

**October 8, 2018**

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room on October 8, 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 proposed. All ayes, no nays. Carried.

Motion Burg, seconded by Weber, to approve the minutes of the regular meeting on September 18, 2018. All ayes, no nays. Carried.

Disclosures & Requests for Waiver: none.

The Business Manager gave the financial report with the following balances on hand at the end of the accounting period September 30, 2018:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd 31	Debt Serv 32	Cap Proj Fund	Enterprise
Beginning Balance	1,257,213.41	2,205,404.44	640,159.52	176,983.12	407,391.69	(375.00)	565,309.21	3,524.66
Taxes	4,303.59	3,306.01	2,019.04					
Interest	291.90	611.87	111.26				3,170.50	
Preschool								
Admissions/Act Tickets/Don	3,162.00							
Comp Ins/Yearbooks/Misc	5,867.18		.28					
Medicad	917.83		158.00					
County Taxes	1,711.32							
State Aid	72,936.00							
Surplus Sales		1,301.00						
To Be Accounted For	1,346,403.23	2,210,623.32	642,448.10	176,983.12	407,391.69	(375.00)	568,479.71	3,524.66
Disbursements	217,322.65	12,627.29	47,726.27				428,145.64	2,062.76
Balance	1,129,080.58	2,197,996.03	594,721.83	176,983.12	407,391.69	(375.00)	140,334.07	1,461.90
	Trust & Agency	School Lunch						
Beginning Balance	70,404.26	31,291.88						
Receipts	9,495.97	8,152.64						
Disbursements	6,697.96	11,857.05						
Balance	73,202.27	27,587.47						

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

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

Administration	19,640.59
Instruction	122,194.65
Custodial	7,494.47
Transportation	5,646.04
Food Service	3,813.10

Employers Share: SS/Med		21,090.70
Retirement		9,485.19
Insurance		28,744.43
A-OX Welding Supply Company Inc.	ag shop supplies	19.59
Amkota Farm & Home Center	custodial/bus shop supplies & repairs	675.06
Baker's Repairs	repairs	415.09
Todd Braun	repairs FB field lights	235.86
Buhl's Dry Cleaners	laundry services	55.13
Cardmember Services	lodging/MS/HS/tech supplies	135.38
Churchill, Manolis, Freeman, Sheldon & Kludt	legal services	135.00
City of Wessington Springs	electricity/sewer/water	5,760.61
CORE Educational Cooperative	distance learning	32,220.00
Curts Heating & Cooling	custodial supplies	52.90
CWD-Aberdeen	FFVP food	28.35
Dakota Two-Way	bus radio repair	141.56
Days Inn of Pierre	lodging/Kraft	114.00
Loree Gaikowski	DCI reimbursement/book return	46.62
Great American Financial Services	copier/printer maintenance	361.23
Heartland Paper Company	custodial supplies	465.06
Humm Dinger	diesel	38.99
Imprest Fund		
Jennifer Fuchs	VB official/mileage	118.60
Janel Konke	VB official	85.00
River City Band Festival	band entry fee	90.00
Faulkton School District	XC entry fee	30.00
Platte-Geddes School	band entry fee	40.00
Miller School District	XC entry fee	20.00
Kim Collins	VB official	85.00
Duane Meyer	VB official	197.56
SDSU Music Dept	All State Chorus workshop registration	25.00
Howard School District 48-3	XC entry fee	30.00
J & M Specialties	repairs	195.77
J. W. Pepper & Son Inc	music supplies	54.59
Jerauld County Weed Budget	weed spraying services	546.71
John's Service Inc	repairs	2,319.45
Jostens	diploma covers	208.49
Kimball School District	VB tourney fee	50.00

Kormangement Services LLC	testing services	267.71
Julie Kraft	meals/ASBO	27.97
Larson's Melons on the Curve	FFVP food	5.00
MARC/Mid-American Research Chemical Corp	custodial supplies	3,355.45
Menard's – Mitchell	custodial repairs	54.70
Renee Munsen	supplies	34.08
North Central Bus Sales	repairs	943.43
Nutrition Navigation	SL program consultant services	1,300.00
Office Peeps	office supplies	1,492.66
Pioneer Mfg. Co./Pioneer Athletics	FB field supplies	222.95
Quill Corporation	office supplies	192.44
Scholastic Inc.	periodicals	826.51
School Specialty	elem/MS/HS supplies	95.71
Swier Law Firm, Prof.	SD School lawbook	163.65
Tech Solutions	technology services	2,833.00
Total Oil Inc	gas/dyed diesel	4,723.24
True Dakotan	minutes/ads/elem supplies	641.16
United States Postal Service	postage	500.00
Venture Communications	telephones	1,468.35
Verizon Wireless	cell phone	154.06
Williams Musical Repair	instrument repairs	830.92
Kaelyn Culver	substitute	185.84
Gene Fastnacht	bus inspection assistance/sub driver	215.60
Craig Fonder	substitute	200.00
Jackie Johnson	substitute	240.24
Dave Kogel	activity driving	232.46
Tami Koskovich	substitute	80.00
Becky Bell Krueger	XC coach salary	3,457.00
Rick Larson	noon bus runs	212.80
Lori Miller	substitute	57.25
Lynn Ogren	substitute	65.84
Darwin Reindl	activity driving	878.46
Cindy Rounds	substitute	80.00
Craig Shryock	FFA bus driving	106.40
Alyssa Thome	substitute	25.65
Donna Wagner	painting labor	310.00

**CAPITAL OUTLAY**

Amkota Farm & Home Center	brooms/sweeper	144.97
Todd Braun	Spartan Café/materials only	3,785.66
Edgenuity Inc	on line class software	3,600.00
Great American Financial Services	printer lease	514.14
Houghton Mifflin Company	textbooks	279.58
Journey Ed Com Inc	software	5,000.00
Karl's	refrigerators/microwaves	2,309.95
Krohmer Plumbing Inc	Spartan Café plumbing	4,297.00
Renaissance Learning Inc	STAR Math/Reading software	860.00
Gary Sandness	Spartan Café ceiling	3,520.00
Sports Ticket Live	broadcasting equipment	5,803.39
Tech Solutions	IT rack	7,949.90
Total Building LLC	bus garage rent	700.00

**SPECIAL EDUCATION**

Cardmember Services	Redcat Audio System	1,101.00
CORE Educational Cooperative	sped services	13,562.64
DEMCO	table & room divider	1,383.06
Loree Lee Gaikowski	DCI reimbursement	26.63
Family #201703	mileage	161.28
Pamela Osnes	services	2,539.80
Family #201702	mileage	47.88
Wilson Language Training Corp	supplies	244.08
Kaelynn Culver	substitute	40.00
Craig Fonder	substitute	100.00
Tami Koskovich	substitute	160.00
Lynn Ogren	substitute	40.00
Alyssa Thome	substitute	76.13

**CAPITAL PROJECTS FUND**

Amkota Farm & Home Center	lumber/hardware for bookcases for library	652.50
Johnson Controls	MS/HS renovation project payment #8	427,236.00
Gary Sandness	MS/HS renovation	450.00
Tech Solutions	PA & Bell system/relocation services	24,400.00

**ENTERPRISE**

Scholastic Inc.	periodicals	90.75
School Specialty	PK supplies	34.08
Alyssa Thome	PK substitute	70.78

**FOOD SERVICE**

Buhl’s Dry Cleaners & Linen Supply	laundry services	57.00
CANS	food	71.77
CWD-Aberdeen	food/supplies	5,560.61
US Foods	supplies/food	2,607.48
Tami Koskovich	kitchen sub/extra help	57.00
Janece Wetzel	extra kitchen help	42.75

Resolution #2018-11 by Kolousek, seconded by Assman, to increase General Fund \$3,093.00 10 8110 000 690 for the purpose of transferring money to School Lunch for 2017-18 non-program revenues requirement to be financed with cash on hand. All ayes, 0 naves. Carried.

Motion by Burg, seconded by Orth, to approve the transfer of \$18,093.00 from General Fund to Enterprise Fund 53 Preschool, \$15,000.00 and School Lunch Fund 51 \$3,093.00 and the transfer of \$500,000.00 from Capital Outlay Fund 21 to Capital Projects Fund 41. All ayes, 0 naves. Carried.

The board discussed the timing and removal of the chairlift.

Motion by Assman, seconded by Orth, to declare MS/HS chairlift surplus and inquire about ways to sell it in whole or parts. All ayes, 0 naves. Carried.

No elementary principal’s report was given.

Superintendent Pandi Pittman reported the USDOE proposed settlement was agreed upon for the Mid Central Education Coop and that the letters sent by schools helped in reaching this settlement. The MS/HS Open House was well attended. Spartan Café has been averaging 20-25 students at noon. Milk cooler should arrive soon and we will move to using a POS system like the elementary. The elevator construction should start around Oct. 22<sup>nd</sup>. We are inquiring about an elementary security system through JCI with possible funding from Homeland Security Grant. The Clean Diesel Grant opened Oct. 1 to be used towards a purchase of a new bus. Advisory Council will meet Oct. 25<sup>th</sup>. Updates on the MS/HS renovation project and items left to finish were discussed.

7:42 p.m. Motion by Kolousek, seconded by Weber, to move into executive session as per SDCL 1-25-2 (2) for students. All ayes, 0 naves. Carried.

8:02 p.m. The Board reconvened into regular session.

8:02 p.m. Motion by Burg, seconded by Orth, to move into executive session as per SDCL 1-25-2 (1) for staff. All ayes, 0 naves. Carried.

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Jason Kolousek joined the meeting.

8:18 p.m. The Board reconvened into regular session.

MS/HS Principal Jason Kolousek reported on October 15<sup>th</sup> in-service and some accommodations for 7<sup>th</sup> grade classes.

8:27 pm Motion by Orth, seconded by Burg, to adjourn. All ayes, 0 naves. Carried.

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Todd Grohs, President

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Julie Kraft, Business Manager