

March 13, 2018

The regular meeting of the Wessington Springs School District Board of Education was held on March 13, 2018 at 7:00 p.m. with the following members present: Jim Burg, Todd Grohs, Amber Kolousek Gerry Orth and Dustin Weber. Absent: Tonya Aldrich and Jeff Assman. A thank you note thanking the Board for their hard work in getting the bond passed was received from the 6th grade class.

Public Forum: Nothing brought forward.

Motion by Kolousek, seconded by Burg, to approve the agenda as amended, adding #12A resignation received from Kay Reindl and adding WR Coop to Supt Report. Carried.

Motion by Burg, seconded by Weber to approve the minutes of the regular meeting on February 12, 2018. All ayes, 0 naves. Carried.

No Disclosures & Requests for Waiver.

The financial report with the following balances on hand at the end of the accounting period January 31, 2018 are as follows:

	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	1,072,830.44	2,360,706.53	583,564.42	176,901.72	354,305.48	14,859.83
Taxes	41,268.76	29,841.82	18,225.10	.14		
Interest	123.78	322.87	51.25	20.50		
Admissions	1,884.00					
Medicaid/Preschool	937.20		161.00			1,065.00
Misc/FB/Soccer Coop Reimb	5,697.39	207.11				
County Taxes	3,947.42					
State Aid	79,522.00					
State Apportionment	22,825.67					
Bank Franchise	18,211.64					
Title I/REAP/IDEA	18,248.00		14,022.00			
Total to be accounted	1,265,496.30	2,391,078.33	616,023.77	176,922.36	354,305.48	15,924.83
Disbursements	233,111.73	110,050.48	48,581.84			2,462.42
Balance	1,032,384.57	2,281,027.85	567,441.93	176,922.36	354,305.48	13,462.41
	Trust & Agency	School Lunch				
Beginning Balance	91,552.89	27,712.61				
Receipts	10,262.21	14,306.76				
Disbursements	23,560.38	14,157.74				
Balance	78,254.72	27,861.63				

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

Business Manager Julie Kraft reported the bonds sold today. The interest rate is 3.29%, 1 basis point higher, but the bonds were well received in the public. The new corporate tax cuts may have affected rates and D. A. Davidson bought \$825,000.00 bonds to be sure we received all of our needed funding. Closing documents will be signed tomorrow and we will receive our money March 27th.

Motion by Kolousek, seconded by Burg, to adopt **Resolution #2018-2** to amend the budget to include Fund 41 Capital Project Funds **\$3,682,738.85** - \$500.00 41 5000 450 613 Fiscal Agent Fee; \$62,500.00 for Issuance Costs (Underwriters Discount, Rating Agency Fee, Credit Enhancement Fee and Bond Counsel), \$3,619,738.85 41 7500 450 520 Capital Projects Building and to be financed through \$151,000 41 5110 450 Transfer from Capital Outlay; \$3,500,000.00 41 5121 450 General Obligation Bonds Issued; \$31,738.85 41 5123 450 Premiums on Bonds Issued. Ayes: Burg, Orth, Kolousek, Weber. Naves: 0 Carried.

Motion by Burg, seconded by Weber, to transfer \$151,000 from Fund 21 Capital Outlay to Fund 41 Capital Projects Fund. All ayes, 0 naves. Carried.

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

Administration		19,901.21
Instruction		128,061.14
Custodial		6,241.76
Transportation		9,855.25
Food Service		4,713.19
Employers Share: SS/Med		12,529.24
Retirement		9,744.78
Insurance		30,125.62
A-OX Welding Supply Company Inc.	ag shop supplies	221.43
Ameripride Services Inc.	laundry services	455.92
Amkota Farm & Home Center	custodial supplies & repairs, Ag Shop, bus supplies	258.16
Automatic Building Controls	annual fire alarm testing/repairs	1,508.04
Cardmember Services	science membership	75.00
Christina Christensen	WR skin check	20.00
City of Wessington Springs	electricity/sewer/water	6,625.94
Connecting Point	services	50.00
CWD Aberdeen	FFVP food	132.85
Marcus Damm	activities broadcaster	180.00
Darrell's Oil	diesel, ethanol,unleaded gas	4,849.23
Heidi Dornbusch	BB book	40.00
ELP Proff., LLC	FY17 Audit services	10,000.00
Entourage Yearbooks	elem yearbook	515.00
Diane Fastnacht	paperback elem library books	36.00
Shane Fastnacht	WR clock	20.00
Foothills Truck Services LLC	repairs	42.50
G & R Controls	gym boiler repairs/service	975.00
Mark Gran	officiating	290.00
Great American Financial Services	copier/printer maintenance/copies	705.40
Grohs Electric	repairs	192.96
Hard Drive Outlet	supplies	121.00

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Harve's Sport Shop	WR scorebook	16.99
Hauff Mid America Sports	mat tape	244.88
House of Glass, Inc.	door repairs	231.73
Humm Dinger Inc	diesel	184.61
Hungerford Chiropractic	bus driver physical	80.00
Imprest Fund		
Stanley County School District 57-1	WR tourney fee	100.00
Al Hansen	BB Official	105.00
Blaine Corlett	BB Official/mileage	219.24
Cody Hanson	BB Official	105.00
Kyle Weiss	BB Official	205.00
Matt Clark	BB Official	138.60
Greg Blue	BB Official	105.00
Brad McGirr	BB Official	105.00
Region Music Contest	Vocal & Band contest entry fees	150.00
Jordon Odens	BB Official	153.00
Josh Odens	BB Official	90.00
Sonne Scott	BB Official	90.00
Riley Stevens	State WR Meals	50.00
Kindra Wolter	State WR Meals	50.00
J & M Specialties	repairs	1,025.85
J. W. Pepper & Son Inc	vocal/band music	553.64
Jensen's True Value	custodial/election/science supplies	193.34
John's Service Inc	repairs	344.52
Jones Supplies	custodial supplies	768.88
Patrick Jones	shot clock	140.00
David Kogel	bus plug ins	106.00
Catherine Kraft	BB shot clock	20.00
L & M Sanitation	garbage services	330.00
Mackin Library Media	HS paperback library books	74.31
MARC/Mid American Research Chemical Corp	ice melt	120.16
Motor Clinic	repairs	225.06
North Central Bus Sales	repairs	348.78
Northwest Pipe Fittings, Inc.	repairs	144.02
Office Peeps	supplies	44.18
Zachary Paulson	BB book	40.00
Quill Corporation	supplies	123.75
Santel Communications	IT services	3,905.50
Scholastic Inc	paperback library books	138.21

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SDASBO	registration	75.00
Springs Food Market	FFVP/science/SVC/HS supplies	837.50
True Dakotan	minutes/ads/notices	494.84
US Games	PE supplies	110.33
Venture Communications	telephones	645.85
Verizon Wireless	cell phone	174.86
Lance Witte	mileage	84.00
Mary Wolter	tuition /books	184.03
WS School Lunch Program	FFVP/elem supplies	104.56
Jeff Assman	WR clock	20.00
Gene Fastnacht	sub driving/activity driving	484.55
Craig Fonder	BB book	60.00
Kyle Gerlach	Head GBB coach	3,767.00
Todd Grohs	WR book	20.00
Nathan Hainy	BB officiating	145.00
Joe Hettinger	snow removal extra hours	70.20
Jackie Johnson	substitute	80.00
Dave Kogel	activity driving	35.68
Tami Koskovich	substitute	165.80
Drew Kraft	BB clock/officiating	305.00
James Kruse	science fair coordinator	741.00
Johnny Kruse	custodial substitute	70.74
Rick Larson	noon lunch runs/ bus wash jobs	166.00
Bruce Miller	substitute	240.00
Lori Miller	substitute	80.00
Lynn Ogren	substitute	200.00
Michael Poncelow	activity driving	386.94
Darwin Reindl	activity driving	605.25
Craig Shryock	activity driving	207.10
Jean Shultz	substitute	540.32
Gloria Vavra	TV activity broadcasting	40.00
Will Walker	Asst BBB/Grade BBB coach	3,721.00
Alan Walls	Head BBB/officiating	3,858.00
Natasha Waters	Cheer advisor	729.00
Kimberly Wipf	Asst. GBB coach/Grade GBB	3,691.00

CAPITAL OUTLAY

Amkota Farm & Home Center	shovel	39.99
Automatic Building Controls	smoke alarms	672.45

Cardmember Services	air compressor/Ag shop	349.99
Bill Cummins	drinking fountain and installation	1,810.76
Great American Financial Services	copier/printer lease	514.14
Hauff Mid America Sports	WR scale/face mask	673.98
High Plains Technology Inc	LCD projectors	1,223.00
ID Zone	lunch software	199.00
Jensen True Value	shovel	28.99
L & S Electric, Inc.	wind turbine repairs	6,145.50
Mackin Library Media	HS hardcover library books	53.07
Santel Communications	HP Chromebooks	5,200.00
Scholastic Inc.	Elem hardcover library books	14.76
Total Building LLC	bus garage rent	700.00

SPECIAL EDUCATION

CORE Educational Cooperative	sped services	10,463.69
Family #201801	mileage	65.52
Kristi Hine	interpreter services	100.00
Family #201703	mileage	33.60
Family #201601	SAB bus expense reimbursement	120.00
Pam Osnes	services/mileage	846.60
Family #201702	mileage	350.36
Lynn Ogren	substitute	40.00

CAPITAL PROJECTS FUND

Johnson Controls	GMP level drawings & pricing/MS/HS renovation project	151,000.00
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FOOD SERVICE

Ameripride Services Inc	laundry services	170.82
Child & Adult Nutrition Services	food	30.09
CWD-Aberdeen	food/supplies	234.76
Springs Food Market	food	184.32
Variety Foods	food/supplies	3,846.05
Tami Koskovich	substitute	130.63
Janece Wetzal	substitute	190.00

Jason Headlee of Thrive Nutrition Services was present to discuss food management contract for food service. He outlined benefits and why school districts move to this type of service in their breakfast and lunch programs. Several area schools, Miller, Faulkton and

Iroquois have services through them. They try to hire staff already in the district but matching school benefits can be difficult to do as staff becomes Thrive's employee, not the schools.

Motion by Burg, seconded by Kolousek, to surplus 26 old 4440 HP computers and 2 HP 2760 computers at no value as they won't accept wireless or support Windows 10. All ayes, 0 nays. Carried.

Motion by Orth, seconded by Weber, to accept the resignation of Melissa Mebius, effective the end of the 2017-18 school year. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Kolousek, to accept the resignation of Kay Reindl as para and bus driver, effective the end of the 2017-18 school year. All ayes, 0 nays. Carried.

Superintendent Lance Witte thanked Melissa and Kay for their years of service to our school district. Upon the opening in special education, Stanna Olinger had expressed interest in teaching early childhood special education. Carrie Azure said she will do ESL services in Wessington Springs. Linda Hannum is trained for ESL for the Colony.

Motion by Burg, seconded by Weber, to approve the contract of Zack Clement as Elementary Special Education/Computer teacher and assistant wrestling coach. All ayes, 0 nays. Carried.

PK-6th Principal Carrie Azure reported February was a busy month. Many parents came to read in classrooms for Read Across America week and Ryan Jensen was the mystery reader dressed as the Cat In The Hat. Heart Healthy jump rope activity raised \$1,345.45 for Jerauld County CPR Education. Elementary PT conferences had a 95% attendance rate. Artist-in-resident Jean Patrick will be working in the second grade classroom April 3-6th. Smarter Balance testing is scheduled for this week. April 23rd In-service will be Writing 6+ Traits presented by TIE.

7-12th Principal/AD Jason Kolousek reported Smarter Balance testing will take place Wed. & Thursday this week. Seniors will be taking NCRC certification March 27th. Smarter Balance testing will take place at the Colony April 9-11th. A score of proficient in Smarter Balance testing gives a student an automatic entry in to SD state universities. ACT scores still tend to have more weight with students and schools. MAPS testing will be conducted at the MS/HS as well as SVC. He and staff are considering a new daily schedule for next year, 8 periods with a 30 min time period for teachers as advisors. Principal Kolousek will form a committee to gather data for next year's Advanced Ed accreditation review. Prom is coming up on March 24th. A sports coop meeting should be held to discuss wrestling, football and soccer coops. Wolsey/Wessington has expressed some interest in joining our wrestling coop. At the AD conference several proposals were discussed: deducting points for A schools playing B schools and may affect whether A schools in the schedules would want to continue with those games; adding a 4th class to basketball; only advancing 8 teams to post season even if there are more than 8 teams in the region (we currently have 11 in our region) and to have wrestling dual team competition as well as individual championships at the State Wrestling Tournament, stretching it to 3 days instead of 2. March 20th is our Fall Winter Banquet with Jon Hart, AD from DWU speaking. Spring sports start next week. We have 2 golf meets and 2 junior high track meets scheduled at home.

Superintendent Witte discussed asbestos removal from the MS/HS building. The cost is approximately \$10,000.00 to remove it and even if removed, still cannot be listed as asbestos free. With that report, he recommended not spending the money to have it removed since we would still have to have inspections periodically. Plans are being made to vacate the basement by April 30th and May 23rd the rest of the building. Volunteers will be needed the weekend of April 27-30th to vacate the basement floor. Many staff are sorting through closets and files to speed up the evacuation process. He discussed with the board possible storage options. The Ag shop and bus garage could be utilized also to store desks, tables, etc. Supt. Witte brought forth the amended 2017-18 calendar, making up the snow days on May 21st & 22nd with inservice for elementary staff and MS/HS staff would spend the days evacuating the MS/HS.

Motion by Kolousek, seconded by Weber to approve the amended 2017-18 calendar. All ayes, 0 nays. Carried.

The 2018-19 calendar was reviewed.

Motion by Weber, seconded by Kolousek, to accept the 2018-19 calendar. All ayes, 0 nays. Carried.

Superintendent Witte reported Julie Fastnacht was selected as 2017-18 Teacher of the Year by administration. There is some interest from Wolsey coaches/parents to expand our wrestling coop to include them. South Dakota Legislature has approved a 1% increase in the in the formula and .7% one-time money. Negotiations should begin shortly. Negotiation workshop is available March 20 in Sioux Falls for board members. A meeting with Johnson Controls is scheduled for March 20th to discuss MS/HS Building project.

9:17 pm Motion by Weber, seconded by Burg, 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.

10:45 pm The Board reconvened into regular session.

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

Todd Grohs, President

Julie Kraft, Business Manager