

February 13, 2017

The regular meeting of the Wessington Springs School District Board of Education was held on February 13, 2017 at 7:00 p.m. at the HS Learning Center with the following members present: Tonya Aldrich, Jeff Assman, Wade Christensen, Todd Grohs, Amber Kolousek, Gerry Orth and Sara Thompson.

Public Forum: Clay Wenzel discussed the idea of a divider curtain for the middle of the gym and reasons for having one. He said that there could be possible donations to contribute to it.

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

Motion by Aldrich, seconded by Christensen to approve the minutes of the regular meeting on January 9, 2017. All ayes, no naves. Carried.

No disclosures & requests for waiver were presented.

The Business Manager gave the financial report with the following balances on hand at the end of the accounting period

January 31, 2017:	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	1,365,143.03	1,832,639.93	610,967.40	174,739.07	300,601.69	20,218.48
Taxes	7,174.56	6,242.10	3,176.97	437.41		
Interest	98.31	222.40	71.48	7.95	1,429.81	1,413.00
Admissions	2,269.00					
Advertising/Miscellaneous	296.14					
County Taxes	3,154.52					
Title I/REAP/IDEA/B23	8,931.00		7,225.86			
State Aid/Grants	77,142.00					
Total to be accounted	1,464,208.56	1,839,104.43	621,441.71	175,184.43	302,031.50	21,631.48
Disbursements	233,078.18	34,734.80	44,616.99			3,619.01
Balance	1,231,130.38	1,804,369.63	576,824.72	175,184.43	302,031.50	18,012.47

	Trust & Agency	School Lunch
Beginning Balance	67,720.09	32,481.11
Receipts	15,763.50	10,545.49
Disbursements	8,460.14	12,749.29
Balance	75,023.45	30,277.31

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

Motion by Aldrich, seconded by Thompson, to approve the following bills for payment: All ayes, 0 naves. Carried.

Administration	\$19,459.59
Instruction	132,540.92
Custodial	9,997.32

Transportation		9,356.10
Food Service		4,658.42
Employers Share: SS/Med		12,836.90
Retirement		10,141.01
Insurance		29,333.36
A-Ox Welding Supply Company	ag shop supplies	19.28
Ameripride Services Inc.	laundry services	256.68
Amkota Farm & Home Center	bus shop supplies/HS/ custodial supplies & repairs	589.05
Argus Leader Media	newspaper subscription	35.00
Automatic Building Controls	annual fire alarm system maintenance	425.00
Sandy Brueske	DCI fingerprint reimbursement	43.25
Cardmember Services	Robotics/LEGO registration/business office supplies	180.15
Charles MacBride Architect	Strategic Planning/feasibility study	1,270.00
City of Wessington Springs	electricity/sewer/water	6,917.91
Cummins Plumbing	repairs	195.00
Dakota Environmental	geotechnical exploration services	3,700.00
Dakota Plumbing Company	repairs	684.13
Darrell's Oil	gas/diesel	4,430.40
NaLani Dunsmore	mileage	95.76
ELO Certified Public Accountants	FY16 audit services	9,775.00
Entourage Yearbooks	HS/Elem yearbooks	1,780.00
Gene Fastnacht	bus plug-ins	48.00
Foothills Truck Services LLC	repairs	480.34
G & R Controls	boiler repairs	893.50
Great American Financial Services	copier maintenance	458.81
Grohs Electric	repairs	1,402.77
Hard Drive Outlet	copier supplies	121.00
Harve's Sport Shop	WR supplies	16.95
Hauff Mid America	WR supplies	235.10
Jaycee Hohn	distance learning tuition/books reimbursement	703.17
Horizon Health Care Inc.	bus driver physical	210.00
Hungerford Chiropractic	bus driver physicals	160.00
Imprest Fund		
McCook Central HS	WR entry fee	100.00
SDFBCA	FB clinic fees	100.00
Region Music Contest	Region music registration	297.00
Jim Bigelow	BB official	90.00

Dean Duxbury	BB official	90.00
Mike Ruth	BB official	280.80
SD Bandmaster's Assn.	membership dues	25.00
Miller School District	WR entry fee	100.00
Gettysburg HS	WR entry fee	100.00
Matt Clark	BB official	90.00
Greg Blue	BB official	90.00
Arlington HS	WR entry fee	100.00
SD FCCLA Region 3	registration	999.00
Louis Young	BB official	268.20
Kyle Kurth	BB official	90.00
Eric Booth	BB official	90.00
Chad Stapp	BB official	90.00
Jordan Opp	BB official	90.00
Tom Waage	BB official	179.04
J & M Specialties	repairs	203.38
J. W. Pepper	music	292.49
John's Service Inc	repairs	424.58
Jones Supplies	custodial supplies	1,545.40
Learning A-Z	computer licensing fee	169.95
Mackin Library Media	hardcover & paperback library book	781.36
McGraw-Hill School Education Holdings LLC	workbooks	52.88
McLeod's Office & Printing Supply	forms	20.56
Mid Central Education Cooperative	distance learning tuition/admin fees	17,195.94
Motor Clinic	repairs	79.15
North Central Bus Sales	repairs	548.17
Office Peeps	supplies	999.35
Whitney Reider	distance learning tuition/books reimbursement	645.27
Kay Reindl	bus plug ins	42.00
Santel Communications	technology services/computer	4,810.50
School Administrators of SD	registration	30.00
Springs Food Market	FFVP food	551.54
Wyatt Stevens	distance learning tuition/book reimbursement	507.46
Tams-Witmark Music Library Inc	musical supplies	21.75
Total Construction Inc	repairs	113.75
True Dakotan	minutes/notices	450.69
True Value	science/custodial supplies	119.14

Variety Foods	FFVP food	230.41
Venture Communications	phones	614.22
Verizon Wireless	cell phones	209.64
WS Chamber of Commerce	dues	50.00
Tonya Aldrich	CORE meeting salary	240.00
Sandy Brueske	substitute	225.00
Gene Fastnacht	noon lunch runs	285.00
Craig Fonder	substitute	255.00
Joan Keyser	substitute	75.00
Jason Kolousek	activity bus driving/JH referee	203.75
Tami Koskovich	substitute	326.88
Dave Kogel	activity driving	238.05
Rick Larson	noon lunch runs	135.00
Lynn Ogren	substitute	532.32
Ann Olson	substitute	85.00
Michael Poncelow	activity driving/noon lunch runs	313.13
Darwin Reindl	activity driving	982.98
Cindy Rounds	substitute	225.00
Craig Shryock	activity driving	391.28
Josie South	interpreter services	524.80

CAPITAL OUTLAY

Daktronics	locker room clocks	1,097.00
Great American Financial Services	copier/printer lease	514.14
PB Sports	logo printing on warmups	1,092.69
Pearson Education Inc.	textbooks	2,379.95
Pitney Bowes Financial Services	postage machine lease	242.31
Total Building	bus garage rent	700.00

SPECIAL EDUCATION

Behavior Care Specialists Inc	services	6,835.00
Cardmember Services	sped supplies/sped workshop registration	244.80
Career Connections	services	18.41
Lifquest	services	27.62
Mid Central Educational Cooperative	services	20,080.92
Family #201701	mileage	15.96
Family #201702	mileage	159.60

Springs Area Bus	EC transportation services	180.00
University of South Dakota	sped conference registration	300.00
Pat Eagle	sped driver	35.00
Tami Koskovich	substitute	450.00
Lynn Ogren	substitute	135.00

FOOD SERVICE

Ameripride Services Inc	laundry services	100.40
CWD-Aberdeen	food	1,041.83
ID Zone	software renewal	99.00
Springs Food Market	food	120.65
Variety Foods	food/supplies	2,682.99
Twila Kotilinek	substitute cook	85.43
Janece Wetzal	substitute cook	137.75

Motion by Christensen, seconded by Aldrich to approve the golf coach contract of Regina Teveldal, \$3,115.00. All ayes, 0 naves. Carried.

Motion by Kolousek, seconded by Christensen to approve the 2017-18 2nd grade contract of Sarah Larson, \$40,300.00. All ayes, 0 naves. Carried.

Motion by Thompson, seconded by Christensen to declare HP computers 2740s and 2760s surplus to be sold to the Chester School District for parts. All ayes, 0 naves. Carried.

Resolution #2017-2 by Orth, seconded by Kolousek, to increase General Fund by \$38,200.00 in the following areas: \$28,000.00 in 10 1121 000 471 for middle school computers; \$1,600.00 in 10 2222 000 471 for library computer; \$5,000.00 in 10 2490 000 319 Other Support Services for partial payment for CORE start up fee; and \$3,600.00 in 10 2559 000 230 for Transportation health insurance; and to increase Special Education Fund by \$15,000.00 in 22 2172 000 313 for OT Services; all to be paid with cash on hand in appropriate funds. Christensen, Assman, Kolousek, Orth, Aldrich, Thompson – ayes. 0 naves. Carried.

Supt. Witte presented the Board with a certificate in honor of SD School Board Recognition week, February 20-24, 2017, and thanked the Board for their continued contributions to education.

Jason Weber & Darwin Weeldreyer were present to discuss with the Board the possibility of forming a Wessington Springs School Clay Target League. This would be at no cost to the school but must have the school’s name on it to be part of the league. Liability insurance would be provided by the Clay Target League, the Trap Range Assoc. and Pheasants Forever. Coaches must take safety courses and are required to have 1 coach for every ten students. Training rules in alignment to the school’s training rules would be followed. No decision was made.

Charlotte Mohling, FACS and Curriculum Instructor, was present to discuss secondary education and career exploration. The 8th grade Choices class explore 16 SD career clusters and put together a tentative 4-year plan. Eighth or ninth grade students take career matchmaker, an ability profile. Students have the ability to take enough credits to meet HS graduation requirements by the end of their junior year and may take dual credit courses their junior/senior year to give them a head start on post-secondary credits with assistance

for tuition and books.

8:07 p.m. The Board opened the one bid received for the FB Field Bathroom Renovation Project:

Todd O. Brueske Construction: Option 1: \$39,971.00; Option 2: \$23,352.00

President Todd Grohs read aloud what the specifications were for both options and the board discussed the timeline needed for this project due to so many entities using this facility in the spring and summer.

Motion by Christensen, seconded by Assman, to reject bid received. All ayes, 0 nays. Carried.

Motion by Christensen, seconded by Assman, to re-advertise for the FB Field Bathroom Renovation Project with a August 1, 2017 completion date, with bids to be open at 8 pm at the March 13, 2017 Board meeting. All ayes, 0 nays. Carried.

K-12 Principal Jason Kolousek and Dean of Instruction Carrie Azure reported on testing and data and showed an example of the data and how they use it to drive instruction. They are working on getting everyone more comfortable with the required testing. Work continues with students and their development of learning goals. Inservice time is very valuable to review data and teaching strategies. The Strategic Plan Student Development action team is looking for ways to enhance a student's experience, both through school and non-school activities, to meet the needs of students and students are being surveyed. The team is also looking for enhancement of the Character Counts program for the well-being of the students and wanting well-rounded students.

Supt. Witte discussed the calendar and snow make-up days. Nothing was determined at this time due to possible snow days yet this spring. The draft 2017-18 calendar was discussed but WSTA would like a little more time prior to approval.

Supt. Witte updated the board on the soccer coop. The superintendents from all three schools have met. Michael Poncelow was present to discuss findings on student surveys. Approximately 30 students from the three schools are interested with the majority in 8-9-10th grades. Possible fundraisers could be done during spring soccer to help with the program. The program would start approximately August 1st as State Soccer is the first weekend in October. Most likely there could be two long distance trips requiring overnight trips where they would play one team on Friday and another on Saturday. We must decide if we are to proceed with this program as the application for the soccer coop must be submitted in March.

The Board budget committee will meet at 5 pm, March 6, 2017.

The lease agreement with the Spring Valley Colony school has expired (\$7,500 annually) and the board discussed creating a new lease agreement.

Motion by Orth, seconded by Aldrich, to enter into a new lease agreement for 5 years at \$7,500.00/year. All ayes, 0 nays. Carried.

The evaluation of the Business Manager has been set for March 13, 2017 at 6:30 p.m.

Strategic Planning committee updates were given. Charlotte Mohling, Julie Bruckner and Kristi Hine reported on Communication and Supt. Witte reported on the facility planning. Another facility meeting will be held on Wednesday, February 22 at 7 p.m. with Chuck McBride and Dick Freske present with facility proposals.

Second readings on Section C General School Administration were held.

Motion by Orth, seconded by Thompson to approve the changes to Section C policies CD Management Team & CF School Building Administration. All ayes, 0 nays. Carried.

Tonya Aldrich left the meeting.

The Board reviewed the first reading on Section B Board Governance and Operation, BA through BCF, with minor changes in BBFA Board Member Conflict of Interest and BCDA Board-Superintendent Relationship Functions and removing BBE-E Application for Board of Education Membership Form since we do not use this.

Supt. Witte gave a CORE update. They met in Corsica this week, and the vacated elementary school in Corsica could possibly be the new location for CORE. DIAL Virtual School and CORE are discussing the idea of CORE being the fiscal agent for DIAL Virtual School.

9:25 pm Motion by Kolousek, seconded by Assman to move into executive session of as per SDCL1-25-2(2) for student and SDCL 1-25-2(1) for personnel issues. All ayes, 0 nays. Carried.

10:55 pm Back in regular session.

Motion by Orth, seconded by Thompson, to offer an additional 2017-18 2nd grade position to Dacia Bergeleen. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Orth, to adjourn.

Todd Grohs, President

Julie Kraft, Business Manager