

April 11, 2017

The regular meeting of the Wessington Springs School District Board of Education was held on April 11, 2017 at 7:00 p.m. at the HS Learning Center with the following members present: Tonya Aldrich, Jeff Assman, Todd Grohs, Gerry Orth and Sara Thompson. Absent: Wade Christensen and Amber Kolousek. A thank you note was received from Bryce Kopfmann thanking the board for approving the soccer program for 2017-18.

Public Forum: Sheridan Larson was present to discuss expediting the curtain purchase so it could be installed in the gym prior to fall beginning. Clay Wenzel was present to discuss the new vs. alternative funding formula and the \$830,000.00 QSCB funding/payments/term payment.

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

Motion by Thompson, seconded by Assman to approve the minutes of the regular meeting on March 13, 2017. All ayes, no nays. 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 March 31, 2017:

	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	1,139,908.05	1,815,972.66	532,461.45	175,600.16	302,031.50	17,078.20
Taxes	35,868.36	25,037.41	15,223.96	48.06		
Interest	83.71	216.90	45.48	7.00		
FFVP Donations	4,340.37					
Misc/PASS/PK	1,030.05		161.54			1,558.00
County Taxes	3,911.15					
Title I/REAP/IDEA/B23	8,933.00		6,957.00			
State Aid/Grants	77,142.00					
Surplus Sales		1,250.00				
Total to be accounted	1,271,216.69	1,842,476.97	554,849.43	175,655.22	302,031.50	18,636.20
Disbursements	233,141.03	1,214.14	53,119.93			2,448.00
Balance	1,038,075.66	1,841,262.83	501,729.50	175,655.22	302,031.50	16,188.20

	Trust & Agency	School Lunch
Beginning Balance	65,826.54	30,148.35
Receipts	5,906.94	13,247.37
Disbursements	16,422.58	12,889.17
Balance	55,310.90	30,506.55

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

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

Administration		\$19,982.08
Instruction		130,082.80
Custodial		7,834.92
Transportation		8,357.93
Food Service		4,285.62
Employers Share: SS/Med		13,627.05
Retirement		10,137.42
Insurance		29,333.36
A-Ox Welding Supply Company	ag shop supplies	17.99
Ameripride Services Inc.	laundry services	256.68
Amkota Farm & Home Center	bus shop supplies/HS/ custodial supplies & repairs	472.56
Baker's Design	horticulture supplies	51.00
Becky Bell Krueger	reading supplies	27.73
BSN Sports	MS BB shorts	141.00
Randy Burnison	BB clock	80.00
Cardmember Services	software/office/tech supplies/registrations	609.22
CCMC Lawn Irrigation	re-seeding football field	2,335.80
Charles MacBride	feasibility study	5,100.43
City of Wessington Springs	electricity/sewer/water	5,531.64
CORE Educational Cooperative	start up assessment costs	32,000.00
Dakota Plumbing Company	repairs	99.49
Dakota Two-Way	installation fees for bus camera & radio	353.84
Marcus Damm	BB announcer for TV station	220.00
Darrell's Oil	gas/diesel	3,826.99
Heidi Dornbusch	BB clock/book	350.00
NaLani Dunsmore	mileage	100.80
Foothills Truck Services LLC	repairs	611.44
G & R Controls	maintenance	312.50
Mark Gran	BB officials	195.00
Great American Financial Services	copier maintenance	581.00
Hauff Mid America Sports	XC/BB/WR/VB/Cheer awards	689.85
House of Glass, Inc.	ag shop door	3,193.21
Humm Dinger Inc	diesel	60.05
Imprest Fund		
SD FCCLA Region 3	registration fees	4,135.00
SD Bandmasters	elementary band contest fees	225.00
SDIAAA	conference registration	190.00

Instrumentalist Awards	music supplies/awards	135.00
J & M Specialties	repairs	591.87
John's Service Inc	repairs	436.21
Jones Supplies	custodial supplies	381.87
Patrick Jones	BB book	220.00
Rick Larson	bus plug ins	138.00
MARC/Mid-American Research Chemical Corp	gym floor supplies	2,980.06
Menards – Mitchell	supplies	39.88
Mid Central Education Cooperative	admin fees/distance learning	2,527.97
Motor Clinic	tire repairs	32.00
Lynn Neely	lodging	114.00
North Central Bus Sales	repairs	18.61
Northwest Pipe Fittings Inc.	repairs	391.63
Office Peeps	supplies	345.61
Holly Paulson	tuition/book	160.52
Fran Peterson	library/computer supplies	84.05
Phillips 66 Conoco	ethanol	30.76
Pitney Bowes Inc	postage meter ink	122.38
Santel Communications	technology services/computer	4,804.50
SD Department of Health	nursing services	80.00
SDHSAA	rule books	161.00
Southeast Educational Cooperative	registration	100.00
Springs Country Club	FB field watering	300.00
Springs Food Market	FFVP food/FACS/athletic award night supplies	644.11
Todd Brueske Construction	scissor lift repairs	150.00
Total Construction Inc	snow removal	166.25
True Dakotan	minutes/envelopes	374.56
United States Postal Service	postage	500.00
Venture Communications	phones	624.43
Verizon Wireless	cell phones	156.86
Williams Musical Repair	piano tuning	327.00
Randy Willman	BB clock	90.00
WS School Lunch Program	snacks for Sped review	9.14
Gene Fastnacht	noon lunch runs	135.00
Julie Fastnacht	musical director salary	2,123.00
Craig Fonder	substitute/BB book	357.50

Kyle Gerlach	MS/JV BB officiating	60.00
Nathan Hainy	MS/JV BB officiating	315.00
Tami Koskovich	substitute	413.01
Becky Bell Krueger	Jr. class advisor	1,122.00
James Kruse	science fair coordinator	730.00
Rick Larson	noon lunch runs/bus wash job	285.00
Joey Mitchell	MS BB officiating	45.00
Renee Munsen	assistant musical director	1,380.00
Lynn Ogren	substitute	273.38
Ann Olson	substitute	85.00
Michael Poncelow	noon lunch runs	37.20
Darwin Reindl	activity driving	102.15
Cindy Rounds	substitute	150.00
Allen Schaller	custodial help	38.93
Trevor Schmidt	custodial help	12.98
Craig Shryock	activity driving	266.25
Gloria Vavra	activity driving/sub route driver	112.50
Alan Walls	MS/JV BB officiating	105.00

CAPITAL OUTLAY

Great American Financial Services	copier/printer lease	514.14
Total Building	bus garage rent	700.00

SPECIAL EDUCATION

Behavior Care Specialists Inc	services	7,055.00
Career Connections	services	230.13
Annalesha Kalis	meals	53.00
Lifequest	services	2,834.44
Melissa Mebius	lodging/meals	251.04
Mid Central Educational Cooperative	services	10,040.46
SD Dept of Human Services	services	1,387.54
Family #201702	mileage	175.56
Springs Area Bus	EC transportation services	240.00
Craig Fonder	substitute	85.00
Tami Koskovich	substitute	101.80

FOOD SERVICE

Ameripride Services Inc	laundry services	100.40
CWD-Aberdeen	food	1,657.05
School Nutrition Association	membership dues	131.00
Springs Food Market	food	340.76
Variety Foods	food/supplies	3,115.58
Twila Kotilinek	substitute cook	125.88

Resolution #2017-4 by Orth, seconded by Aldrich, to authorize membership in the SDHSAA for the Wessington Springs High School for 2017-18. All ayes, 0 nays. Carried.

Resolution #2017-5 by Thompson, seconded by Aldrich to increase General Fund \$37,000.00 in 10 4900 000 690 and \$37,000.00 in Special Ed 22 4900 000 690, both other non-programmed costs, for the start up costs for CORE to be spent in part or in whole from either fund, to be financed with cash on hand. Assman, Orth, Aldrich, Thompson – ayes. 0 nays. Carried.

Marty Gilbertson and Shane Christensen were present to discuss the Design Build Process and discuss their qualifications. If we were to renovate or do any work in the high school, we would be on a tight timeline to get it done over the summer and the design build process might meet our needs better. Anything the contractors work with will have to meet code. We would need an architect to sign off to meet ADA compliance. Mr. Gilbertson stated if they were selected as the company to work with the district on the design-build, it would cost \$5,000 - \$10,000 for compiling pricing and the design of the project. The board discussed the advantages of design build. The board discussed the reason for design build might be a better option for our particular project.

Motion by Orth, seconded by Thompson, that the Wessington Springs School District has determined to pursue, using the design build process, improvements to their facilities’ dynamic systems (HVAC, electrical, etc.) because of the critical need for design/construction coordination, and the interrelation of such improvements with existing systems. All ayes, 0 nays. Carried.

Motion by Thompson, seconded by Aldrich, that the Wessington Springs School District adopts the design-build procedures set forth, and will publish request for qualifications in accordance with 5-18A, as required by 5-18B to pre-qualify potential design builders. All ayes, 0 nays. Carried.

Dean of Instruction Carrie Azure reported they are 98% done with Smarter Balance testing. A new K-6 reading/language arts curriculum is being reviewed intensely by staff and administration. The Spring Valley Colony 7-8th grade use the National Geographic reading curriculum.

K-12 Principal Jason Kolousek represented Wessington Springs at the Athletic Director’s Conference. The Sweet 16 format for basketball and volleyball, implemented by the A schools, will be also used in the B schools starting 2017-18. Regions of 10-11 teams would be established and the top two teams from each region would advance to the Sweet 16 State Tournament.

Superintendent Lance Witte reported on several projects and purchases ahead for the summer. Mueller Lumber has started on the FB stadium bathroom project. Possible purchases include the gym curtain, new riding scrubber, carpet in various classrooms, new hood for the kitchen and sound system improvements in the gymnasium. No vehicle upgrades are expected at this time. Bleacher advertising contracts end June 30th. The board discussed how to proceed with future advertising at the gym as well as the football field. This will be discussed at the next board meeting. The Special Ed Review is complete and went well and Supt. Witte commended the special ed staff for their efforts in the program and with the review. The School Breakfast and Lunch review is complete also. The lunch staff is also to

be commended on their efforts in the breakfast and lunch program. A meals survey is being compiled after being completed by students and staff and will be used to give guidance to the breakfast and lunch program. The second Strategic Planning session will be held on Thursday, May 4, 5-9 p.m.

The board recognized and congratulated Renee Hurley, WSS Teacher of the Year, and thanked her for her many years of service.

Mid-Central will meet in Platte on Thursday. CORE coop costs will be reviewed as staffing is almost complete.

Supt. Witte reported on Negotiations. Negotiations is complete and teachers were given \$250 raise to the base and classified contracts received \$.10/hour. The .3% increase in state funding limited increases the district was able to give. The good news is that we have NO increase in medical insurance premiums for next year.

The Board held the first reading of District Policy Section B, policies BDDA through BK-E. Further discussion was held on Section B, policies BA through BCF, but no action was taken.

9:15 p.m. Motion by Assman, seconded by Orth to move into executive session to of as per SDCL1-25-2(2) for student and SDCL 1-25-2(1) for personnel and administrative negotiations. All ayes, 0 naves. Carried.

11:24 pm The Board reconvened into regular session.

Motion by Thompson, seconded by Aldrich to non-renew the head girls basketball coach contract of Melissa Mebius. All ayes, 0 naves. Carried

Motion by Aldrich, seconded by Orth to non-renew the assistant girls basketball coach contract of Kyle Gerlach. All ayes, 0 naves. Carried

Motion by Assman, seconded by Aldrich to accept the resignation of Kae Lyons, para professional effective the end of 2016-17 school year. All ayes, 0 naves. Carried.

Motion by Orth, seconded by Aldrich, to approve last payment for all compensation due Renee Hurley to be made in May, 2017. All ayes, 0 naves. Carried.

Motion by Aldrich, seconded by Assman, to offer teacher and some coaching contracts for the 2017-18 school year. All ayes, 0 naves. Carried.

Motion by Orth, seconded by Thompson to offer administrative contracts for the 2017-18 school year. All ayes, 0 naves. Carried.

Motion by Aldrich, seconded by Orth, to adjourn. Carried.

Todd Grohs, President

Julie Kraft, Business Manager