

**August 14, 2017**

The regular meeting of the Wessington Springs School District Board of Education was held on August 14, 2017 at 8:00 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber.

Public Forum: Darold Rounds and Craig Fonder discussed teacher substitute rates. Sheridan Larson and Clay Wenzel discussed equipment bidding.

Motion by Aldrich, seconded by Burg to approve the agenda as amended, adding #2018-5 open enrollment to #8 and ASBSD Conference Update to the Superintendent Report. All ayes, no nays. Carried.

Motion Burg, seconded by Orth to approve the minutes of the regular meeting on July 10, 2017 and to approve the minutes of the special meeting on July 27, 2017. All ayes, no nays. Carried.

No Disclosures & Requests for Waiver.

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

Administration		20,351.58
Instruction		93,329.61
Custodial		9,913.75
Food Service		573.14
Employers Share: SS/Med		9,107.74
Retirement		7,605.66
Insurance		29,333.36
A-OX Welding Supply Company Inc.	ag shop supplies	18.85
Access Elevator & Lifts Inc	lift repairs	575.00
Ameripride Services Inc.	laundry services	382.71
Amkota Farm & Home Center	custodial supplies & repairs	411.99
Baker's Design	memorials	131.98
Baker's Repairs	repairs	166.54
Becky Bell Krueger	TR/XC dues	40.00
BMI Educational Services	elem supplies	199.35
Cardmember Services	elem supplies/subscriptions/gas/tech supplies	500.33
City of Wessington Springs	electricity/sewer/water	4,873.16
Conney Safety Products	elem supplies	83.75
Cooperative Purchasing Connection	copier paper	2,035.00
Bill Cummins	plumbing repairs	1,090.46
Darrell's Oil	gas/dyed diesel	502.92
Delta Education	elem supplies	51.91
Educators Publishing Service	elem supplies	184.20
Eric Armin Incorporated	elem supplies	185.21
G & R Controls	boiler repairs	3,159.94
Kyle Gerlach	coach testing fees	120.00
Golden West	telephone repairs	62.50
Great American Financial Services	copier/printer maintenance	78.54

Carolyn Groves	distance tuition	144.99
Horizon Health Care	bus driver physical	203.00
House of Glass Inc	repairs	35.45
Hungerford Chiropractic	bus driver physical	80.00
Imprest Fund		
Goverlan	computer support/maintenance	200.00
Wetzel Family	memorial	35.00
Innovative Office Solutions	supplies	382.46
J & M Specialties	repairs	99.80
Jensen's True Value	custodial supplies	833.06
John's Service Inc	tires/repairs	925.89
Kormanagement Services LLC	testing services	142.00
Lakeshore Learning Materials	elem supplies	1,036.11
Littlebits Electronics	elem supplies	284.95
MARC	cusotidal supplies	1,751.87
Connie McLaughlin	supplies	44.42
Menards	custodial supplies	118.86
Charlotte Mohling	parking fees/Natl. JH FCCLA	52.00
Motor Clinic	repairs	241.07
Music in Motion #100	music supplies	138.19
NASCO	art supplies	860.39
North Central Bus Sales	repairs	1,794.46
Office Peeps	MS/HS supplies	145.51
Oriental Trading Company Inc	elem supplies	264.08
Plainsman	HS newspaper subscription	136.25
Quill Corporation	elem supplies	31.18
Really Good Stuff	elem supplies	611.58
Riverside Technologies Inc	MS/HS supplies	134.00
Santel Communications	IT services/tech supplies	3,938.90
Scholastic Inc.	periodicals	1,119.87
School Specialty	elem/MS/HS supplies	1,950.34
SD Teacher Placement	membership fee	420.00
SDASBO	conference registration	50.00
SDHS Coaches Association	BB/VB/FB membership dues	120.00
South Dakota Magazine	subscriptions	69.00
South Dakota United Schools Association	membership dues	450.00
Subscription Services of America	library magazines	369.56
Sweet Grass	2016-17 inservices/staff recognition/SSP food	966.00

Taylor Music	elem/MS/HS music supplies	192.00
Teacher Created Resources	elem supplies	113.34
Triarco Arts & Crafts	art supplies	79.25
True Dakotan	minutes/ads/CC supplies	723.34
United States Postal Service	postage	500.00
Varitronics LLC	award maker supplies	279.90
Venture Communications	telephones	660.51
Verizon Wireless	cell phone	167.89
Wilson Language Training Corp.	supplies	52.00
Dave Kogel	transportation supervisor work	348.00
Diane Fastnacht	library work	70.00
Gloria Vavra	tech work	590.49

**CAPITAL OUTLAY**

ALMS – Accessory Lines for Music Specialist	pole/flag carrier/bags/band	140.54
Brain for LLC	software	2,395.00
Cardmember Service	books/speakers	718.64
Delta Education	books	263.87
Great American Financial Services	printer lease	514.14
Hal-Leonard	software	195.00
Hillyard	vacuum	360.85
HP Inc	HP Elitebooks/warranties	47,295.00
Imagine Learning Inc	software	600.00
Learning A-Z	software	1,819.45
Midwest Fire & Safety	Ansul suppression system/kitchen	3,445.00
myONcore.com	school lunch menu software	700.00
Newslea	software	1,000.00
Pitney Bowes Financial Services	postage meter lease	242.31
Quill Corporation	organizer	69.98
Really Good Stuff	stackable trays	90.90
Renaissance Learning Inc	AR Reading & Math software	9,215.50
Riverside Technologies, Inc	Chrome tablet cases	1,334.00
Scholastic Library Publishing	SD textbooks	590.63
School Specialty	easel/marker boards	595.68
SHI International Corp	computer licensing	3,661.44
Starfall Education	software	270.00
Swivl	robotic camera	569.05
Taylor Music	drum equipment	250.00

Total Building LLC	bus garage rent	700.00
Varitronics LLC	award maker printer	1,995.00

**SPECIAL EDUCATION**

Behavior Care Specialists	services	1,560.00
CORE Educational Cooperative	sped services	10,463.69
School Specialty	supplies	64.27
Springs Area Bus	sped transportation	30.00
TIE	SD DOE workshop registration	110.00
University of South Dakota	assessment fees	300.00
Carrie Azure	sped driving	172.50
Dave Kogel	sped driving	75.00
Deb Kogel	ESY services	448.34
Holly Paulson	ESY services	84.57
Donna Wagner	ESY services	349.92

**ENTERPRISE**

Lakeshore Learning Materials	PK supplies	98.85
Oriental Trading Company Inc	PK supplies	152.39
Scholastic Inc	PK periodicals	115.27

**FOOD SERVICE**

Days Inn of Pierre	lodging/Kruse	360.00
ID Zone	supplies	40.50
Johnny Kruse	meals	21.00
McLeod's Office & Printing Supply	supplies	75.91
Marla Ness	meals	19.33
Ramkota Hotel – Watertown	lodging/Kruse/Ness/Wetzel	91.99
Tammy Wetzel	meals	20.61

The Business Manager reported a correction in the ending June 30, 2017 cash balances in General Fund and Capital Outlay as the \$5,000.00 EPSCOR grant money was receipted in General Fund and should have been in Capital Outlay so the corrected ending cash amounts for General Fund should have been Cash \$39,390.28/\$1,313,707.87 overall and Capital Outlay Cash \$102,540.24/\$2,299,575.27 overall. The financial report with the following balances on hand at the end of the accounting period July 30, 2017 are as follows:

	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	1,313,707.87	2,299,575.27	596,219.48	175,680.44	302,031.50	13,864.97
Taxes	5,214.68	3,647.75	1,995.86	104.28		
Interest/QSCB	119.09	280.42	59.76	4.61	1,354.65	

PASS/PK/Medicaid						200.00
Misc/WR Coop	260.13					
County Taxes	6,266.60					
State Aid	76,834.00					
Title/IDEA/Utility tax	57,214.77		8,078.00			
Transfer In					49,723.53	
Total to be accounted	1,459,617.14	2,303,503.44	606,353.10	175,789.33	353,109.68	14,064.97
Disbursements	211,663.62	45,110.96	40,285.88		900.00	3,628.46
Transfer Out		49,723.53				
Balance	1,247,953.52	2,208,668.95	566,067.22	175,789.33	352,209.68	10,436.51
	Trust & Agency	School Lunch				
Beginning Balance	57,505.74	24,096.63				
Receipts	2,745.02	38.38				
Disbursements	5,281.37	3,329.25				
Balance	54,969.39	20,805.76				

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

Motion by Kolousek, seconded by Assman, to approve the open enrollments 2018-1, 2018-2, 2018-3, 2018-4 and 2018-5. Carried. All ayes, 0 naves.

Motion by Weber, seconded by Aldrich to surplus old 3-well steam table, FACS oven and various computer components surplus. Carried. All ayes, 0 naves. Items will be disposed of unless consignment store or individual offers to buy any of it.

Elementary Principal Carrie Azure reported we are expecting approximately 180 students in the elementary. The new reading curriculum is here and there will be training for this during our upcoming in-service. Kindergarten through sixth grade report cards will be changing using Standards Based Report Cards with a numbering system 1-4 instead letter grades to indicate where a child is in their understanding. This will give parents a better idea of how and what their child is learning and will show strengths and areas of needed improvement. Teachers have helped over the summer getting the report standards set up. Several elementary handbook policies were discussed. We have 4 new elementary teachers – Dacia Bergeleen, 2<sup>nd</sup> grade, Sarah Larson, 2<sup>nd</sup> grade, Michele Copeland, Special Ed and Dale Copeland, Spring Valley Colony upper grades.

AD/MS/HS Principal Jason Kolousek discussed various policies in the MS/HS handbook and potential changes. Senior Privileges policy was added to the handbook this year. The MS/HS staff will be attending a workshop on bullying prevention September 25<sup>th</sup>. Numbers look good in our fall sports with 14 JV soccer players, 16 VB players, 7 XC runners and 29 FB varisty players. Soccer had its first match Saturday, VB's first match is Aug. 29<sup>th</sup>, XC Aug. 31<sup>st</sup> and FB head to Wagner Friday night. Charlotte Mohling reported we currently have 13 students enrolled in Cyber School.

9:15 p.m. The board discussed the following fuel & gas quotes they received:

**PROPANE: Alpena Coop**, \$1.03, Full pre-pay, on 25,000, 22,500 or 20,000 gallons

**North Star Energy** \$1.139 Firm quote, Full Pre-pay, 50% prepay, \$.10/gallon pre-pay on 25,000, 22,500 and 20,000gallons

**FUEL OIL, DYED #2: Total Oil Inc.** \$2.07 Firm Quote; \$2.02 Full pre-pay or \$.16 vendor's margin, all on 3, 000 gallons

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

Motion by Kolousek, seconded by Assman, to accept the Total Oil Inc. full pre-pay bid of \$2.02 for fuel oil for 3,000 gallons. All ayes, 0 naves. Carried.

Motion by Orth, seconded by Burg, 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 naves. Carried.

Motion by Burg, seconded by Aldrich, to accept the Alpena Coop bid for full pre-pay of \$1.03 for propane for 20,000 gallons. All ayes, 0 naves. Carried.

Superintendent Lance Witte reported Paulette Olson and Kelli Shryock will be new bus drivers. Routes will be similar to last year. The district received the block grant on the LED lighting with the first payment of \$16,865 due July 31, 2018. Johnson Controls will be here August 16 for a walk-through of the HS facility with potential contractors. Because of coronation on Monday, September 11, the board decided to move the Sept. board meeting to Wed., Sept. 13 at 6 PM. Strategic Planning implementation schedule was reviewed with strategies in areas of communication, student development, and facilities. Several board members reported on workshops attended at the ASBSD Convention.

The Board discussed BDDH Public Participation at Board Meetings. The first reading was held on the changes for this policy.

Business Manager Julie Kraft handed out the Lunch Account Payment Policy that is being submitted with the lunch agreement to the State. This policy also is included in the lunch application packet and mailed to parents when sending bills. No changes were made to it at the current time. Because of the requirements in National School Lunch in regards to non-program revenues and non-program expenditure percentages, we will be raising the cost on seconds as our current prices on seconds are currently too low to cover the required percentage.

Supt. Witte shared the in-service agenda for August 21 & 22. First day of school begins Aug. 23.

Tonya Aldrich reported on the CORE meeting. CORE employees have been hired and have begun work in the school districts. Mid-Central will try to hold as many meetings via conference call as possible to save on travel/time for districts.

Supt. Witte reported the scoreboard will be delivered on Friday and will be installed the start of next week. The sound system is currently being installed.

10:05 p.m. Motion by Kolousek, seconded by Aldrich, to move into executive session as per SDCL 1-25-2(1) for personnel, SDCL 1-25-2(2) for students and SDCL 1-25-2(3) litigation. All ayes, 0 naves. Carried.

11:03 pm The Board reconvened into regular session.

Motion by Burg, seconded by Aldrich to adjourn. All ayes, 0 naves. Carried.