

May 8, 2017

The regular meeting of the Wessington Springs School District Board of Education was held on May 8, 2017 at 7:00 p.m. at the HS Learning Center with the following members present: Tonya Aldrich, Jeff Assman, Todd Grohs, Amber Kolousek, Gerry Orth and Sara Thompson. Absent: Wade Christensen.

Public Forum: No one brought forth any matter.

Motion by Aldrich, seconded by Kolousek to approve the agenda as amended, correcting wording on 12 to read retirement of Jean Shultz, and add 13a contract approval of Copeland contracts and 14a contract amendment of Dacia Bergeleen & Sarah Larson contracts. All ayes, no nays. Carried.

Motion by Thompson, seconded by Orth, to approve the minutes of the regular meeting on May 8, 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 April 30, 2017:

	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	1,038,075.66	1,841,262.83	501,729.50	175,655.22	302,031.50	16,188.20
Taxes	77,672.61	62,211.80	38,039.47	.01		
Interest	66.57	216.40	39.96	7.82		
Miscellaneous/PASS/PK	1,518.97					516.00
Admissions	1,180.00					
County Taxes	3,299.36					
State Aid	77,142.00					
Title I/Reap/IDEA/Bto3			269.86			
Total to be accounted	1,198,955.17	1,903,691.03	540,078.79	175,663.05	302,031.50	16,704.20
Disbursements	275,620.99	1,214.14	57,463.16			2,873.90
Balance	923,334.18	1,902,476.89	482,615.63	175,663.05	302,031.50	13,830.30

	Trust & Agency	School Lunch
Beginning Balance	55,310.90	30,506.55
Receipts	15,516.13	11,173.22
Disbursements	13,219.53	13,412.32
Balance	57,607.50	28,267.45

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

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

Administration	\$19,982.08
Instruction	135,381.03
Custodial	9,429.98

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Transportation		10,762.31
Food Service		5,639.02
Employers Share: SS/Med		13,643.90
Retirement		10,714.94
Insurance		29,333.36
A-Ox Welding Supply Company	ag shop supplies	382.85
Ameripride Services Inc.	laundry services	408.58
Amkota Farm & Home Center	bus shop supplies/HS/ FB field/custodial supplies/repairs	1,527.45
Carrie Azure	meals	44.65
Cardmember Services	software/office/tech supplies/registrations	755.85
City of Wessington Springs	electricity/sewer/water	6,195.16
Curts Heating & Cooling Inc	gym filters	52.90
Dakota Laser Connections	MS supplies	31.85
Dakota Plumbing Company	repairs	280.61
Darrell's Oil	gas/diesel	3,524.21
Days Inn of Pierre	lodging/Kraft	114.00
NaLani Dunsmore	mileage	80.64
Econo Lodge Inn & Suites	lodging/FFA/State Convention	1,279.84
Einstein's	musical costume rentals	300.00
Foothills Truck Services LLC	repairs	1,604.96
G & R Controls	repairs	3,605.77
Golden West	repairs	110.00
Great American Financial Services	copier maintenance	548.45
Hauff Mid America Sports	WR/BB plaques	33.30
Holiday Inn	lodging/TIE	217.38
Imprest Fund		
Hitchcock Tulare School District	track entry fees	100.00
SDSU Agronomy & Conservation Club	State Convention Team registration	40.00
SDSU/FFA Assoc.	Team Member registration	427.00
Burke School District 26-2	golf entry fees	125.00
Andes Central School District	track entry fees	90.00
Corsica School District	track entry fees	120.00
DeSmet HS	track entry fees	125.00
Miller School District	golf entry fees	30.00
Wolsey-Wessington School	track entry fees	100.00
SDHSAA	participation fees for 2016-17	720.00
Craig Shryock	student meals for Oklahoma	400.00
Jerauld Co Clerk of Courts	small claims court fee	5.00

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J & M Specialties	repairs	381.87
J. W. Pepper & Son Inc.	music	1,004.14
Kathryn Jackson	meals	75.00
Jensen's True Value	elem/MS/HS/custodial/athletic supplies	1,365.87
John's Service Inc	repairs	246.51
Dave Kogel	gas on 5 th /6 th trip	249.14
Krohmer Plumbing Inc	repairs	185.89
L & M Sanitation	garbage service	320.00
MARC/Mid-American Research Chemical Corp	gym floor supplies	110.64
Mid Central Education Cooperative	distance learning	260.00
Motor Clinic	tires/repairs	668.64
North Central Bus Sales	bus repairs	4,103.86
Office Peeps	supplies	694.82
Paragon Ridge Perkins Consortium	consortium fee	250.00
Phillips 66 Conoco	ethanol	199.89
Santel Communications	technology services/computer	3,984.30
Sheraton Sioux Falls	lodging/FCCLA	4,578.00
Software Unlimited Inc	business office software maintenance	4,050.00
Sun Gold Sports	golf medals	22.00
Regina Teveldal	DCI reimbursement	43.25
True Dakotan	minutes/envelopes	428.17
United States Postal Service	postage	200.00
Variety Foods	FFVP	235.81
Gloria Vavra	meals	51.50
Venture Communications	phones	648.63
Verizon Wireless	cell phones	199.51
WS School Lunch	FFVP/testing snacks	103.50
WW Tire	bus tires	686.04
Gene Fastnacht	noon lunch runs	195.00
Craig Fonder	substitute	170.00
Renee Hurley	EOY Wellness/EOY Personal/EOE Wellness	1,375.00
Dave Kogel	activity driving	296.55
Tami Koskovich	substitute	450.00
Rick Larson	noon lunch runs/bus wash job	270.00
Lynn Ogren	substitute	680.89
Ann Olson	substitute	48.60
Michael Poncelow	noon lunch runs/activity driving	48.75

Darwin Reindl	activity driving	654.91
Cindy Rounds	substitute	225.00

CAPITAL OUTLAY

Great American Financial Services	copier/printer lease	514.14
Mueller Lumber Company	FB stadium restroom restoration	13,239.00
Spring Valley Colony	½ year lease	3,750.00
Total Building	bus garage rent	700.00

SPECIAL EDUCATION

Behavior Care Specialists Inc	services	7,000.00
Career Connections	services	36.82
Family #201703	mileage	40.32
Lifequest	services	2,012.68
Mid Central Educational Cooperative	birth to three services	1,560.46
SD Dept of Human Services	services	1,209.60
Family #201702	mileage	127.68
Pat Eagle	sped driver	105.00
Tami Koskovich	substitute	225.00
Lynn Ogren	substitute	75.00

ENTERPRISE

True Dakotan	preschool open house ad	75.00
WS School Lunch Program	testing snacks	7.20

FOOD SERVICE

Ameripride Services Inc	laundry services	155.04
CWD-Aberdeen	food	1,172.11
Springs Food Market	food	128.93
Variety Foods	food/supplies	2,139.01
Tami Koskovich	substitute cook	159.75
Twila Kotilinek	substitute cook	97.38
Janece Wetzal	substitute cook	104.50

Business Manager discussed the Blue Ribbon Task Formula vs. the Alternative Funding formula. The District chose the BRTF as it appeared to be in the best interest of the school. The alternative funding per student allocation would never increase. The BRTF has the

potential to receive increases. FY18 we will receive .3% in the instructional staff portion and .04% on overhead costs. It is a complicated formula with different variables and information continues to be discussed at state meetings.

Two ballots were received by SDHSAA to be voted on.

Motion by Orth, seconded by Kolousek, to cast a ballot for Steve Moore as the SDHSAA Div. II Representative. All ayes, 0 naves. Carried.

SDHSAA Amendment #1 was explained by Principal Kolousek.

Motion by Kolousek, seconded by Orth, to cast a YES vote on Amendment #1. All ayes, 0 naves. Carried.

Motion by Kolousek, seconded by Assman, to accept the resignation of Annalesha Kalis and the retirement of Jean Shultz. All ayes, 0 naves. Superintendent Witte thanked Jean for her 4 years of service to the district.

Motion by Aldrich, seconded by Orth, to approve the contract of Will Walker, 7-12 grade social studies teacher and asst. FB coach. All ayes, 0 naves. Carried.

Motion by Aldrich, seconded by Kolousek to approve the contracts of Michele Copeland, special education teacher and Dale Copeland, SVC upper grades. All ayes, 0 naves. Carried.

Motion by Thompson, seconded by Aldrich, to approve the following 2016-17 administrative, teacher & coaching contracts: Carrie Azure, Lisa Bergeleen, Janet Boomsma, Julie Bruckner, Julie Fastnacht, Kyle Gerlach, Nathan & Niki Hainy, Linda Hannum, Devena Holmes, Kathryn Jackson, Debra Kogel, Jason Kolousek, Julie Kraft, Becky Bell Krueger, James Kruse, Connie McLaughlin, Melissa Mebius, Joey Mitchell, Charlotte Mohling, Renee Munsen, Lynn Neely, Rebecca Nielsen-Heumiller, Stanna Olinger, Kim Orth, Alicia Roesler, Craig Shryock, Karon Stevens, Gloria Vavra, Donna Wagner, Alan Walls, Elizabeth Walz, and Lance Witte. All ayes, 0 naves. Orth abstained. Carried.

Motion by Thompson, seconded by Kolousek to amend the contracts of Dacia Bergeleen and Sarah Larson to include the \$250.00 negotiated increase. All ayes, 0 naves. Carried.

Motion by Thompson, seconded by Assman, to ratify the WSTA & WSPA Negotiated Agreements. All ayes, 0 naves. Carried.

7:35 p.m. Marty Gilbertson, Bob Devine & Shane Christensen of Johnson Controls were present to discuss their Design Build Qualifications.

8:00 p.m. Dave Heibult and Paul Doohen of G & R were present to discuss their Design Build Qualifications.

These two companies are the only ones that responded to the Request for Qualifications.

No action was taken on choosing a design build contract at this meeting.

Dean of Instruction Carrie Azure reported on end of year activities coming up at the elementary.

K-12 Principal Jason Kolousek reported on middle school and high school year end activities. Our local FFA & FCCLA organizations did very well at State. The Wessington Springs Junior High FCCLA Chapter received the 2017 National 1st Place Middle School Career Connection \$1,000 award to be presented to them at the 2017 FCCLA National Leadership Conference, July 2-6 in Nashville, TN. Students who will attend the conference to accept the award are Trinity Flowers, Grace Gran, Luke Knipfer, Angela Paulson & Brock Stevens. Principal Kolousek also congratulated Charlotte Mohling as being selected South Dakota Advisor of the Year. The FFA Land & Range team went on to compete in Oklahoma. Congratulations to our National FFA Team -- Jerauld County 4-H Land team Reserve National Champions: Keah Munsen, Reserve National Champion Individual, Alicia Jackson, 10th place, Landon Wolter

and Chandler Flowers; Wessington Springs 4-H Land team: 6th place Land Judging and 6th place Homesite Judging, Noah Hainy, 5th place, Sierra Burg, Wyatt Stevens, Rylie Stevens; and Wessington Springs FFA Range team: 16th place, Logan Wolter, Coy Fastnacht, Isaac Kolousek, and Lane Knipfer. There were 196 teams from 33 states competing in the 3 contests.

Superintendent Lance Witte discussed the snow days we had during the year and recommended we forgive one snow day so students will end their year on Friday, May 19, dismissing students early with staff coming back on Monday, May 22 for in-service and year-end meetings, etc.

Superintendent Witte reported on the gym curtain. The two quotes we have are mesh with 3 sections for \$21,500.00 and \$19,991 for a plastic one with 5 sections. Discussions held with coaches prior to this meeting brought up concerns, additional obstruction for volleyball and safety for older athletes as they run and play at a faster speed and less space on the ends causing them to run into the bleachers.

The Board tabled the decision on the gym curtain.

Superintendent Witte discussed the speaker system in the gym. He has two quotes, \$13,000 vs. \$20,000 which involve replacing the speaker system but keeping the main board. The old speakers could possibly be used in the lunchroom.

The Board tabled the decision on the speaker system.

The football field scoreboard would cost about \$12,000 to replace. Supt. Witte will visit with the youth football league concerning a possible donation towards this.

The PASS program, while a good program, is not utilized by enough students. After some discussion, it was felt maybe the program could continue in the future through another person/group and be held in the school, but would not be a school sponsored/funded program.

The second Strategic Planning Session met on May 4th and Supt. Witte handed out the results of that meeting.

Superintendent Witte reported on the Mid-Central & CORE meetings. Mid-Central may be selling the Platte office building to CORE. The State audit results will be discussed. CORE special education assessments are a little less than Mid-Central. We are using IDEA money to pay special education salaries instead of services as recommended in Sped meetings with the State. CORE is a special education cooperative with no grants but may be selling some Speech Language Pathologist services and there has been much discussion about this at the CORE board meetings.

Motion by Thompson, seconded by Orth, to approve Section B Board Governance and Operations per policies discussed in April. All ayes, 0 nays. Carried.

Business Manager Julie Kraft discussed the 2017-18 Proposed Budget with the Board.

10:15 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. All ayes, 0 nays. Carried.

11:23 pm The Board reconvened into regular session.

Motion by Orth, seconded by Assman to offer classified contracts. All ayes, 0 nays. Carried.

Motion by Orth, seconded by Kolousek to offer Assistant Girls Basketball coach to Will Walker. All ayes, 0 nays. Carried.

Motion by Thompson, seconded by Kolosuek, to offer Head Girls Basketball coach to Kyle Gerlach. All ayes, 0 nays. Carried.

Motion by Assman, seconded by Orth, to approve last payment for all compensation due Jean Shultz to be made in May, 2017. All ayes, 0 nays. Carried.

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Motion by Thompson, seconded by Assman, to advertise for applications to be received for Board appointed vacancy, due by June 1, 2017, 3 p.m. All ayes, 0 nays. Carried.

11:28 p.m. Motion by Assman, seconded by Kolousek, to adjourn. Carried.

Todd Grohs, President

Julie Kraft, Business Manager