, #2018-18 and #2018-19. All ayes, 0 naves. Carried.

Motion by Burg, seconded by Aldrich, to approve the Wessington Springs School District Comprehensive Plan/Program Narrative. All ayes, 0 naves. Carried.

7:15 p.m. Dean Marske of HKG Architects was present to discuss MS/HS building renovations and auxiliary gym options. He presented drawings and pricing options for the board to review and discuss. HKG project projections are less than Johnson Controls maximum budget projections. There are differences in scope and product the Board will need to review.

Second reading was held on BDDH Public Participation at Board Meetings policy.

Motion by Burg, seconded by Assman to adopt BDDH Public Participation at Board Meetings policy as presented. All ayes, 0 naves. Carried.

First readings were held on GCDB Criminal Background Checks, GCDB-E(1) Noncriminal Justice Applicant’s Privacy Rights, AH Conflict of Interest Disclosure and Authorization, AH-E(1) Conflict of Interest Disclosure and AH-E(2) School Board Action on Conflict of Interest Disclosure of a Direct Benefit. These policies are more inclusive of recent language adopted by ASBSD and updated for recent changes in the laws and procedures required by districts.

Elementary Principal Carrie Azure reported teachers had excellent training Sept. 25th for their new Journey reading curriculum they are implementing this year. The Robotics Club had 22 students sign up. 5th-8th graders are divided up into two teams that will travel & compete. The 4th graders will be our JV team. They meet weekly and work on robotics and coding activities learning the ropes of Lego Robotics. Competition is in December. The elementary are piloting Standards Based Report Cards this year. They are ready for our first parent- teacher conference.

MS/HS Principal Jason Kolousek reported NWEA Map testing will be complete this week. Students will take interim Smarter Balance tests this winter for better preparation for Smarter Balance testing and resume NWEA Map testing in the spring. Data from both tests will be utilized by staff and administration. The Anti-Bullying Workshop in Pierre attended by MS/HS staff was very beneficial. More staff, parent and student education is needed especially concerning cyber bullying. AD Kolousek reported on fall sports post season schedules coming up. Soccer season is complete as JV teams do not compete in post season.

Superintendent Lance Witte reported gym lighting should be updated in November and elementary classrooms in December. This project is being supported through an Energy Efficiency Conservation Block Grant Loan, interest-free, from the South Dakota Energy Management Office. The wind turbine was inspected by SDSU, East River Electric & Green Energy Solutions as it quit working again and may have been damaged more than expected from the tornado. SDSU engineering students have made a site visit and are going to connect the wind turbine to the web to track data. The Blackhawk Coop will revisit the criteria needed to host a football game. Staff will work on the Strategic Plan implementation during their upcoming inservice in October. The State of South Dakota offered a contract to CORE to provide Birth-to-Three services. Board member Tonya Aldrich reported CORE Board felt this was within their mission to provide special education services and would provide fluidity from Birth-to-Three into Early Childhood services for children.

8:55 pm. Motion by Orth, seconded by Kolousek, to move into executive session as per SDCL 1-25-2(1) for personnel and SDCL 1-25-2(2) students. All ayes, 0 nays. Carried.

9:40 pm The Board reconvened into regular session.

Motion by Kolousek, seconded by Burg, to accept the resignation from Gloria Vavra as Grade Volleyball Coach, effective at the end of the 2017 season and thanked her for coaching. All ayes, 0 nays. Carried.

The Board discussed the potential building project and providers of service. The building committee will meet next week to discuss the project with Johnson Controls and HKG and bring a recommendation to the Board.

Motion by Kolousek, seconded by Aldrich to hold a special board meeting, Monday, October 16, 2017 at 7 p.m. for the purpose of discussing the MS/HS building project. All ayes, 0 nays. Carried.

11:20 p.m. Motion by Orth, seconded by Weber to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager