

**November 12, 2018**

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room on November 12, 2018 at 7:00 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber.

Public Forum: Nothing brought forward

Motion by Orth, seconded by Burg, to approve the agenda as amended, adding 6a Transfer and possible motion in CORE report. All ayes, no nays. Carried.

Motion Burg, seconded by Assman, to approve the minutes of the regular meeting on October 8, 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 October 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	1,129,080.58	2,197,996.03	594,721.83	176,983.12	407,391.69	(375.00)	140,334.07	1,461.90
Taxes	14,252.77	11,708.53	7,150.47					
Interest	1,519.01	5,564.88	2,099.64	500.00			53.12	
Preschool								1,360.00
Admissions/Act Tickets/Don	2,524.00	1,600.00						
E-Rate/Misc	8,649.37							
County Taxes	2,690.69							
State Aid	72,936.00							
Surplus Sales		100.00						
Transfers In							500,000.00	15,000.00
To Be Accounted For	1,231,652.42	2,216,969.44	603,971.94	177,483.12	407,391.69	(375.00)	640,387.19	17,821.90
Disbursements	245,994.21	38,764.59	56,219.58				452,738.50	1,906.83
Transfers Out	18,093.00	500,000.00						
Balance	967,565.21	1,678,204.85	547,752.36	177,483.12	407,391.69	(375.00)	187,648.69	15,915.07
	Trust & Agency	School Lunch						
Beginning Balance	73,202.27	27,587.47						
Receipts	12,211.12	15,858.27						
Transfer In		3,093.00						
Disbursements	15,634.81	15,219.91						
Balance	69,778.58	31,318.83						

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

Motion by Kolousek, seconded by Assman, to approve a transfer of \$250,000.00 from Capital Outlay to Capital Projects Fund for the MS/HS renovation project. All ayes, 0 nays. Carried.

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

Administration	19,837.87
Instruction	127,579.49

Custodial		6,989.51
Transportation		9,578.48
Food Service		4,833.01
Employers Share: SS/Med		12,708.08
Retirement		9,865.53
Insurance		28,744.43
A-OX Welding Supply Company Inc.	ag shop supplies	19.15
Amkota Farm & Home Center	custodial/bus shop/SVC supplies & repairs	1,625.24
Award Decals	FB helmet decals	390.75
Barton's Heating & Cooling	repairs	140.00
Jared Beck	school bus inspections	550.00
Best Western Ramkota Hotel	lodging/Pittman	55.00
Todd Braun	FB chain gan	20.00
Buhl's Dry Cleaners	laundry services	75.18
Cardmember Services	ag supplies	14.66
CHS Farmers Alliance	propane	2,279.34
City of Wessington Springs	electricity/sewer/water	5,078.35
Bill Cummins	repairs	329.97
CWD-Aberdeen	FFVP food	180.05
Dakota Two-Way	bus radio repairs	85.00
Deubrook School District	VB Region loss	56.27
Educators Publishing Service	MS/HS English supplies	668.64
Entourage Yearbooks	1 <sup>st</sup> installment/2019 Yearbook	100.00
Dana Fagerhaug	FB announcer	40.00
G & N LLC	bus driver safety training	150.00
Mark Gran	VB line judge	160.00
Hauff Mid America Sports	athletic supplies	34.95
Heartland Paper Company	custodial supplies	1,150.85
High Plains Technology Inc	install promethean board	480.80
Highmore/Harrold School District	XC Region loss	48.42
Hillyard/Sioux Falls	custodial supplies	35.60
Kristi Hine	interpreter services	40.00
Horizon Health Care Inc	bus driver physical	212.00
Humm Dinger	diesel	17.33
Imprest Fund		
Kim Collins	VB official	85.00
Tim Nihart	VB official/mileage	118.60
Stephanie Kjetland	VB official/mileage	111.88

Dean Duxbury	VB official	85.00
Steve Van Heerde	FB official	125.00
Don Runia	FB official	125.00
Paul Schmig	FB official/mileage	254.36
Jeff Jorgenson	FB official	125.00
Troy Johnson	FB official	125.00
Cathy Albrecht	Oral Interp judge	75.00
Ruth Swartout	Oral Interp judge	75.00
Lori Miller	Oral Interp judge	75.00
Wagner School District	MS/HS Area Principals Association fee	75.00
Andes Central School District	VB tourney fee	125.00
National Association for Music Education	membership fee	120.00
Char Carda	VB official	205.28
Jennifer Fuchs	VB official/mileage	205.28
Julie Fastnacht	All State Chorus student meals	244.00
Region V Junior High Music Festival	festival entry fee	80.00
Preventive Health Strategies	workshop fee	100.00
Northern State University	NSU band festival entry fees	180.00
Wolsey-Wessington School	Oral Interp registrations	143.46
J & M Specialties	repairs	335.26
J. W. Pepper & Son Inc	HS music	202.99
Jensen's True Value	classroom supplies	39.23
John's Service Inc	repairs	17.82
Pat Jones	VB line judge	40.00
James Kruse	bus driver license	63.00
L & M Sanitation	garbage services	330.00
Larson's Melons on the Curve	FFVP food	45.00
Charley Larson	FB official	90.00
The Lodge at Deadwood	lodging/Kolousek	162.00
Tim McCain	JV/JH FB officiating	70.00
Mike Mebius	FB clock	40.00
National Geographic Explorer Magazine	periodicals	130.63
North Central Bus Sales	repairs	205.46
Northwest Pipe Fittings Inc	repairs	116.52
Nutrition Navigation	SL program consultant services	1,300.00
Office Peeps	office supplies	65.19
Pearson Education Inc	supplies	76.41
Phillips 66/Conoco 76/SYNCB	gas	69.79

Plank Road Publishing Inc	music	156.39
Quill Corporation	office supplies	45.67
Jeanna Schafer	DCI reimbursement	53.25
Scholastic Magazines	SVC supplies	21.42
School Specialty	elem/SVC supplies	2,564.01
SD Dept of Public Safety	boiler inspection	120.00
Clark Slykuis	JV FB official	100.00
South Dakota Basketball Coaches Association	membership fee	25.00
South Dakota United Schools Association	membership dues	450.00
Subscription Services of America	magazine subscriptions	392.54
Tech Solutions	technology services	2,833.00
Total Oil Inc	gas/dyed diesel	5,375.44
True Dakotan	minutes/ads/ supplies	402.05
Variety Foods	FFVP food	187.79
Venture Communications	telephone/fax	1,064.35
Verizon Wireless	cell phone	154.61
Jason Weber	FB chain gang	20.00
Bailey Willman	FB chain gang	40.00
Blake Willman	FB chain gang	20.00
Randy Willman	FB chain gang	40.00
Julie Bruckner	VB line judge	120.00
Zack Clement	Asst FB coach	2,715.00
Gene Fastnacht	sub driver	510.00
Loree Gaikowski	substitute	120.00
Nathany Hainy	JH FB Official	40.00
Jackie Johnson	substitute	328.67
Tami Koskovich	substitute	134.39
James Kruse	VB clock	120.00
Rick Larson	noon bus runs	334.20
Lori Miller	substitute	80.00
Lynn Neely	Head VB coach	3,865.00
Stanna Olinger	VB bookkeeper	140.00
Darwin Reindl	activity driving	664.91
Cindy Rounds	substitute	688.67
Jeanna Schafer	substitute	267.93
Gloria Vavra	bus route sub	80.00
Jordan Von Eye	Asst VB Coach	2,992.00
Will Walker	Asst FB Coach	2,850.00

Alan Walls	VB scoreboard	20.00
Dustin Weber	FB chain gang	20.00
Kim Wipf	Grade VB coach	1,539.00

**CAPITAL OUTLAY**

A-OX Welding Supply Company	cylinder lease	185.95
Amkota Farm & Home Center	ag tools `	45.79
Bright Arrow Technologies	software	308.00
Brimar Identification Products	signs	124.84
Cardmember Services	tool/textbook/furniture	442.10
CWD-Aberdeen	40 gal. stationary electric kettle	10,026.71
Dakota Two-Way	annual tower rent	321.00
Decker Equipment	signs	235.60
John Dougan	materials/Spartan Café	2,143.00
Great American Financial Services	printer lease	514.14
Hilary Grohs	materials/Spartan Café	408.67
High Plains Technology Inc	Epson Powerlite 970s	1,935.00
Imprest Fund		
Ewell Educational Services	FFA record keeping software	165.00
Infinite Campus	POS terminal for Spartan Café	1,558.00
Lexia Learning Systems LLC	software	1,056.35
Local Lumber & Supply	sheetrock/materials/Spartan Café	157.80
Sean McDannel	drywall/tape/texture services	950.00
Multiple Concepts Interiors Inc	flooring/Spartan Café	5,100.00
Northwest Pipe Fittings Inc	elementary watercooler	475.00
Office Peeps	clocks	200.54
Pitney Bowes Financial Services	postage meter lease	484.62
Spring Valley Colony	½ school building lease/cabinets/installation/Spartan Café	5,803.91
Total Building LLC	bus garage rent	700.00

**SPECIAL EDUCATION**

CORE Educational Cooperative	sped services	11,838.97
Kristi Hine	interpreter services	20.00
Learning Solutions	software	382.50
Pamela Osnes	services	1,693.20
Sonova USA Inc	Roger X hearing device	2,629.99
Loree Gaikowski	substitute	617.35
Jackie Johnson	substitute	120.00

Tami Koskovich	substitute	458.05
Alyssa Thome	substitute	237.62
<b>CAPITAL PROJECTS FUND</b>		
Amkota Farm & Home Center	lumber/hardware for bookcases for library	1,408.85
Hilary Grohs	materials for art room	251.94
Johnson Controls	MS/HS renovation project payment #8	427,237.00
Spring Valley Colony	Art Room cabinets/installation	4,107.82
Bruce Miller	labor for music shelving	600.00
<b>ENTERPRISE</b>		
Alyssa Thome	PK substitute	50.00
<b>FOOD SERVICE</b>		
Buhl's Dry Cleaners & Linen Supply	laundry services	45.36
Cardmember Services	supplies	48.74
CANS	food	507.09
CWD-Aberdeen	food/supplies	4,264.85
Jensen's True Value	supplies	4.77
Springs Food Market	supplies/food	336.23
Variety Foods/US Foods	supplies/food	2,007.13
Janece Wetzel	kitchen sub	327.75

Motion by Aldrich, seconded by Burg, to amend Kim Wipf's contract to include Grade Girls Basketball, \$789.00. All ayes, 0 nays, carried.

Linzi Olinger was present to discuss her Senior Project. Her Senior Project involves mental health issues and providing a safe space for students to go when they need to be alone for a while. Linzi discussed the procedures she is implementing in creating and using this safe space and what the space entails. She has also arranged for four counselors from Community Counseling to present at Wessington Springs MS/HS and Woonsocket junior and seniors have been invited to attend also. The counselors will talk about bi-polar, OCD, anxiety and depression mental health issues. Linzi plans to pursue a Human Services degree in college.

Mike Gaer and Kirk Luymes were present to discuss the change in ownership of the bus garage building and a potential lease with Mike Gaer, the new owner. The board discussed the proposed \$750/month lease for 5 years with no increases and would expect the building to be kept up as it has been throughout our lease with Luymes.

Motion by Burg, seconded by Aldrich to enter into a new lease for the bus garage with Mike Gaer for 5 years for \$750/month. All ayes, 0 nays. Carried.

Jason Weber was present to discuss shooting sports. Scheduling seems to be the biggest problem for the league. They have discussed the possibility of moving it to summer and not compete statewide to maybe alleviate some scheduling conflicts and just shoot with local

competition. He realizes now how busy spring is with school activities and difficult it is to get students to commit. Juvenile problems are very low, however, and students being involved in many things may help contribute to the healthier situation. K-6 Principal Carrie Azure reported a 97% turnout for Parent Teacher Conferences last Thursday. The Veteran's Day program and meal went well today. Robotics Club is in full swing with Julie Bruckner, Audra Scheel, Johnny and James Kruse coaching. "Into Orbit" is this year's theme with activities focused on an astronaut's physical or emotional health. They will compete in Sioux Falls on December 15<sup>th</sup>. She and faculty have been working on a Restraint & Seclusion Policy with Dr. Pittman.

7-12 Principal/AD Jason Kolousek spoke on the new graduation requirements. Full implementation will not take place until starting with the freshman in 2020 but schools can use them right now if they want. There are four different endorsements and we require at least the Advanced Endorsement for our graduates. Most of our students take 24-28 credits, more than the 22 required. Deputy Paul Sheldon has been trained in ALICE (Alert, Lockdown, Inform, Counter, Evacuate) and will meet with the administration. Training will be conducted with administration & teachers, then for students. November 26<sup>th</sup> is the first official day of basketball practice and we are co-opting with Wolsey-Wessington and Woonsocket for wrestling so will be rotating by the week for practice either here or at Wolsey. HS GBB team has 8 players and many MS players so some 8<sup>th</sup> graders will be playing JV and 7<sup>th</sup> graders only if needed. 7/8<sup>th</sup> grade will play MS games as much as possible to play with peers. The HS BBB team has more HS players and less MS than the girls. We are still in need of a junior high boys basketball coach.

First reading on the Reading & Seclusion Policy was held. Dr. Pittman outlined how the policy works with input from Carrie Azure and we are currently working with Dr. Osnes in regards to these issues. Most elementary staff have taken CPI (Crisis Prevention Instruction) Training.

Dr. Pittman reported our official fall enrollment as 312.18 students. We have two students attending part-time, comprising the .18. Jim Burg volunteered to be our ASBSD Delegate Assembly Appointee.

Dr. Pittman reported on a non-CDL bus for sale at Hurley, SD, 66,000 miles for \$17,500.00. She test drove this bus and said the visibility and handling was good. She and Mr. Kolousek listed several activities where it could replace the need for two suburbans and two drivers or a large bus and driver to haul students when one suburban isn't big enough.

Motion by Kolousek, seconded by Weber, to purchase this 14 passenger, non-CDL bus. All ayes, 0 naves. Carried.

Dr. Pittman checked into some pricing for a security system for the elementary school. There is a possibility of a Homeland Security Grant that might help defray costs and the project would need specs drawn up and bid. She will do some further investigation.

Amber Kolousek updated the board on the MS/HS renovation project as per telephone conversation today with JCI.

Tonya Aldrich gave the CORE update. South Central School is interested in joining the CORE Coop but there was some discussion as to whether they would, due to cost and enrollments.

Motion by Burg, seconded by Assman, to offer South Central School District a buy-in amount of \$35,000.00 payable within ten years of membership, with a minimum of \$3,500.00/year. Roll call vote was held with the following members voting aye: Weber, Assman, Kolousek, Orth, Aldrich, Burg. Nay: 0. Motion carried.

Dr. Pittman thanked the Classes of 2016 & 2017 for purchasing the milk cooler and for school supplies donated by Stan's. She also thanked the staff and students for their involvement in the Veteran's Day Program.

9:00 pm 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.

9:45 pm The reconvened into regular session.

9:45 pm Motion by Assman, seconded by Orth, to move into executive session as per SDCL 1-25-2 (1) for staff. All ayes, 0 naves. Carried.

10:05 pm Julie Kraft left executive session.

10:15 pm The Board reconvened into regular session.

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