

May 14, 2018

The regular meeting of the Wessington Springs School District Board of Education was held on May 14, 2018 at 6:39 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek Gerry Orth and Dustin Weber.

Motion by Aldrich, seconded by Burg, to recognize the Superintendent, Principals and Business Manager as the WS Administrative Collective Bargaining Unit. All ayes, 0 nayses. Carried.

6:40 p.m. Motion by Kolousek, seconded by Weber, to move into Executive Session as per SDCL 1-25-2 (1), (2) & (4) for personnel, students and negotiations. All ayes, 0 nayses. Carried.

8:35 p.m. The Board reconvened into regular session.

Motion by Weber, seconded by Assman, to approve the agenda as amended, adding 12A approve teacher contracts and 12B amend Zack Clements contract to reflect negotiated 2018-19 teacher salary & supplemental pay and to add Assistant Football Coach, \$2,715.00. All ayes, 0 nayses. Carried.

Public Forum: Nothing brought forward.

8:38 p.m. The Board opened the following bids received for the 6,000 gallon fuel tank: \$2,151.00 from Sheridan Larson; \$2,775.00 from Jim Lutter, and \$6,000.00 from Total Construction.

Motion by Burg, seconded by Assman, to award the fuel tank to Total Construction, \$6,000.00 All ayes, 0 nayses. Carried.

Motion by Orth, seconded by Burg to approve the minutes of the regular meeting on April 9, 2018. All ayes, 0 nayses. Carried.

Disclosures & Requests for Waiver: Gerry Orth submitted a waiver as owner/operator of Central Concrete providing concrete services for the MS/HS Renovation project at an approximate cost of \$5,500.00.

Motion by Burg, seconded by Weber, to approve the waiver from Gerry Orth/Central Concrete. All ayes, 0 nayses, Carried.

The financial report with the following balances on hand at the end of the accounting period April 30, 2018 are as follows:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd	Cap Proj Fund	Enterprise
Beginning Balance	905,217.40	2,137,560.59	536,525.64	176,932.51	354,305.48	3,468,757.86	13,268.80
Taxes	73,837.16	52,304.27	31,875.22	41.15			
GO Bonds							
Interest	140.37	161.79	59.79	6.86		3.51	
Admissions/Donations	1,254.00						
Preschool							730.00
Miscellaneous/Artist Grant	670.40						
County Taxes	1,337.10						
State Aid	79,522.00						
Insurance	6,145.50						
Energy Efficiency Loan		107,836.93					
Transfer In							
Expenditure Correction		46,170.00					
Total to be accounted	1,068,123.93	2,344,033.58	568,460.65	176,980.52	354,305.48	3,468,761.37	13,998.80
Disbursements	238,663.33	2,583.76	47,285.16			1,338,673.00	2,813.61
Transfers Out	5,049.00						
Expenditure Correction	46,170.00						
Balance	778,241.60	2,341,449.82	521,175.49	176,980.52	354,305.48	2,130,088.37	11,185.19

	Trust & Agency	School Lunch
Beginning Balance	70,066.64	30,190.33
Receipts	10,763.60	15,034.17
Disbursements	10,946.54	9,775.27
Balance	69,883.70	35,449.23

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

Business Manager Julie Kraft reported there will be an election June 19, 2018, for the three-year positions. Three petitions were received from Tonya Aldrich, Jeff Assman and Clay Wenzel for the two 3-year positions open. The terms of Dustin Weber (2 year term) and Jim Burg (1 year term) were uncontested.

Motion by Kolousek, seconded by Orth, to adopt **Resolution #2018-6** to increase the Capital Outlay Fund 21 \$350.00 – 21 8110 000 690 to be financed with cash on hand; Debt Service Fund 31 \$175.00 31 5000 440 613 and Capital Projects Fund 41 \$175.00 41 5000 450 613 for dissemination agent fee for both QSBC and GO Bond EMMA compliance, to be financed with transfers from Capital Outlay. Ayes: Aldrich, Assman, Burg, Orth, Kolousek, Weber. Naves: 0 Carried.

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

Administration		19,901.21
Instruction		130,803.02
Custodial		9,284.88
Transportation		9,580.63
Food Service		5,041.01
Employers Share: SS/Med		12,805.20
Retirement		10,270.72
Insurance		30,225.62
A-OX Welding Supply Company Inc.	ag shop supplies	19.59
Alpena Co-op Service	propane	660.00
Ameripride Services Inc.	laundry services	412.09
Amkota Farm & Home Center	custodial supplies & repairs, Ag Shop, bus supplies	170.30
Carrie Azure	gas/lodging/meal	224.45
Baker's Repairs Inc	repairs	685.93
Cardmember Services	elem computer repairs/lib books/music/golf supplies	216.24
City of Wessington Springs	electricity/sewer/water	4,978.54
Ken Cudmore/CCMC Lawn Irrigation	FB field sprinkler maintenance	204.00
Darrell's Oil	diesel/gas	3,470.99
Days Inn of Pierre	lodging/Kraft	114.00
Econo Lodge Inn & Suite	lodging/State FFA	1,439.82
Foothills Truck Services LLC	repairs	3,389.59
Great American Financial Services	copier/printer maintenance/copies	645.46
Hauff Mid American Sports	golf supplies	12.00

House of Glass Inc	repairs	74.05
Humm Dinger Inc	gas	169.72
Imprest Fund		
DeSmet High School	track meets/golf meet/entry fees	245.00
SD FFA Association	team/member registrations	553.00
Platte-Geddes School	golf entry fee	40.00
Wolsey-Wessington School	track entry fee	100.00
Miller School District	track entry fee	100.00
Instrumentalist Awards	music awards	135.00
J & M Specialties	repairs	330.53
J. W. Pepper	band/vocal music	319.22
Jensen's True Value	FACS/music/art supplies	28.63
John's Service Inc	repairs	658.78
Jones Supplies	custodial supplies	1,070.36
David Kogel	mileage/bus pact service	35.70
Julie Kraft	departure/retirement gifts	135.52
L & M Sanitation	garbage service	330.00
North Central Bus Sales	repairs	512.20
Office Peeps	supplies	7.82
Paragon Ridge Perkins Consortium	dues/fees	225.00
Phillips66Conoco	gas	283.68
Riverside Technologies	repairs	18.00
Santel Communications	IT services	3,905.50
SD Department of Health	health nurse services	105.00
SDHSAA	student press fee	31.00
Sheraton Sioux Falls	lodging/State FCCLA	4,662.00
Software Unlimited Inc.	software maintenance fees	4,200.00
Springs Country Club	FB field water	300.00
Springs Food Market	FFVP/FACS/Elem supplies	516.30
TIE	summer conference registration	80.00
Todd Brueske Construction	custodial repairs	960.90
Total Construction Inc	snow removal	2,429.50
True Dakotan	minutes/ads	526.94
United States Postal Service	postage	1,500.00
Variety Food	FFVP food	59.94
Venture Communications	telephones	685.54
Verizon Wireless	cell phone	307.54
WS School Lunch Program	FFVP food	79.50

Gene Fastnacht	sub driving/noon lunch run	40.00
Craig Fonder	substitute	200.00
Jackie Johnson	substitute	240.00
Tami Koskovich	substitute	182.98
Johnny Kruse	custodial substitute	34.02
Rick Larson	noon lunch runs/bus wash	256.60
Lynn Ogren	substitute	160.00
Darwin Reindl	activity driving	566.15
Cindy Rounds	substitute	480.00
Darold Rounds	substitute	100.00
Craig Shryock	activity driving	98.15
Jean Shultz	substitute	713.44
Ruthie Swartout	substitute	100.00
Gloria Vavra	activity driving	90.60

CAPITAL OUTLAY

Cardmember Services	elem library books	75.19
Great American Financial Services	copier/printer lease	514.14
High Plains Technology Inc	Epson projector	949.00
Pitney Bowes Financial	postage machine lease	242.31
Total Building LLC	bus garage rent	700.00
Total Construction	renovate fuel storage shed	2,431.00

SPECIAL EDUCATION

Carrie Azure	sped supplies	4.76
CORE Educational Cooperative	sped services	10,463.69
Family #201801	mileage	87.36
Family #201703	mileage	40.32
Pamela Osnes	services	1,693.20
Family #201702	mileage/SAB bus expense reimbursement	383.24
Zack Clement	substitute	50.00
Kaelyn Culver	substitute	80.00
Jackie Johnson	substitute	40.00
Tami Koskovich	substitute	380.12

DEBT SERVICE FUND

Bok Financial	dissemination agent fees	175.00
---------------	--------------------------	--------

CAPITAL PROJECTS FUND

5 Star Renals LLC	dry van storage rental	200.00
Bok Financial	dissemination agent fees	175.00
Johnson Controls	MS/HS renovation project	427,236.00
Total Construction Inc	fuel tank removal for renovation	2,431.00

ENTERPRISE FUND

Midstates Group	supplies	49.00
Stanna Olinger	lodging/workshop fees/meals	474.48
True Dakotan	preschool ad	68.76
Tami Koskovich	substitute	40.00

FOOD SERVICE

Ameripride Services Inc	laundry services	113.88
Cardmember Services	food	25.44
Child & Adult Nutrition Services	food	342.81
CWD-Aberdeen	food/supplies	265.06
Springs Food Market	food	335.61
Variety Foods	food/supplies	2,558.05
Tami Koskovich	substitute	57.00

FACS Instructor/FCCLA Advisor Charlotte Mohling introduced the students going to the FCCLA National Leadership Meeting in Atlanta, Georgia, July 27-July 3, 2018: Linzee Olinger, Kadee Schelske, and Houston Mees. These students presented a brief overview of their winning projects in the Teach and Train & Promote & Publicize STAR Events. Brock Stevens, also present, and Maddy Neely will also be going as judges in Promote and Publicize and Chapter Service Projects, respectively. Mrs. Mohling presented a financial overview of what they needed to raise, their currently planned fundraisers and inquired about possible funding from the school district.

Motion by Kolousek, seconded by Burg, to approve General Fund expenditures of \$300/student to attend FCCLA National Leadership Meeting. All ayes, 0 naves. Carried.

Motion by Kolousek, seconded by Aldrich, to approve the following 2018-19 teacher contracts: Dacia Bergeleen, Lisa Bergeleen, Janet Boomsma, Julie Bruckner, Michelle Copeland, Julie Fastnacht, Kyle Gerlach, Nathan Hainy, Nichole Hainy, Linda Hannum, Devena Jackson, Kathryn Jackson, Debra Kogel, Becky Bell Krueger, James Kruse, Sarah Larson, Connie McLaughlin, Charlotte Mohling, Renee Munsen, Stanna Olinger, Kimberly Orth, Alicia Roesler, Craig Shryock, Karon Stevens, Gloria Vavra, Donna Wagner, William Walker and Elizabeth Walz. All ayes, 0 naves. Carried.

Motion by Aldrich, seconded by Orth, to amend Zack Clement’s contract to reflect the 2018-19 negotiated salaries and to add Assistant Football coach to his contract. All ayes, 0 naves. Carried.

Motion by Burg, seconded by Assman, to accept the resignation from Rebecca Nielsen-Heumiller as Assistant Volleyball Coach. All ayes, 0 naves. Carried.

Motion by Weber, seconded by Aldrich, to accept the teaching and coaching resignation from Kyle Gerlach and thank him for his 3 years with the district. All ayes, 0 nays. Carried.

Motion by Aldrich, seconded by Orth, to offer administrative and classified contracts and to table coaches contract until after executive session. All ayes, 0 nays. Carried.

Business Manager Julie Kraft reported property and liability insurance increased about \$3,700.00 this year Supt. Witte explained the reasoning behind these changes.

Motion by Assman, seconded by Aldrich to approve the following Resolution #2018-7 Adoption & Renewal:

BE IT HEREBY MOVED AND RESOLVED by the Wessington Springs School Board of the Wessington Springs School District, acting pursuant to SDCL 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves and ratifies the ASB SB Property and Liability Fund Participation Agreement, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the Protective Trust Joint Powers Agreement and Bylaws and ASB Property and Liability Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approve to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Property and Liability Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing the obligations arising under the Property & Liability Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Property & Liability Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2018, to 12 midnight CST, June 30, 2019. The contribution required for such coverage is outlined in the ASB Property and Liability Fund renewal packet.

TOTAL CONTRIBUTION FOR ALL COVERAGES, INCLUDING LOSS FUND, ADMINISTRATIVE FEES, LOSS CONTROL, AND LOCAL AGENT COMMISSIONS, IF APPLICABLE, UNDER THE PROPERTY AND LIABILITY FUND PARTICIPATION AGREEMENT IS \$33,133.00.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers. Done this 14th day of May, 2018 at Wessington Springs, South Dakota. All - ayes, 0-nays. Carried.

The ASB Property & Liability Fund Participation Agreement can be seen in full in the Business Office.

Motion by Assman, seconded by Burg, to declare various old furniture removed from the bottom floor surplus and dispose of. All ayes, 0 nays. Carried. This furniture was either picked up by patrons in the district or taken to the city dump.

Motion by Orth, seconded by Weber, to table discussion and approval on FY18 audit quote. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Aldrich, to cast SDHSAA ballots accordingly: Division IV Representative – Craig Cassens; Division III Representative – Dr. Jerry Rasmussen; Large School Group Board of Education Representative – Dr. Paul Turman; and YES on Amendment #1. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Assman, to table ratifying the WSPA Negotiated Agreement. All ayes, 0 nays. Carried.

Elementary Principal Carrie Azure reported the Smarter Balance testing is complete and scores look good. MAPS testing is in progress. Principal Azure thanked the Pheasants Forever Chapter, Audra Scheel and HS FFA students for another successful Pollinator Project with the 3-4th graders. Today 3rd-6th grade participated in Step Out Day and she thanked Game, Fish & Parks for sponsoring this. Mrs. Azure will be promoting First Lady Linda Daugaard's Summer Reading Challenge to K-6 students this summer. This program encourages students and families to read and log their minutes this summer. To learn more about the reading challenge, visit scholastic.com/summer/home. Open House for Preschool was held on April 25th. The SASD Preschool Levels of Excellence evaluation is in progress and will be submitted. Many end of the year events are planned and the elementary teachers will spend inservice May 21-22 looking at data, scheduling and coordinating student information.

7-12th Grade Principal/AD Jason Kolousek reported the Spring Valley Colony will have a field day and cookout to celebrate the end of the year. MS/HS Awards Night/National Honor Society/Baccalaureate will be May 16, 2018. Early Smarter Balance scores indicate increases in MS/HS Math & HS ELA. Mr. Kolousek attributes this not necessarily from changes in curriculum but from more guiding students in reading and writing. Official report will not be out until fall. He also explained the changes being made in 7-8-9th grade math next year with more direct instruction; however, this may take away some flexibility for freshman with elective choices due to scheduling.

Athletic Director Kolousek reported Region Track is in Estelline and Region Golf is in Brookings. Summer morning workouts will begin with Joey Mitchell June 5th. There is a wrestling camp scheduled in our gym with Iowa State University wrestlers June 11-14th. Basketball leagues and Pacesetter Camps for volleyball are being planned. AD Kolousek reported on the meeting with Woonsocket & Wolsey-Wessington to consider cooping wrestling and the plans that were laid out should the boards approve the coop. The financial split would be Wolsey-Wessington 37.5%, Wessington Springs 37.5% and Woonsocket 25%, mainly due to Woonsocket having to do more driving. There would be more Dual and Triangular Meets scheduled as the roster would be full and more conducive to those events.

Motion by Assman, seconded by Aldrich, to approve the wrestling coop with Wolsey-Wessington & Woonsocket. All ayes, 0 nays. Carried.

Business Manager Julie Kraft presented the preliminary 2018-19 budget for discussion and review. Not as many equipment and computer items are being budgeted in General Fund as we should have met our 30% cap requirement in April. There will be 2 Debt Service Funds, 31 and 32, to differentiate between QSCB & GO Bond obligations. The Opt Out will be requested for General Fund and the levy for the GO bond payments.

Superintendent Lance Witte reported the April 13 snow day will not be made up due to the time restraints in getting the MS/HS ready for construction.

Motion by Kolousek, seconded by Aldrich, to compensate the classified staff for the snow day, April 13th. All ayes, 0 nays. Carried.

Supt. Witte praised Todd Brueske for noticing when removing the ceiling downstairs that the wall underneath the senior lounge in the Learning Center had not been properly constructed in the last remodel of that room many years ago. Engineers will determine the steps needed to fix it. We will vacate the rest of the building Monday & Tuesday, May 21 & 22, 2018, starting on the 3rd floor so the asbestos team can come in and set up for asbestos removal on May 23, 2018. Summer projects will include cleaning out the basement below the gym, some cement work at the elementary and touchups. The Board discussed the summer board meeting start times and agreed that 7 pm is better.

The two June 2018 board meetings will begin at 7 p.m. The Spring Valley Colony expressed some interest in having a 1-year program for students after 8th grade. It would be set up as a Cyber School and supervision could perhaps be provided by the Colony.

Sandra Krantz from Nutrition Navigation had met earlier in the day with kitchen staff and administration to explain what services she could provide our district. She had some ideas for different meals and possibly having a premium meal delivered to the HS at a higher cost so HS students would have an option where to eat school lunches. Her cost presented was \$13,000 for the year plus extra for trips and bonuses. The board discussed the idea and tabled the idea until the June board meeting for further discussion and review. Strategic Planning Committee updates will be presented in June.

Supt. Witte and Tonya Aldrich updated the Board on CORE and Mid-Central Education. CORE may share CORE sped staff with districts that are struggling to find sped staff, but will not hire new staff to do it, nor compromise services to CORE schools. Mid-Central will be relocating to a building owned by the Corsica/Stickney School District.

10:53 p.m. Motion by Weber, seconded by Assman, to move into executive session as per SDCL 1-25-2 (1) and (2) for personnel and student issues. All ayes, 0 nays. Carried.

11:47 p.m. Back in regular session.

Any Board member that is interested in serving on the ASBSD Board of Directors Southeast Region, he has an application for the appointment of that position.

Superintendent Witte mentioned he will be looking into the lockers, new vs. cost of repairing/painting the old ones.

11:52 p.m. Motion by Orth, seconded by Kolousek to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager