

August 13, 2018

The regular meeting of the Wessington Springs School District Board of Education was held in the WS Elementary Science Room on August 13, 2018 at 7:00 p.m. with the following members present:, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber. Absent: Tonya Aldrich

Public Forum: Nothing brought forward

Motion by Orth, seconded by Burg to approve the agenda as amended, adding another open enrollment to #10, 10A add resignations and add Jaci Gregg to #11. All ayes, no naves. Carried.

Motion Assman, seconded by Weber to approve the minutes of the regular meeting on July 9, 2018 with the correction of Weskota Foundation, donating the \$1,500 for FFVP program, not AVERA Queen of Peace and to approve the minutes of the special meeting on July 19, 2018. All ayes, no naves. 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 over \$10,000.00.

Motion by Burg, seconded by Kolousek, to approve the waiver of Gerry Orth. All ayes, 0 naves. Carried.

The Business Manager gave the financial report with the following balances on hand at the end of the accounting period July 31, 2018:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd 31	Debt Serv 32	Cap Proj Fund	Enterprise
Beginning Balance	1,336,052.35	2,387,351.99	691,400.33	176,983.12	354,130.48	0.00	1,469,693.75	10,890.84
Taxes	1,731.09	1,461.19	892.36					
Interest	358.90	295.20	147.60		2,845.33		2,248.50	
Preschool								
Miscellaneous/Donations	548.20	5,000.00						
County Taxes	5,413.72	505.40	309.00					
State Aid	86,343.00							
Title/REAP/Elec Rec	62,651.30		13,751.00					
Surplus Sales		6,000.00						
Transfer In					49,898.53			
To Be Accounted For	1,493,098.56	2,400,613.78	706,500.29	176,983.12	406,874.34	0	1,471,942.25	10,890.84
Disbursements	221,945.35	64,663.63	21,351.95		900.00	375.00	464,988.19	4,868.66
Transfers Out		49,898.53						
Balance	1,271,153.21	2,286,051.62	685,148.34	176,983.12	405,974.34	(375.00)	1,006,954.06	6,022.18
	Trust & Agency	School Lunch						
Beginning Balance	73,900.33	30,543.79						
Receipts	1,305.20	1.18						
Disbursements	6,693.35	3,287.13						
Balance	68,512.18	27,257.84						

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

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

Administration		19,066.63
Instruction		102,713.87
Custodial		9,369.23
Transportation		127.05
Employers Share: SS/Med		9,781.69
Retirement		8,101.02
Insurance		29,580.19
A-OX Welding Supply Company Inc.	ag shop supplies	19.15
Amkota Farm & Home Center	custodial/bus shop supplies & repairs	303.18
Baker's Repairs	repairs	59.07
Buhl's Dry Cleaners	laundry services	146.04
Cardmember Services	MS/HS/tech supplies/ gas/	493.96
City of Wessington Springs	electricity/sewer/water	3,942.24
Conney Safety Products	elem supplies	54.87
CORE Education Cooperative	distance learning classes	260.00
Bill Cummins	plumbing repairs	164.59
Deluxe	deposit books	93.70
G & R Controls	annual boiler maintenance/repairs	2,739.77
Great American Financial Services	copier/printer maintenance	100.17
Hauff Mid America Sports	AD athletic/VB/FB supplies	1,821.38
HUDL	sport video services	1,799.00
Humm Dinger	diesel	32.97
Imprest Fund		
Sun Gold Sports	FB supplies	26.25
J. W. Pepper & Son Inc	music books/All-State Chorus music	95.41
Jensen's True Value	custodial supplies	615.44
John's Service Inc	tires/repairs	1,603.14
Konechne Heating & Cooling	ice machine service/supplies	459.37
Lakeshore Learning Materials	elem supplies	294.94
McLeod's Office & Printing Supplies	MS/HS/Office supplies	197.13
Menards	custodial supplies	30.06
Motor Clinic	repairs/tires	333.12
NASCO	art supplies	629.64
Lynn Neely	gas/VB camp	60.64
Oriental Trading Company	elem supplies	102.25
Really Good Stuff	elem supplies	159.41
Riddell/All American Sport Corp	FB equipment repairs/reconditioning	331.10
Santel Communications	IT services/repairs	3,202.00

Scholastic Inc.	periodicals	511.98
School Specialty	elem/MS/HS supplies	1,035.50
SDACTE	registration fee	260.00
SD Teacher Placement	membership fee	420.00
South Dakota Magazine	subscriptions	75.00
Teacher Created Resources	elem supplies	49.93
Teacher Direct	elem supplies	41.53
Teacher Pay Teachers	supplies	305.98
Teacher's Discovery	HS English supplies	34.90
Total Oil Inc	gas/dyed diesel	583.21
True Dakotan	minutes/ads/newspapers	1,116.32
United States Postal Service	postage	500.00
Venture Communications	telephones	638.94
Verizon Wireless	cell phone	225.45
Jordan Von Eye	DCI reimbursement	53.25
West Sioux Ceramics	art supplies	253.25
Williams Musical Repair	instrument repairs	954.20
Dave Kogel	transportation supervisor work	399.30
Gloria Vavra	tech work/custodial help	609.50

CAPITAL OUTLAY

A-OX Welding Supply Company	5-year tank leases	1,329.95
Cardmember Service	books/speakers	272.62
Companion Corporation	software	998.00
Great American Financial Services	printer lease	514.12
Hauff Mid America Sports	FB/TR/VB/golf equipment	1,007.57
High Plains Technology Inc	Epson projectors	4,194.00
Imagine Learning Inc	software	600.00
Learning Internet Inc.	software	1,914.00
Lexia Learning Systems Inc.	software	4,824.00
Menards – Mitchell	mats	364.54
Newslea	software	1,100.00
Pitney Bowes Financial Services	postage meter lease	242.31
Renaissance Learning Inc	AR Reading & Math software	7,152.00
Ridell/All American Sports Corp	FB Shoulder Pads/Helmets	2,510.55
Riverside Technologies, Inc	HP 840 Computers/warranties/Chromebook cases	46,485.00
Santel Communications	Chromebooks/licenses/server equip/Dell 5050 computers	14,308.59
School Specialty	bookshelves/marker board	616.54

Total Building LLC	bus garage rent	700.00
Vocabulary Spelling City	software	216.00

SPECIAL EDUCATION

Cardmember Services	supplies	15.70
CORE Educational Cooperative	July/August sped services	23,677.94
Family #201801	mileage	131.04
Family #201703	mileage	60.48
NASCO	supplies	47.45
School Specialty	supplies	224.59
Scientific Learning	software	2,800.00
Family #201702	mileage	175.56
Voyager Sopris	supplies	540.45
Carrie Azure	ESY services	185.90
Lisa Bergeleen	ESY services	175.18
Michele Copeland	ESY services	202.30
Dacia Mitchell	ESY services	224.17
Stanna Olinger	ESY services	524.88
Holly Paulson	ESY services	27.64

CAPITAL PROJECTS FUND

5 Star Rentals	dry van storage	200.00
Johnson Controls	MS/HS renovation project payment #6	427,236.00
Lance L. Witte Consulting LLC	MS/HS project consultation/mileage	493.60
North Star Energy LLC	6 1000 gallon propane tanks	16,300.00

ENTERPRISE

Oriental Trading Company Inc	PK supplies	83.70
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FOOD SERVICE

Buhl's Dry Cleaners & Linen Supply	laundry services	24.00
Cardmember Services	lodging/SL conference	302.22
myOncore.com	software	700.00
Marla Ness	meals	42.96
Amanda Raterman	meals	44.03

Layton Schimke	refund lunch account	59.10
Tammy Wetzel	meals	31.13
Amanda Raterman	workshop hours	290.00
Marla Ness	workshop hours	323.03
Tammy Wetzel	workshop/lunch planning hours	442.15

Business Manager explained the need for Resolution #2018-9 as changes need to be made in our 403(b) third party administrator as Mass Mutual will begin to charge the district for plan document fees in the future. This allows the Superintendent or Supt. designee to work with another provider to help with the 403(b) plan document and make appropriate changes.

Motion by Assman, seconded by Orth, to adopt Resolution #2018-9 concerning Section 403(b) arrangement, WHEREAS, the Wessington Springs School District 36-2 allows employees to elect to defer compensation into annuity contracts or custodial accounts intended to meet the requirements of Section 403(b) of the Internal Revenue Code (“Code”) (such contracts or accounts being hereafter described as “Contracts”); and RESOLVED, that Superintendent, or the Superintendent’s designee are hereby authorized and directed to execute such documents and take such action as may be necessary to decide whether, the extent to which, and the manner in which the Wessington Springs School District 36-2 should continue to allow deferrals and contributions to be made by its employees to 403(b) Contracts.

RESOLVED FURTHER, that any such officer is authorized and directed, without further action of the Board,

- to decide what, if any, provisions a written plan governing the 403(b) arrangement (the “Plan”) maintained by the Wessington Springs School District 36-2 should contain,
- to decide whether the Wessington Springs School District 36-2 should use a Third Party Administrator (“TPA”), single insurer or custodian, or multiple vendors for the Plan,
- to obtain advice from legal and other professionals concerning the Plan,
- to execute a Plan document containing such provisions as he or she deems appropriate in his or her sole discretion,
- to execute such agreements with a TPA, insurer, custodian or vendor and documents as he or she deems appropriate concerning the administration and other matters associated with the Plan,
- to take such action as he or she deems appropriate, on the advice of counsel or in his or her discretion, to cause the Plan to comply with and be administered according to applicable law and its terms.

Done this 13th day of August, 2018 at Wessington Springs, SD. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Weber, to declare various item from the MS/HS and underneath the elementary school, including old MS/HS lockers, surplus, to sell or dispose of. All ayes, 0 nays. Carried. Many items were sold at the sidewalk sale or disposed of. Lockers to be sold at a later date.

Motion by Kolousek, seconded by Assman, to approve the open enrollments #2019-1, 2019-2, 2019-3, 2019-4 and 2019-5. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Orth, to approve the resignations from Dale Copeland and Colten Cashman. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Assman, to approve the following contracts: Johnny Kruse, custodian, \$10.30/hour; Kim Wipf, head girls basketball coach, \$3,803.00; Bruce Miller, route bus driver, \$85.00/day; Kandy Flowers, special ed para professional, \$11.45/hour; and Jaci Gregg, special ed para professional, \$10.15/hour. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Assman, to amend Joy Mohling's contract to reflect the correct amount of sick and personal leave hours. All ayes, 0 nays. Carried.

Elementary Principal Carrie Azure reported our Preschool Program was awarded the School Administrators of South Dakota Preschool Levels of Excellence Award. There are 10 areas to review (50+ standards) for this award and Stanna Olinger is commended for her work with the program. Twelve staff received CPI training in Platte for Nonviolent Crisis Intervention skills to safely manage and prevent difficult behavior. The only changes to the elementary handbook are updating lunch prices. The elementary will have an Open House August 27, 5:30 – 7:30 p.m.

AD/MS/HS Principal Jason Kolousek reported coordinating Open House dates for the elementary, middle and high school were difficult this year due to starting later and activities. 7-12th grade registration and computer checkout are scheduled for Aug. 20th & 27th from 3-5 pm at the elementary school. MS/HS Open House is scheduled for August 29th at the MS/HS building. Principal Kolousek discussed various policies in the MS/HS handbook explaining the reasons for changes. Parents and students were present to discuss the dress code policy. Fall sports are starting this week with a home football game and a volleyball jamboree at Hanson. Cross Country's first meet is August 30th. He also discussed the new procedures for personnel required prior to starting an athletic event.

8:30 p.m. The board discussed the following fuel & gas quotes received:

PROPANE: Alpena Coop: \$1.09, Full pre-pay, on 35,000 or 38,000 gallons; \$1.12, 50% pre-pay on 35,000 or 38,000 gallons.
CHS: \$1.095 on Firm quote, Full Pre-pay, 50% prepay, or \$.10/gallon pre-pay on 35,000 or 38,000 gallons; and \$.14 vendor margin.

North Star Energy: \$1.179 Firm quote, 35,000 gallons.

UNLEADED/ETHANOL/CLEAR DIESEL #2: Total Oil, Inc. \$.16 vendor margin, paying State taxes only.

Motion by Weber, seconded by Burg, to accept the CHS firm quote bid of \$1.095 for 38,000 gallons propane. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Assman, to accept the Total Oil Inc vendor's margin bid, \$.16, paying state taxes only for unleaded, ethanol and #2 clear diesel. All ayes, 0 nays. Carried.

Superintendent Pandi Pittman explained how the Spartan Speedy Café would operate for 9-12 grade students. This room would be located in the SE corner room (old FACS classroom) and would also serve as the senior workroom when those privileges begin. President Todd Grohs talked about quotes from various vendors on finishing that room. Some volunteer work has been offered to help defray the costs. There are possible funds that could be used from prior classes to help with this project also.

Motion by Assman, seconded by Weber, to allow \$20,000.00 to be allocated from Capital Outlay for improvements for this particular classroom/lunchroom. All ayes, 0 nays. Carried.

Supt. Pittman would appreciate all the help we can get on the 22nd and 27th as we move back into the building. There are jobs for everyone, not just lifting or carrying. Dr. Pittman outlined the activities for the August 22, 23, 27, 28 & 29th inservice days. The Spring Valley Colony part-time para professional we have been advertising for will monitor the Spring Valley Colony cyber students. No CORE update as Tonya Aldrich is gone this evening. No Mid Central Coop report as meeting was cancelled.

Dr. Pittman has updated the district's SD Special Education Comprehensive Plan.

Motion by Kolousek, seconded by Weber, to approve the Wessington Springs School District's SD Special Education Comprehensive Plan. All ayes, 0 nays. Carried.

Motion by Assman, seconded by Weber to accept the elementary and MS/HS handbooks with amendments as presented. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Burg, to set the prices for the Speedy Spartan Café premium meal for HS students - \$4.20; second entrée \$1.85; extra milk - \$.50 and Adult premium meal -\$4.80, seconds for breakfast - \$1.25. All ayes, 0 nays. Carried.

9:20 p.m. Motion by Kolousek, seconded by Orth, 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.

10:10 pm The Board reconvened into regular session.

Motion by Assman, seconded by Weber to set bus route substitutes with WS district route experience at \$85.00/day and long-term bus route substitutes with WS district route experience at \$90.00/day after 5 consecutive days for the same driver. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Kolousek, to strike out classified contract penalty language on classified contracts, retroactive to 7/1/18. All ayes, 0 nays. Carried.

10:12 p.m. Motion by Kolousek, seconded by Weber to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager