

## November 13, 2017

The regular meeting of the Wessington Springs School District Board of Education was held on November 13, 2017 at 7:00 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs and Dustin Weber. Absent: Amber Kolousek & Gerry Orth.

Following the Pledge of Allegiance, President Todd Grohs read a tribute to our veterans, thanking them for their service and letting them know how much we appreciate the color guard at our school activities.

Public Forum: Christina Roduner brought forth concerns about the math program.

Amber Kolousek joined the meeting.

Public Forum continued: Sheridan Larson brought forth concerns about students behind in math and testing scores.

Supt. Lance Witte and President Grohs responded that progress is being made in the math program.

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

Motion by Burg, seconded by Assman to approve the minutes of the regular meeting on October 9, 2017 and special meeting of October 16, 2017. All ayes, 0 nays. Carried.

No Disclosures & Requests for Waiver.

The financial report with the following balances on hand at the end of the accounting period October 31, 2017 are as follows:

	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	1,083,428.97	2,062,217.94	504,965.11	175,848.52	353,607.64	6,847.90
Taxes	16,969.45	11,506.27	6,989.26	20.65		
Interest	45.90	248.26	9.08	2.27		
Medicaid/Preschool						2,727.00
Admissions/Act. Tickets	1,341.00					
E-Rate	14,000.03					
Yearbooks/Misc./Surplus	2,532.58					
County Taxes	5,589.21					
State Aid	76,834.00					
Transfers In						15,000.00
Total to be accounted	1,200,741.14	2,073,972.47	511,963.45	175,871.44	353,607.64	24,574.90
Transfers Out	15,000.00					
Disbursements	270,368.83	86,508.53	51,005.73			2,856.26
Balance	915,372.31	1,987,463.94	460,957.72	175,871.44	353,607.64	21,718.64
		Trust & Agency	School Lunch			
Beginning Balance	63,322.27	25,630.92				
Receipts	23,297.30	12,732.26				
Disbursements	10,019.53	13,965.63				
Balance	76,600.04	24,397.55				

Motion by Kolousek, seconded by Weber to approve the above report as presented. All ayes, 0 nays. Carried. Business Manager Julie Kraft also reported a typographical error was made on the Annual Budget Resolution request to the counties. We had requested maximum levies in General Fund. Owner Occupied Valuation levy should have been 3.372 and not 3.377 as submitted.

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

Administration		19,901.21
Instruction		133,165.26
Custodial		9,826.03
Transportation		10,585.63
Food Service		5,934.36
Employers Share: SS/Med		13,823.70
Retirement		10,478.52
Insurance		30,125.62
A-OX Welding Supply Company Inc.	ag shop supplies	18.85
Ameripride Services Inc.	laundry services	453.66
Amkota Farm & Home Center	custodial supplies & repairs, Ag Shop, bus supplies	504.20
Baker's Repairs	repairs	256.16
Becky Bell Krueger	meals	24.30
Pat Berens	distance learning tuition	144.99
Cardmember Services	elem supplies	7.99
Charles Macbride Architect	services	486.25
City of Wessington Springs	electricity/sewer/water	6,931.22
CORE Educational Cooperative	DIAL distance classes	11,440.00
Crossroads Hotel and Huron Events Center	lodging/FCCLA	248.97
Bill Cummins	repairs	98.25
Darrell's Oil	diesel, ethanol,unleaded gas	4,136.22
Demco	library supplies	107.62
Foreman Sales & Service	repairs	307.39
G & N LLC	bus driver safety training	550.00
G & R Controls	repairs/maintenance	2,524.32
Golden West	telephone repairs	62.50
Great American Financial Services	copier/printer maintenance	603.41
Highmore-Harrold School District	Region XC expense	45.17
Hillyard/Sioux Falls	supplies	320.94
Kristi Hine	interpreter services	35.00
Horizon Health Care Inc	bus driver physical	203.00
House of Glass Inc	repairs	272.14
J & M Specialties	repairs	796.33
J. W. Pepper & Son Inc.	band music	431.99

Devena Jackson	book	21.94
Dylan Jacobson	Artist-in-Residence	1,309.20
Jensen's True Value	custodial/ag shop/bus garage/elem/FB supplies	762.45
John's Service Inc	repairs	89.10
Jones Supplies	custodial supplies	1,091.86
Josten's	diploma covers	286.25
L & M Sanitation	garbage services	320.00
L Double J Implement Sales Inc	snow brush replacement	1,063.80
Lakeshore Learning Materials	SVC supplies	81.97
Learning Without Tears	elem supplies	45.00
Mackin Library Media	HS library paperback books	66.22
McLeod's Office & Printing Supplies	election supplies	3.50
Lori Miller	DCI/fingerprint reimbursement	53.25
Motor Clinic	Ag shop supplies	7.55
National Geographic Explorer Magazine	elem periodicals	120.17
North Central Bus Sales	repairs	625.97
Office Peeps	HS/library supplies/freight	181.35
Phillips 66 Conoco 76/SYNCB	gas	30.59
Professional Construction Services	services	793.00
Riddel/All American Sports Corp	FB equipment repairs	103.05
Santel Communications	IT services	3,905.50
Susan Schelske	CC supplies	21.98
School Specialty	elem/MS/HS supplies	134.49
Septic Tank Cleaning Company LLC	porta pottys/FB	380.00
SESD Conference	FB Conference dues	100.00
Springs Food Market	FFVP/custodial/HS supplies	774.79
Tom Hilsendeger Referee Service	soccer referee services	33.00
True Dakotan	minutes/ads	1,002.41
Variety Foods	FFVP food	125.08
Venture Communications	telephones	374.00
Verizon Wireless	cell phone	195.18
Wilson Language Training Corp	elem reading supplies	510.30
Winter Service	repairs	12.00
WS School Lunch	FFVP food	146.00
Kaelyn Culver	substitute	242.93
Gene Fastnacht	sub driving	666.85
Craig Fonder	substitute	53.63
Kyle Gerlach	Asst FB Coach	2,757.00

Devena Jackson	Oral Interp coach	1,524.00
Jackie Johnson	substitute	83.00
Dave Kogel	activity driving	122.72
Tami Koskovich	substitute	274.49
Rick Larson	noon lunch runs/bus wash/activity driving	614.95
Bruce Miller	substitute	80.00
Lori Miller	substitute	42.94
Lynn Neely	Head VB coach	3,829.00
Rebecca Nielsen Heumiller	Asst. VB coach	2,892.00
Lynn Ogren	substitute	160.00
Darwin Reindl	activity driving	391.93
Cindy Rounds	substitute	640.00
Jean Shultz	substitute	409.34
Ruth Swartout	substitute	2,375.00
Gloria Vavra	Grade VB coach/VB official	1,783.00
Will Walker	Asst. FB coach	2,802.00

**CAPITAL OUTLAY**

Bright Arrow Technologies	admin software	310.00
BSN Sports	soccer uniforms	681.33
Dakota Two-Way	annual tower rent	321.00
Dozy's Signs & Neon	gym step and pillar signs	459.18
Edgenuity Inc	software	3,600.00
Ewell Education Services	FFA software	165.00
Gopher	elem PE equipment	860.88
Great American Financial Services	printer lease	514.14
Hauff Mid America Sports	soccer equipment	106.95
Jensen's True Value	sanders	179.98
Junior Library Guild	library books	182.56
Karl's TV	microwave	199.96
Lakeshore Learning Materials	chairs	147.97
Mackin Library Media	HS hardcover library books	75.74
Office Peeps	clocks	37.83
Pitney Bowes Financial Services	postage machine lease	242.31
Total Building LLC	bus garage rent	700.00

**SPECIAL EDUCATION**

CORE Educational Cooperative	training/sped services	10,616.69
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Family #201801	mileage	43.68
Family #201703	mileage	80.64
Jensen's True Value	supplies	26.85
Learning Solutions	software license	382.50
Melissa Mebius	lodging/meal	231.00
Mid-Central Educational Coop	Birth-to-Three funds	46.12
Pam Osnes	services/mileage	846.60
Family #201702	mileage	702.24
Family #201501	mileage	15.96
Springs Area Bus	transportation	320.00
Tami Koskovich	substitute	80.00

**FOOD SERVICE**

Ameripride Services Inc	laundry services	223.24
Cardmember Services	special diet food	76.68
Child & Adult Nutrition Services	food	188.74
CWD-Aberdeen	food/supplies	2,110.37
Days Inn of Pierre	lodging/Kraft/Kruse	57.00
Julie Kraft	meals	34.42
Johnny Kruse	meals	37.00
Springs Food Market	food	302.79
Variety Foods	food/supplies	1,875.62
Tami Koskovich	substitute	47.50
Janece Wetzal	substitute	121.12

Motion by Burg, seconded by Aldrich, to approve the following people to serve on the election boards at the Wessington Springs and Gann Valley voting sites: Cindy Rounds, Supt., Norma Powell, Vickie Brodkorb, Carol Grabin, Supt., Karen Sinkie and Jerri Lutter to be paid at a rate of \$10.00/hour and \$10.50/hour for the Superintendent. All ayes, 0 nays. Carried.

Motion by Aldrich, seconded by Kolousek, to declare HS paper shredder surplus and dispose of as it is not working. All ayes, 0 nays. Carried.

K-6 Principal Carrie Azure reported a good turnout of 95% at the elementary parent teacher conferences. The Robotics Club will be participating at Regionals in Sioux Falls on Dec. 16<sup>th</sup>. An artist-in-residence, Dylan Jacobson, will be here the last week of November in Ms. McLaughlin's classroom, using comic style writing in social studies. SACOTA is supporting this project financially as well as SD Arts Council, covering most of the costs. The elementary students are producing a newspaper once a month online to reduce production costs.

Gerry Orth joined the meeting.

Supt. Lance Witte discussed test scores, showing data from the State, comparing various year's report cards. While we scored low in the lower grades, we scored high in college readiness. Principal Carrie Azure also reported several tests are given throughout the year to assist teachers with student data: Smarter Balance, NWEA & STAR. The faculty and administration continue to work towards improving our test scores. Input from people present was discussed. President Todd Grohs thanked the teachers and administration for putting this information together and for working together for improvement.

Supt. Witte reported the lighting project has been moved to the end of the December at the elementary school. Supt. Witte and Tonya Aldrich updated the Board on CORE meetings and MCEC. There will be a special board meeting to discuss the MS/HS renovation and auxiliary gym project on Monday, November 20, 2017 starting at 7 p.m. with tours of the HS prior to the meeting, starting at 6 p.m.

Second 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.

Motion by Burg, seconded by Orth to approve 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. All ayes, 0 nays. Carried.

8:35 pm. Motion by Kolousek, seconded by Assman, 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.

10:07 pm The Board reconvened into regular session.

Motion by Burg, seconded by Aldrich to adjourn. All ayes, 0 nays. Carried.

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Todd Grohs, President

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Julie Kraft, Business Manager