

**January 14, 2019**

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room on January 14, 2019 at 7:00 p.m. with the following members present: Jeff Assman, Jim Burg, Amber Kolousek and Gerry Orth. Absent: Tonya Aldrich and Dustin Weber. Absent: Todd Grohs. Vice-President Amber Kolousek presided over the meeting.

Public Forum: Nothing brought forward

Motion by Assman, seconded by Burg, to approve the agenda as proposed. All ayes, no nays. Carried.

Motion by Burg, seconded by Weber, to approve the minutes of the regular meeting of December 10, 2018. All ayes, no nays. Carried.

Disclosures & Requests for Waiver: none.

The following balances are on hand at the end of the accounting period December 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	1,227,333.95	1,705,713.68	697,729.10	177,483.12	407,391.69	(375.00)	3,997.18	15,315.45
Taxes	87,076.86	67,237.82	41,056.14	4.83	707.26			
Interest	231.93	24,124.26	107.90					
Preschool								995.00
Act Tickets/Donations/Misc	2,549.54							
County Taxes	1,794.60							
State Aid	62,632.00							
SRSA REAP	6,605.00							
Surplus Property		15.00						
Transfers In							228,738.54	
To Be Accounted For	1,388,223.88	1,797,090.76	738,893.14	177,487.95	408,098.95	(375.00)	232,735.72	16,310.45
Disbursements	229,487.25	44,951.15	51,851.99				879.54	1,705.80
Transfers Out		228,738.54						
Balance	1,158,736.63	1,523,401.07	687,041.15	177,487.95	408,098.95	(375.00)	231,856.18	14,604.65

  

	Trust & Agency	School Lunch
Beginning Balance	72,020.21	34,982.66
Receipts	14,954.87	11,308.47
Disbursements	8,372.42	17,659.09
Balance	78,602.66	28,632.04

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

Motion by Burg, seconded by Aldrich, to transfer \$18,755.44 from Capital Outlay to Capital Projects Fund. All ayes, 0 nays. Carried.

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

Administration	19,837.87
Instruction	130,511.49
Custodial	8,306.10
Transportation	11,054.05
Food Service	5,552.91

Employers Share:	SS/Med	13,277.22
	Retirement	10,004.45
	Insurance	28,244.43
A-OX Welding Supply Company Inc.	ag shop supplies	19.75
Amkota Farm & Home Center	custodial/bus shop/Ag/SVC supplies & repairs	338.41
Baker's Repairs	repairs	21.58
Jane Barber	student tuition/books	843.09
Lisa Bergeleen	SVC supplies	12.00
Buhl's Dry Cleaners	laundry services	120.60
Cardmember Services	computer supplies/repairs/holiday ext supplies/lodging/Pittman	6.99
Carr Chiropractic Clinic PC	bus physical	115.00
Wendy Chivalan-Ramirez	book return	20.00
CHS Farmers Alliance	propane	7,758.29
City of Wessington Springs	electricity/sewer/water	4,644.12
CWD-Aberdeen	FFVP food	30.72
Dakota Plumbing	repairs	392.86
Drs. Prill and Pickart	bus physical	75.00
Gene Fastnacht	bus plug ins	20.00
G & R Controls	repairs exhaust fan	937.83
Great American Financial Services	copier/printer maintenance	510.28
Grohs Electric	repairs	391.36
Nathan Hainy	student tuition/books	187.86
Hauff Mid America Sports	athletic supplies	99.73
Heartland Paper Company	paper supplies	465.70
Humm Dinger Inc	diesel	118.66
Imprest Fund		
SDMEA	band audition registration	9.50
Jordan Gau	BB official	110.00
Scott Sonne	BB official	137.72
Kevin Deinert	BB official	196.12
Blaine Corlett	BB official	222.56
Jake Studer	BB official	110.00
Nathan Beeler	BB official	110.00
J & M Specialties	repairs/supplies	286.22
James Kruse	gas	30.01
L & M Sanitation	garbage services	330.00
MARC/Mid-American Research Chemical Corp	custodial supplies	1,622.05
Menards – Mitchell	shelf brackets	19.13

Motor Clinic	repairs	48.56
NASCO	art supplies	414.12
Neopost USA Inc	postage supplies	223.57
North Central Bus Sales	repairs	105.37
Nutrition Navigation	SL program consultant services	1,300.00
Office Peeps	office supplies	35.54
School Specialty	elem/office supplies	199.92
SD Dept of Health	nurse services	1,197.00
Kelli Shryock	bus plug ins	16.00
Sweet Grass	inservice supplies	70.00
Tech Solutions	technology services	2,833.00
Total Oil Inc	gas/diesel/dyed diesel	3,533.65
True Dakotan	minutes/ads	978.87
Gloria Vavra	meals/gas	98.57
Venture Communications	telephone/fax	918.10
Verizon Wireless	cell phone	141.35
WS FFA Chapter	FFVP fruit	84.00
Gene Fastnacht	bus route sub	1,415.20
Craig Fonder	substitute	248.30
Joe Hettinger	snow removal hours	117.75
Tami Koskovich	substitute	120.00
Rick Larson	noon bus runs	338.47
Darwin Reindl	activity driving	934.86
Cindy Rounds	substitute	320.00
Jeanna Schafer	substitute	220.00
Kelli Shryock	bus wash jobs	30.00

**CAPITAL OUTLAY**

Amkota Farm & Home Center	custodial tools	49.98
D&A Technology & Design	speaker system for music concerts	1,280.00
Mike Gaer	bus shop lease	750.00
Great American Financial Services	printer lease	514.14
Grohs Electric	steam kettle installation	204.08
Hauff Mid America Sports	WR singlets	1,271.00
Junior Library Guild	library books	205.38
Mackin Library Media	library books	72.96
McGraw-Hill School Education Holdings LLC	software	622.05
Menards – Mitchell	anti-fatigue mat	87.45

Office Peeps	mats	303.99
Santel Communications	computer equipment	175.00
School Specialty	desk	234.74
Todd Brueske Construction	Spartan Café work	517.34
Jerry Van Den Oever	Chromebook storage boxes	160.00

**SPECIAL EDUCATION**

CORE Educational Cooperative	sped services	11,838.97
Family #201901	meals/lodging	330.98
Family #201703	mileage	80.64
Pam Osnes	services	396.60
Loree Gaikowski	substitute	951.57
Tami Koskovich	substitute	320.00

**CAPITAL PROJECTS FUND**

First National Wealth Management	capitalized interest payment	54,511.25
School Specialty	lockers	18,583.00
Todd Brueske	install trophy case	172.44

**ENTERPRISE**

Tami Koskovich	substitute	40.00
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**FOOD SERVICE**

Buhl's Dry Cleaners & Linen Supply	laundry services	87.60
CANS	food	383.62
CWD-Aberdeen	food	2,646.34
Midwest Fire & Safety	services	153.50
Springs Food Market	food/supplies	212.86
US Foods	supplies/food	894.63
Tami Koskovich	kitchen sub	125.88
Janece Wetzel	kitchen sub	71.25

Business Manager Julie Kraft reported the following donations were received through December 2018 and thanked those that contributed: **Fresh Fruits & Vegetable Program:** Class of 1968, \$100.00; Weskota Foundation - \$1,000.00; St. Joseph's Knights of Columbus - \$200.00; Johnny Kruse – \$28.28; Virgil United Methodist Church - \$500.00; St. Joseph's Altar Society - \$150.00 and \$920.00 from Spartan Card Sales (businesses participating: American Legion, Amkota, Baker's Design, Baker's Repairs, John's Service, Angie's Salon, CK Embroidery, Color Street Nails, Genevieve's, Humm Dinger, J & M Specialties, Jensen's True Value, Jen's Trendz, Rolling Hills Vet Clinic, Starlight Bowling, Slippery's, Springs Food Market, Springs Inn Café, Sweet Grass, Total Oil and True Dakotan); **Spartan Café:** Ferguson Family in honor of Jack - \$1,600.00; Class of 2016 & 2017 - \$2,687.77 for a milk cooler; Todd Braun – electrical labor, John Dougan – HVAC labor, Gerry Orth & Shawn Hoglo – concrete construction labor; Todd & Carter Grohs – counter /construction labor; Scott Kolousek, Dustin Weber, Jeff, Logan, Landon and Kaden Wolter – construction labor; **Capital Outlay Equipment** \$1,000.00 each: Todd Grohs Farms, Kimball Livestock Auction, Kelsey Seed & Ag Services, American Bank & Trust, Krohmer Agency, Kolousek Farms and Springs Food Market/Jensen True Value. And a big thank again to all those who helped move the school move out and back in for the MS/HS renovation.

Motion by Assman, seconded by Orth, to adopt **Resolution #2019-1** to increase the **General Fund 10 \$10,225.00** for 10 1131 040 114 111 111 \$9,500.00 and 10 1131 040 210 111 111 \$725.00 for SVC cyber school monitor and salary; increase **Capital Outlay Fund \$10,600.00** for 21 1121 000 422 \$1,000.00 and 21 1131 000 422 \$5,600.00 for software and 21 2549 000 520 for Spartan Café work and equipment \$4,000.00;; increase **Special Education Fund \$15,050.00** for 22 1221 111 100 100 \$11,600.00, 22 1221 210 100 100 \$900.00, 22 1221 220 100 100 \$700.00, 22 1221 230 100 100 \$850.00 – for sped staffing and benefits, 22 1221 001 479 100 100 \$1,000.00 for sped equipment, all to be financed with IDEA funds and cash on hand. Ayes – Weber, Assman, Orth, Aldrich, Burg. 0 naves. Carried.

Motion by Weber, seconded by Assman, to approve Drew Kraft's assistant track coach contract, \$2,783.00. All ayes, 0 naves. Carried.

PK-6<sup>th</sup> Grade Principal Carrie Azure reported ALICE training was well received by the staff. The goal is to have building and grade level training done by the end of February. Preparation continues for our AdvancED Accreditation Review March 20 & 21<sup>st</sup>. Teachers are being observed and evaluated using the ELEOT tool. Meetings continue with the lower elementary to align our assessments in ELA. Report cards go out this week and more information will be discussed next month in regards to the grading scale. The Robotics team, Hydro Squirtles, advanced to State in February. February elementary activities include American Heart Association, We Love Winter Days and Read Across America events.

Dr. Pittman reported the 2019-20 calendar was presented to the Advisory Council but she has not received much feedback. She will bring a recommended calendar to the board in February. Dr. Pittman would like to schedule a special board meeting Thursday, January 24, 2019 for budget discussions. Educational legislative issues mostly surround Special Education this session. Approximately forty people attended the MS/HS Open House December 19<sup>th</sup>. Carrie Azure has been nominated as Rookie Principal of the Year by Vickie Harmdierks. A copy of the JCI work order No. 2 was distributed for the board to review. Tonya Aldrich reported CORE is considering hiring a behavioral specialist next year. Core Director Valerie Johnson would be willing to go out to schools if needed to help in behavioral areas.

Gerry Orth reported Alpena Fireman are having a fundraiser February 9<sup>th</sup> in the Alpena gym featuring Dualing Pianos and they have received approval to use the school's staging and coat racks and expressed their appreciation.

7:30 pm Motion by Weber, seconded by Assman, to move into executive session as per SDCL 1-25-2 (1) for staff. All ayes, 0 naves. Carried.

7:40 pm The Board reconvened into regular session.

7:40 pm Motion by Aldrich, seconded by Burg, to move into executive session as per SDCL 1-25-2 (2) for students. All ayes, 0 nays. Carried.

8:37 pm The Board reconvened into regular session.

The Board discussed creating a school promotion committee. This committee consisting of Jim, Todd and Amber will meet at 1 pm on January 31<sup>st</sup>. The Building Committee will meet on January 28 2019 at 1 p.m.

8:45 pm Motion by Orth, seconded by Aldrich, to adjourn. All ayes, 0 nays. Carried.

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Amber Kolousek, Vice-President

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Julie Kraft, Business Manager