

**June 12, 2017**

The regular meeting of the Wessington Springs School District Board of Education was held on June 12, 2017 at 6:00 p.m. at the HS Learning Center with the following members present: Jeff Assman, Todd Grohs, Amber Kolousek, Gerry Orth and Sara Thompson. Absent: Tonya Aldrich & Wade Christensen.

Motion by Kolousek, seconded by Assman, to move into executive session as per SDCL 1-25-2(1) for the purpose of conducting board appointee interviews.

7:45 pm Tonya Aldrich joined the meeting.

8:05 pm Back in regular session. A thank you from Renee Hurley was shared with the Board.

Public Forum: Layton Schimke spoke in favor of a 3 full-day preschool schedule instead of a 5 half-day schedule. Several patrons brought up concerns about the half-day schedule. Board Member Kolousek explained a meeting was held with two board members and administration to review all options and why the 5 half-day schedule is the option the school chose. Supt. Witte said he will survey parents to get input again.

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 May 8, 2017. All ayes, no nays. Carried.

No disclosures & requests for waiver were presented.

President Todd Grohs read Wade Christensen's letter of resignation as a BOE member.

Motion by Assman, seconded by Orth, to accept Wade Christensen's resignation as Board of Education member. All ayes, no nays. Carried.

President Todd Grohs thanked the seven candidates who applied for the board vacancy positions.

Motion by Thompson, seconded by Kolousek, to appoint Jim Burg and Dustin Weber to the vacant board positions, effective July 10, 2017. All ayes, 0 nays. Carried.

Motion by Assman, seconded by Aldrich, to declare old saxophone case surplus to be disposed of. All ayes, no nays. Carried.

The Business Manager gave the financial report with the following balances on hand at the end of the accounting period May 31, 2017:

|                              | General Fund        | Cap Outlay Fund     | Spec Education Fd | Pension Fund      | Debt Serv Fd      | Enterprise Fd    |
|------------------------------|---------------------|---------------------|-------------------|-------------------|-------------------|------------------|
| Beginning Balance            | 923,334.18          | 1,902,476.89        | 482,615.63        | 175,663.05        | 302,031.50        | 13,830.30        |
| Taxes                        | 408,602.08          | 312,257.08          | 190,930.78        |                   |                   |                  |
| Interest                     | 109.52              | 240.73              | 62.26             | 8.30              |                   |                  |
| Miscellaneous/Yearbooks      | 1,076.22            |                     |                   |                   |                   |                  |
| PASS/PK/Drivers Ed           |                     |                     |                   |                   |                   | 7,180.00         |
| Medicaid                     | 1,437.67            |                     | 248.00            |                   |                   |                  |
| County Taxes                 | 4,984.46            |                     |                   |                   |                   |                  |
| State Aid                    | 77,142.00           |                     |                   |                   |                   |                  |
| Wind Towers                  | 161,842.26          |                     |                   |                   |                   |                  |
| Title I/Reap/IDEA/Bto3       | 5,083.00            |                     | 13,826.00         |                   |                   |                  |
| <b>Total to be accounted</b> | <b>1,583,611.39</b> | <b>2,214,974.70</b> | <b>687,682.67</b> | <b>175,671.35</b> | <b>302,031.50</b> | <b>21,010.30</b> |
| Disbursements                | 257,072.12          | 18,203.14           | 45,336.85         |                   |                   | 2,447.17         |
| Balance                      | 1,326,539.27        | 2,196,771.56        | 642,345.82        | 175,671.35        | 302,031.50        | 18,563.13        |

|                   | Trust & Agency | School Lunch |
|-------------------|----------------|--------------|
| Beginning Balance | 57,607.50      | 28,267.45    |
| Receipts          | 11,359.33      | 8,272.76     |
| Disbursements     | 8,186.16       | 10,849.68    |
| Balance           | 60,780.67      | 25,690.53    |

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

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

|   |  |             |
|---|--|-------------|
| Administration                              |  | \$19,459.59 |
| Instruction                                 |  | 153,429.80  |
| Custodial                                   |  | 7,389.73    |
| Transportation                              |  | 8,619.55    |
| Food Service                                |  | 4,936.16    |
| Employers Share: SS/Med                     |  | 14,232.69   |
| Retirement                                  |  | 11,230.98   |
| Insurance                                   |  | 29,333.36   |
| A-Ox Welding Supply Company                 | ag shop supplies                                     | 18.85       |
| Ameripride Services Inc.                    | laundry services                                     | 140.12      |
| Amkota Farm & Home Center                   | SVC supplies/HS/ FB field/custodial supplies/repairs | 440.92      |
| Baker's Design                              | horticulture supplies                                | 200.00      |
| Baker's Repair Inc.                         | repairs  | 762.61      |
| Julie Bruckner                              | meals/TIE  | 61.71       |
| Cardmember Services                         | lodging/golf/TIE/NHS supplies                        | 735.38      |
| CHS Farmers Alliance                        | 20# propane bottle fill                              | 16.00       |
| Churchill, Manolis, Freeman, Kludt, Shelton | legal services                                       | 2,374.39    |
| City of Wessington Springs                  | electricity/sewer/water                              | 5,859.93    |
| Bill Cummins                                | plumbing services                                    | 312.01      |
| Darrell's Oil                               | gas/diesel   | 2,516.02    |
| NaLani Dunsmore                             | mileage  | 75.60       |
| E-Rate & Educational Services LLC           | e-rate services                                      | 500.00      |
| Gazebo & Garden                             | flowers for grounds/staff appreciation flowers       | 220.50      |
| Great American Financial Services           | copier maintenance                                   | 721.09      |
| Harve's Sport Shop                          | track supplies                                       | 49.95       |
| Hillyard                                    | scrubber maintenance                                 | 58.93       |
| Jaycee Hohn                                 | distance learning lab fee                            | 110.19      |
| Imprest Fund                                |  |             |

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|--|---|-----------|
| Miller School District                   | track entry fees  | 100.00    |
| DeSmet School District                   | golf entry fees   | 30.00     |
| Kimball School District                  | track entry fees  | 100.00    |
| Howard School District                   | golf entry fees   | 40.00     |
| Ryan Jensen                              | Sr. Experience judge  | 50.00     |
| Betsy Krohmer                            | Sr. Experience judge  | 50.00     |
| Luke Reindl                              | Sr. Experience judge  | 50.00     |
| Ruth Swartout                            | Sr. Experience judge  | 50.00     |
| Chelsea Wenzel                           | Sr. Experience judge  | 50.00     |
| Plankinton School District               | golf entry fees   | 70.00     |
| Burke School District 26-2               | golf entry fees   | 40.00     |
| WS Chamber of Commerce                   | bonus bucks/staff recognition night                           | 220.00    |
| Michelle Nelson                          | Sr. Project evaluator   | 50.00     |
| Edgebrook Country Club                   | golf entry fees/balls/pre-region/regions                      | 210.00    |
| Dakota Wesleyan University               | soccer clinic fees  | 50.00     |
| J & M Specialties                        | repairs   | 21.25     |
| Jensen's True Value                      | custodial supplies  | 324.03    |
| Jones Supplies                           | custodial supplies  | 1,280.14  |
| Julie Kraft                              | meals/conference/retirement gifts                             | 192.78    |
| MARC/Mid-American Research Chemical Corp | gym floor/summer supplies                                     | 12,428.36 |
| McLeod's Office & Printing Supply        | checks/GF/SL  | 406.48    |
| Mid Central Education Cooperative        | distance learning/GF admin assessment                         | 3,755.94  |
| Motor Clinic                             | tires/repairs   | 24.15     |
| North Central Bus Sales                  | bus repairs   | 24.47     |
| John Paulson                             | distance learning tuition                                     | 148.98    |
| Phillips66Conoco                         | gas   | 284.65    |
| Whitney Reider                           | distance learning book  | 129.66    |
| Santel Communications                    | technology services/computer                                  | 3,905.50  |
| SD State Historical Society              | 4 <sup>th</sup> grade kit rental                              | 70.00     |
| Septic Tank Cleaning Company             | port-a-potty rental/cleaning                                  | 1,905.00  |
| Taryn Sinkie                             | distance learning books & tuition                             | 600.00    |
| Springs Food Market                      | FFVP/FACS supplies/PASS/3 <sup>rd</sup> grade/Academic Awards | 1,124.55  |
| Springs Inn                              | Academic Awards food  | 575.00    |
| Wyatt Stevens                            | distance learning book & tuition                              | 260.81    |
| Sun Gold Sports                          | academic awards   | 561.25    |
| Regina Teveldal                          | meals/state golf/cart fees/supplies/fingerprint charge        | 185.76    |
| TIE                                      | conference fees   | 750.00    |

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| Time Management Systems         | services  | 82.50    |
| True Dakotan                    | minutes/ads/supplies                                      | 445.01   |
| Venture Communications          | phones  | 635.93   |
| Verizon Wireless                | cell phones   | 205.61   |
| Wessington Springs Postmaster   | annual box rent   | 150.00   |
| Woonsocket School District 55-4 | WR coop coaches salaries & benefits                       | 5,014.17 |
| WS School Lunch                 | FFVP/testing snacks                                       | 48.04    |
| WW Tire                         | bus tires   | 1,177.40 |
| Tonya Aldrich                   | CORE salary & mileage/Negotiations/Board salary & mileage | 978.38   |
| Jeff Assman                     | board salary & mileage                                    | 360.48   |
| Carrie Azure                    | EOY personal leave pay                                    | 150.00   |
| Becky Bell Krueger              | EOY personal leave/wellness pay                           | 575.00   |
| Robin Berens                    | EOY bus clean up  | 25.00    |
| Lisa Bergeleen                  | EOY personal leave/wellness pay                           | 426.25   |
| Penny Borkowski                 | EOY personal leave/wellness pay                           | 112.80   |
| Julie Bruckner                  | Standard-based report card work/EOY personal leave        | 248.42   |
| Wade Christensen                | board salary & mileage                                    | 180.24   |
| Pat Eagle                       | Jr. class advisor salary                                  | 1,131.00 |
| Diane Fastnacht                 | EOY personal leave pay                                    | 20.00    |
| Gene Fastnacht                  | noon lunch runs/EOY bus clean up                          | 590.00   |
| Craig Fonder                    | substitute  | 564.68   |
| Kyle Gerlach                    | EOY personal leave pay                                    | 150.00   |
| Todd Grohs                      | Board/Negotiations salary                                 | 410.00   |
| Linda Hannum                    | EOY personal leave pay                                    | 150.00   |
| Joe Hettinger                   | EOY wellness pay  | 330.00   |
| Clark Heydon                    | EOY personal leave pay                                    | 50.00    |
| Devena Holmes                   | EOY personal leave pay                                    | 75.00    |
| Dave Kogel                      | activity driving/EOY personal leave pay/EOY bus clean up  | 232.88   |
| Amber Kolousek                  | board salary & mileage                                    | 313.00   |
| Jason Kolousek                  | EOY personal leave pay                                    | 112.50   |
| Tami Koskovich                  | substitute  | 187.50   |
| Drew Kraft                      | assistant track coach salary                              | 2,715.00 |
| Julie Kraft                     | EOY wellness pay/Negotiations                             | 198.75   |
| Johnny Kruse                    | yearbook advisor salary                                   | 2,172.00 |
| Rick Larson                     | noon lunch runs/EOY bus clean up                          | 375.00   |
| Connie McLaughlin               | EOY personal leave  | 150.00   |
| Charlotte Mohling               | EOY personal leave pay/EOY wellness pay                   | 516.25   |

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| Lynn Ogren       | substitute   | 225.00   |
| Stanna Olinger   | EOY personal leave pay                                       | 37.50    |
| Fran Peterson    | EOY personal leave/EOY/EOE wellness pay                      | 965.00   |
| Gerry Orth       | board salary & mileage                                       | 360.48   |
| Michael Poncelow | noon lunch runs/activity dr/EOY personal leave/EOY bus clean | 220.78   |
| Darwin Reindl    | activity driving   | 465.68   |
| Alicia Roesler   | EOY personal leave pay                                       | 37.50    |
| Cindy Rounds     | substitute   | 412.50   |
| Craig Shryock    | EOY personal leave/wellness pay                              | 191.25   |
| Josie South      | interpreter services   | 183.26   |
| Karon Stevens    | EOY personal leave/wellness pay                              | 330.00   |
| Sue Teeslink     | EOY personal leave pay                                       | 13.31    |
| Regina Teveldal  | golf coach   | 3,115.00 |
| Sara Thompson    | board salary & mileage                                       | 363.00   |
| Gloria Vavra     | EOY personal leave/summer tech services/summer school        | 762.36   |
| Betsy Walz       | EOY personal leave pay                                       | 112.50   |
| Lance Wiite      | EOY wellness pay/negotiations                                | 432.50   |

**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                        | 6,780.00  |
| Career Connections                  | services                        | 18.41     |
| Family #201703                      | mileage                         | 53.76     |
| Lifequest                           | services                        | 4,591.42  |
| Mid Central Educational Cooperative | services                        | 20,080.92 |
| Scientific Learning                 | software                        | 2,650.00  |
| SD Dept of Human Services           | services                        | 3,292.69  |
| Family #201702                      | mileage                         | 127.68    |
| Springs Area Bus                    | transportation services         | 50.00     |
| Carrie Azure                        | sped transportation services    | 142.50    |
| Robin Berens                        | sped transportation services    | 56.25     |
| Penny Borkowski                     | EOY personal leave/wellness pay | 75.20     |
| Julie Bruckner                      | sped transportation services    | 48.75     |
| Pat Eagle                           | sped transportation services    | 35.00     |

|                 |  |        |
|-----------------|--|--------|
| Diane Fastnacht | EOY personal leave pay                       | 30.00  |
| Dave Kogel      | sped transportation services                 | 232.50 |
| Deb Kogel       | EOY personal leave/wellness pay/ESY services | 569.33 |
| Kae Lyons       | EOY personal leave pay                       | 25.63  |
| Melissa Mebius  | ESY services                                 | 43.74  |
| Holly Paulson   | EOY personal leave pay                       | 100.00 |
| Sue Teeslink    | EOY personal leave pay                       | 75.37  |
| Donna Wagner    | EOY personal leave/wellness pay              | 341.25 |

**ENTERPRISE**

|                         |                        |          |
|-------------------------|------------------------|----------|
| Cardmember Services     | dues/fees              | 425.00   |
| Rhyme University        | supplies               | 94.30    |
| WS School Lunch Program | testing snacks         | 12.00    |
| Tami Koskovich          | PASS sub               | 59.13    |
| James Kruse             | drivers ed salary      | 1,630.00 |
| Lynn Ogren              | substitute             | 64.50    |
| Natasha Waters          | EOY personal leave pay | 25.00    |

**FOOD SERVICE**

|                                  |                        |          |
|----------------------------------|------------------------|----------|
| Ameripride Services Inc          | laundry services       | 52.42    |
| Child & Adult Nutrition Services | food                   | 1,056.12 |
| Mary Reider                      | refund lunch balance   | 248.05   |
| School Nutrition Association     | conference fees        | 330.00   |
| Springs Food Market              | food                   | 67.94    |
| Variety Foods                    | food/supplies          | 581.56   |
| Tami Koskovich                   | substitute cook        | 90.00    |
| Marla Ness                       | EOY personal leave pay | 21.50    |
| Janece Wetzel                    | substitute cook        | 57.00    |
| Tammy Wetzel                     | EOY personal leave pay | 50.00    |

Motion by Aldrich, seconded by Thompson, to accept audit quote not to exceed \$10,000.00 from ELO for the FY17 Audit. All ayes, 0 naves. Carried.

Motion by Orth, seconded Kolousek, to accept the resignation from Joey Mitchell as assistant boys basketball coach. All ayes, 0 naves. Carried.

Motion by Aldrich, seconded by Orth to approve the following 2017-18 classified and coaching/extra-curricular contracts: Penny Borkowski, Jill Braun, Colten Cashman, Pat Eagle, Diane Fastnacht, Joe Hettinger, Clark Heydon, Dave Kogel, Johnny Kruse, Rick Larson, Joy Mohling, Marla Ness, Paulette Olson, Holly Paulson, Michael Poncelow, Darwin Reindl, Kay Reindl, Sue Schelske, Sue \ Teeslink, Julia Thomas, Wendy Van Bockern, Tammy Wetzel, Pat Eagle, Jr. Class Advisor, Kyle Gerlach, Head GBB, Drew Kraft, Asst. Track, Johnny Kruse, Yearbook Advisor, Michael Poncelow, Soccer, Will Walker, Asst. GBB, Natasha Waters, Cheer.

Motion by Kolousek, seconded by Assman, to approve the school health services contract with the SD Dept. of Health. All ayes, 0 nayses. Carried.

The building committee met three times and visited with other schools/administration to discuss both design build contractors who submitted their qualifications, G & R and Johnson Controls. It was a two point difference in our rubric scoring and a difficult decision.

Motion by Thompson, seconded by Orth, to approve Johnson Controls as our Design Build Contractor. All ayes, 0 nayses. Carried.

Motion by Assman, seconded by Aldrich, to approve the following adoption and renewal: BE IT HEREBY MOVED AND RESOLVED by 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 Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Worker's Compensation 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 Workers' Compensation 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 in any manner the benefits, contributions, or obligations arising under the Workers' Compensation 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 Worker's Compensation Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2017, to 12 midnight CST, June 30, 2018. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund Participation Agreement is \$18,386.00.

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 12<sup>th</sup> day of June, 2017 at Wessington Springs, South Dakota. All - ayes, 0-nayses. Carried.

Motion by Kolousek, seconded by Orth, to approve the following adoption and 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 Property and Liability Trust 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 ASB 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 and 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 and Liability Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2017, to 12 midnight CST, June 30, 2018. 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 \$31,556.00.

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 12<sup>th</sup> day of June, 2017 at Wessington Springs, South Dakota. All - ayes, 0-nayes. Carried.

Resolution #2017-6 by Thompson, seconded by Assman to increase General Fund 10 \$20,785.00: \$1,100.00 10 2410 002 114 HS Principal Adm Asst salaries, \$60.00 10 2410 002 210 OASI, \$70.00 10 2410 002 220 Retirement; \$1,500.00 10 2410 001 114 Elem Principal Adm Asst salaries; \$60.00 10 2410 001 210 OASI; \$85.00 10 2410 001 220 Retirement; \$11,000.00 10 2549 000 319 Operation & Maintenance of Plant services; \$7,000.00 10 2559 000 323 Transportation repairs; increase Special Education Fund 22 \$32,270.00: \$30,000.00 22 1221 001 319 100 100 Elementary special education services; \$2,000.00 22 2730 000 120 Special Ed Transportation salaries; \$150.00 22 2730 000 210 OASI, \$120.00 22 2730 000 220 Retirement; Enterprise Fund 53 \$200.00: Drivers Education retirement– all to be financed with cash on hand. All ayes, 0 nayes. Carried.

Dean of Instruction Carrie Azure and K-12 Principal Jason Kolousek were present to discuss the fall and spring NWEA map data. This data is preferred over other programs as we test 3 times per year, get immediate feedback, and it is more specific by class and student. We currently test for reading and math. There are opportunities to test in science and language arts also but more testing cuts into instruction time so have not tested in those areas yet.

Supt. Witte reported on projects going on. The FB field bathroom floor paint came up right away, so Mueller Lumber is repairing that. The track will have some extra sealant put on it during the summer. Supt. Witte visited with the Youth FB program, and they would be willing to donate \$3,000.00 towards the purchase of a new scoreboard. Joe Hettinger reported we cannot get parts for the current scoreboard if something was to break. The board suggested waiting to see how where Capital Outlay is at the end of the year before making a decision. The kitchen is being renovated with turning the stove to align with the hood, and a fire suppression unit will be installed to meet fire code. The sound system does not pick up the mikes on stage so a new sound system would allow better



broadcasting over the TV station. It was suggested to table the football scoreboard/speaker decision until advertising for gymnasium pillar and step advertising has been decided. Joe Hettinger reported the HS windows did leak after the rain storm Sunday morning, so the tuck pointing did not fix that problem as hoped. Summer Athletic Training with Joey Mitchell has gone well with many athletes participating. After discussions with Supt. Rod Weber about the Wrestling Coop, we agreed to a 60/40 % split instead of 70/30 % as it has been. Supt. Witte has been invited to serve on a 21<sup>st</sup> Learning panel in Pierre June 20 & 21, 2017. Gen Pro Energy Solutions would like to present an opportunity for LED lighting for the school with possible grant funds available to help with this purchase. Supt. Witte highlighted the professional development days for 2017-18 and the topics to be covered. We are purchasing a new reading curriculum for Wessington Springs Elementary and Spring Valley Colony Elementary this year and new social studies curriculum for middle and high school students. Supt. Witte updated CORE progress. CORE will be buying the MCEC building for \$290,000.00 with \$500/monthly payments, with a balloon payment at the end. This monthly rental rate was very reasonable for Platte community property costs.

Supt. Witte discussed advertising on gym pillars and steps and how we wanted to go about that. We have 5 pillars available and 4 sets of stairs. We would like to open it up to the public for advertising on those at \$5,000.00 for 5 years. We will put information in the paper. Supt. Witte will see if Coke or Pepsi would be willing to donate towards the football field scoreboard.

The first reading of Section A Foundations & Basic Commitments was held and the second reading will be at the last meeting in June.

10:01 pm Motion by Kolousek, seconded by Assman, to move into executive session as per SDCL 1-25-2(1) for personnel and SDCL 1-25-2(2) for students. All ayes, 0 nays. Carried.

10:56 pm The Board reconvened into regular session.

Motion by Kolousek, seconded by Assman, to hold a special meeting June 28, 2017, 8 pm for the purpose of taking care of year end business, 2017-18 budget discussions, LED lighting presentation with grant possibility, second reading of Section A policies and visit with Johnson Controls concerning our Design Build Contract.. All ayes, 0 nays. Carried.

11:01 p.m. Motion by Orth, seconded by Aldrich, to adjourn. Carried.

Todd Grohs, President

Julie Kraft, Business Manager

Published once at the total approximate cost of \$\_\_\_\_\_