

November 12, 2019

The regular meeting of the Wessington Springs School District Board of Education was held on Tuesday, November 12, 2019 at 6:00 p.m. in the MS/HS Conference room with the following members present: Jeff Assman, Jim Burg, Todd Grohs, Jennifer Jensen, Amber Kolousek, and Dustin Weber. Absent: Chris Schimke.

Motion by Kolousek, seconded by Burg, to move into executive session for the purpose of the superintendent’s evaluation as per SDCL 1-25-2(1).

7:13 pm Back in regular session.

Public Forum: nothing brought forward.

Motion by Burg, seconded by Assman, to approve the agenda as amended. Legislators Lance Koth and Josh Klumb were unable to be here. All ayes, no nays. Carried.

Motion by Weber, seconded by Jensen, to approve the minutes of the regular meeting on October 16, 2019. All ayes, no nays. Carried.

Disclosures & Requests for Waiver: Jennifer Jensen submitted a waiver as owner/operator of Springs Food Market along with her husband Ryan Jensen, that the school purchases food and supplies from.

Motion by Burg, seconded by Assman, to approve the waiver of Jennifer Jensen. All ayes, 0 nays. Carried.

Jean Ferguson, Jim Scheel and Roger Hainy, Build Springs Committee members, were present to discuss the possibility of the school leasing the new Rec Center when it is complete. The committee needs this commitment to enter into potential grant possibilities and for collateral purposes on possible loans.

Motion by Burg, seconded by Assman, that the Wessington Springs School District agrees to lease the Springs Rec Center from Build Springs. All ayes, 0 nays. Carried. Details of the lease agreement will be drawn up at a later date.

The Business Manager gave the financial report with the following balances on hand at the end of the accounting period October 31, 2019:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd 31	Debt Serv 32	Enterprise
Beginning Balance	1,188,100.06	1,476,412.44	610,432.58	180,462.99	463,128.86	(19,982.35)	14,878.54
Taxes	19,571.48	15,458.70	7,121.93			3,522.86	
Interest/Admissions	1,436.38	207.52	71.15				
Donation/Preschool		1,000.00					1,375.00
Bus/Tobacco /FFVP Grant	1,547.00	20,774.00					
Misc/surplus sales	960.10						
County Taxes	1,864.80						
State Aid	73,935.00						
Total to be accounted	1,287,414.82	1,513,852.66	617,625.66	180,462.99	463,128.86	(16,459.49)	16,253.54
Disbursements	264,455.12	11,469.36	47,906.03				1,184.39
Balance	1,022,959.70	1,502,383.30	569,719.63	180,462.99	463,128.86	(16,459.49)	15,069.15

	Trust & Agency	School Lunch
Beginning Balance	62,694.09	24,551.74
Receipts	14,891.64	15,567.56
Disbursements	10,401.80	14,809.51
Balance	67,383.93	25,309.79

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

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

Administration		20,159.68
Instruction		128,206.60
Custodial		5,281.01
Transportation		9,165.33
Food Service		5,059.44
Employers Share: SS/Med		12,436.48
Retirement		9,585.58
Insurance		27,487.77
A-OX Welding Supply Company Inc.	ag shop supplies	19.75
Albrect,Cathy	oral interp judge/gas	75.00
Amkota Farm & Home Center	custodial/bus shop supplies & repairs	571.09
Associated School Boards of SD	registrations	40.00
Baker's Repairs	repairs	758.69
Best Western Ramkota Hotel	lodging/Pittman	75.00
Buhl's Dry Cleaners & Linen Supply	laundry services	110.97
Cardmember Services	elem tech supplies	59.21
CHS	propane	1,692.89
City of Wessington Springs	electricity/sewer/water	4,521.27
CORE Educational Cooperative	online courses/distance learning	14,820.00
Cummins Plumbing	repairs	1,057.70
CWD-Aberdeen	FFVP food	75.30
Damm, Marcus	live ticket broadcast	400.00
Foothills Truck Service	repairs	158.37
G & N LLC	bus driver safety training	300.00
Mark Gran	VB line judge`	270.00
Great American Financial Services	copier/printer maintenance	581.81
April Grubb	oral interp judge	50.00

Harve's Sport Shop	floor tape	77.23
Cody Hasty	DCI fingerprinting reimbursement	53.25
Heartland Paper Company	custodial supplies	636.24
Highmore-Harrold School Dist	region XC loss	44.12
Kristi Hine	interpreter services	60.00
House of Glass, Inc	door repairs	231.47
Humm Dinger	diesel	11.19
Imprest Fund		
Matt Clark	FB Official	125.00
Mike Ruth	FB Official	125.00
Logan Huber	FB Official	125.00
Brad Gauer	FB Official	125.00
Jeff Kosier	FB Official	125.00
Fred Obermeier	mileage	110.88
SD Secretary of State	transcript fee	25.00
Charley Larson	JV/JH FV Official	90.00
Tod Braun	FB Chain Gang	50.00
Blake Willman	FB Chain Gang	75.00
Bailey Willman	FB Chain Gang	75.00
Randy Willman	FB Chain Gang	75.00
Mike Mebius	FB Clock	75.00
Dana Fagerhaug	FB announcer	75.00
Cody Hasty	BB Coaching classes fee	70.00
Armando Rodriquez	JH FB Official	40.00
Tate Deinert	JV FB Official	30.00
Tim Nihart	VB Official/mileage	123.60
Annika Russell-Manke	VB Official/mileage	132.00
Char Carda	VB Official/mileage	222.00
Jennifer Fuchs	VB Official	213.60
Andes Central School District	VB tourney fee	125.00
Linzi Olinger	JV tourney VB Official	150.00
Jennifer Sweetman	JV tourney VB Official	150.00
Erica Howard	JV tourney VB Official	150.00
Maddie Neely	JV tourney VB Official	150.00

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Julie Fastnacht	All-State Chorus meals	200.00
Region V Junior High Music	registration	80.00
J & M Specialties	repairs	79.39
J. W. Pepper & Son Inc	music	310.27
Jensen Construction	remotes	132.00
John's Service	repairs	78.13
Johnson Controls	update mobile server & apps	654.64
Jones, Pat	VB line judge & clock	85.00
L & M Sanitation	garbage services	350.00
L Double J Implement Sales	snowbroom/repairs/replace	1,090.00
McGraw-Hill School Education	reading workbooks	109.88
Messmer, Tricia	VB official	225.00
Mitchell, Joseph	coaching class fees	70.00
Motor Clinic	tire repairs	76.56
Munsen, Chloe	coaching class fees	70.00
North Central Bus Sales	repairs	61.99
Peterson, Fran	oral interp judge	50.00
Ramada Hotel & Suites	lodging/All-State Chorus	759.00
Scholastic Magazines	periodicals	113.85
School Specialty	elem. supplies	142.54
South Dakota Magazine	magazine	50.00
Springs Food Market	FFVP food/lab supplies/in-service	1,328.30
Swartout, Ruth	Wolsey interp wksp/judge/gas	75.00
TB Electric	repairs	132.61
Tech Solutions/Santel/Comm.	IT services	3,418.18
Total Oil Inc	diesel/gas	910.42
Tour of Kindness	speaker presentation fees	750.00
True Dakotan	ads/minutes	405.36
United State Postal Service	postage	500.00
Venture Communications	telephone	792.08
Verizon Wireless	cell phone	143.13
Walz, Porter	LiveTicket broadcasts	400.00
Julie Bruckner	VB line judge	210.00
Gene Fastnacht	route driver sub	425.00
Nathan Hainy	JV/JH FB officiating	70.00

Vickie Harmdierks	substitute	200.00
Dave Kogel	activity driving	128.85
Tammy Koskovich	substitute	80.00
James Kruse	VB scoreboard/clock operator	200.00
Blake Larson	custodial work	28.85
Rick Larson	noon lunch runs/bus wash job	262.14
Sarah Larson	custodial work	48.55
Tom McPhail	substitute	50.00
Ethan Stuber Moralez	custodial work	36.40
Lynn Ogren	substitute	73.15
Michael Poncelow	substitute	42.50
Pam Rasmussen	substitute/custodial work	546.75
Darwin Reindl	activity driving	413.40
Cindy Rounds	substitute	480.00
Jeanna Schafer	substitute	400.00
Gloria Vavra	sub route driving	40.00
Will Walker	JV FB officiating	30.00
Carmen Weber	substitute	160.00
Dustin Weber	FB chain gang	25.00
Penny Wenzel	substitute	160.00
CAPITAL OUTLAY		
Burnison Plumb & Htg	inducer motor	516.49
Cardmember Services	soundbars/speakers	239.44
Dakota Two-Way	annual tower space rent	321.00
Ewell Educational Services	ag software	325.00
Mike Gaer	bus garage rent	750.00
Great American Financial Services	copier/printers lease	514.14
Jr. Library Guild	HC library books	379.90
NCS Pearson Inc	science kit	803.30
School Specialty	paper roll dispenser	651.09
Spring Valley Colony	½ yr lease on SVC elem school	3,750.00
Tech Solutions/Santel Communications	wireless setup SW Classroom	884.00

SPECIAL EDUCATION

Bright Lines Paper	supplies	81.45
CORE	services	14,261.45
Wilson Language Training Corp	Supplies	29.40
Carmen Weber	substitute	40.00

FOOD SERVICE

Buhl's Dry Cleaners & Linen Supply	laundry services	97.20
CWD-Aberdeen	food/supplies	8,082.42
Grohs Electric	repairs	202.04
Billie Jo Moeller	lunch refund	70.55
Springs Food Market	food/supplies	287.45
Tami Koskovich	kitchen sub	118.75

Motion by Kolousek, seconded by Weber, to approve the para professional contract of Pamela Rasmussen, \$12.50/hour. All ayes, 0 naves. Carried.

Elementary Principal Carrie presented the elementary report card, stating the growth shown over the past 4 years, the continuous need for improvement, and the staff's diligence working to increase student proficiency. Parent-Teacher Conferences had a 93% attendance and the Veteran's Program went well and was well-received by the public.

MS/HS Principal/AD Jason Kolousek presented the District's report card and explained that all schools are part of the district's report card. He explained in detail the High School Report Card and the College & Career Readiness. Principal Kolousek said it is nice to show numbers but it is all about individual students and getting them ready for when they leave here. AD Report: We have 13 wrestlers between Woonsocket & Wessington Springs. Transportation needs were discussed and will be coordinated with Woonsocket.

Motion by Kolousek, seconded by Weber, to approve Chloe Munsen as JH Girls Basketball volunteer coach. All ayes, 0 naves. Carried.

The Football schedule was discussed. The most logical homecoming would be September 25, 2020 in Wessington Springs for all 3 schools. The next year would be in Sanborn Central only if the schedule doesn't allow two different Homecomings.

Motion by Burg, seconded by Assman, to combine Homecoming September 25, 2020 due to schedules of home games. All ayes, 0 naves. Carried.

Dr. Pittman reported CORE would be adding additional classes to DIAL, one being Natural Resources. Johnson Controls will be putting in a new door remote system in the MS/HS in December. Dr. Pittman is working on another Clean Air Grant available next year to possibly replace the 2000 International bus. Work continues to find custodians and a new machine was purchased to help in cleaning bathrooms. Jim Burg volunteered to be our LAN Representative.

8:33 p.m. Motion by Assman, seconded by Kolousek, to move into executive session as per SDCL 1-25-2(1) for personnel. All ayes, 0 naves. Carried.

9:04 p.m. Back in regular session.

9:05 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.

9:29 pm Back in regular session.

9:30 pm Motion by Kolousek, seconded by Burg, to move into executive session as per SDCL 1-25-1(1) to finish Superintendent evaluation. All ayes, 0 naves. Carried.

10:23 pm Back in regular session

Motion by Assman, seconded by Kolousek, to accept Jason Kolousek's resignation as Blackhawks Head Football Coach and thank him for his 16 years of coaching Spartan and Blackhawk football. All ayes, 0 naves. Carried.

10:24 pm Motion by Kolousek, seconded by Weber to adjourn. All ayes, 0 naves. Carried.

Todd Grohs, President

Julie Kraft, Business Manager