

December 10, 2018

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room on December 10, 2018 at 6:30 p.m. with the following members present: Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek and Gerry Orth. Absent: Tonya Aldrich and Dustin Weber.

Motion by Kolousek, seconded by Burg, to move into executive session for the purpose of Superintendent evaluation as per SDCL 1-25-2 (1). All ayes, 0 naves. Carried.

Tonya Aldrich and Dustin Weber joined the meeting.

7:15 pm Board reconvened into regular session.

Public Forum: Nothing brought forward

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

Motion by Kolousek, seconded by Weber, to approve the minutes of the regular meeting of November 12, 2018. All ayes, no naves. Carried. Business Manager Julie Kraft noted there should be a correction in the October minutes for the employer SS/Med amount reported. The correct amount should be \$11,943.39.

Disclosures & Requests for Waiver: none.

Business Manager Julie Kraft reported as per business managers teleconference the Advance to Imprest amount (\$1,000.00) must be included in the cash balance amount that determines our 30% cash balance account cap accountability. We have previously recorded that amount in account 150 but updated it to account 108. That amount is included in the General Fund amount below. The following balances are on hand at the end of the accounting period November 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	968,565.21	1,678,204.85	547,752.36	177,483.12	407,391.69	(375.00)	187,648.69	15,915.07
Taxes	397,581.75	304,962.49	186,237.27					
Interest	356.35	4,888.36	121.08					
Preschool								1,160.00
Act Tickets/Donations/Misc	2,952.80	1,000.00						
Medicaid	961.02		166.00					
County Taxes	3,566.16							
State Aid	62,633.00							
Title I/REAP/IDEA	18,022.00		17,494.00					
Transfers In							250,000.00	
To Be Accounted For	1,454,638.29	1,989,055.70	751,770.71	177,483.12	407,391.69	(375.00)	437,648.69	17,075.07
Disbursements	227,304.34	33,342.02	54,041.61				433,651.51	1,759.62
Transfers Out		250,000.00						
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

	Trust & Agency	School Lunch
Beginning Balance	69,778.58	31,318.83
Receipts	7,953.72	17,966.74
Disbursements	5,712.09	14,302.91
Balance	72,020.21	34,982.66

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

Motion by Kolousek, seconded by Weber, to set the election date as April 9, 2019 at the Wessington Springs Ag- Building and the Buffalo County Courthouse and combine with the city election. All ayes, 0 nays. Carried.

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

Administration		19,837.87
Instruction		127,220.54
Custodial		7,126.56
Transportation		9,082.70
Food Service		4,833.26
Employers Share: SS/Med		13,667.77
Retirement		9,939.59
Insurance		28,744.43
A-OX Welding Supply Company Inc.	ag shop supplies	19.59
Amkota Farm & Home Center	custodial/bus shop/Ag/SVC supplies & repairs	473.02
Baker's Design	supplies	35.00
Buhl's Dry Cleaners	laundry services	66.33
Cardmember Services	computer supplies/repairs/holiday ext supplies/lodging/Pittman	392.07
Carolina Biological Supply Co.	science supplies	1,025.87
CHS Farmers Alliance	propane	2,631.40
Churchill, Manolis, Freeman, Kludt, Sheldon	legal services	2,011.33
City of Wessington Springs	electricity/sewer/water	4,658.10
CORE Educational Cooperative	distance learning tuition	1,560.00
Bill Cummins	repairs	237.29
Curts Heating & Cooling, Inc	filters	64.29
CWD-Aberdeen	FFVP food	28.35
Dakota Potters Supply LLC	art supplies	37.09
Marcus Damm	live broadcast FB/VB games	400.00
Division of Motor Vehicles	title/license fee for mini bus	21.20
ELO Proff LLC	progress payment on FY18 audit	8,000.00
Foreman Sales & Service	school share VB Region charter bus	175.00
G & R Controls	repairs exhaust fan	2,318.00
Golden West	repairs	62.50
Governor's Inn	lodging/FFA State leadership	261.00
Great American Financial Services	copier/printer maintenance	1,278.28
Harve's Sport Shop	tape for gym floor	31.80
Hauff Mid America Sports	athletic supplies	108.28
Hillyard/Sioux Falls	custodial supplies	18.70

Humm Dinger Inc	diesel	69.46
Imprest Fund		
American Bank & Trust	T & A deposit books	25.00
James Valley Christian	Region 3 drama registration	28.03
J & M Specialties	repairs/supplies	695.55
J. W. Pepper & Son Inc	HS music	788.26
John's Service Inc	repairs	217.01
Dave Kogel	used tires/supplies	46.58
Kolousek Farms Inc	15w40 oil	450.00
Kormanagement Services LLC	testing services	283.25
Mackin Library Media	paperback books	43.47
Charlotte Mohling	FCCLA Cluster meeting registrations/gas/lodging	2,345.60
North Central Bus Sales	repairs	106.98
Northwest Pipe Fittings Inc	repairs	135.26
Nutrition Navigation	SL program consultant services	1,300.00
Office Peeps	office supplies	109.23
Phillips 66/Conoco 76/SYNCB	gas	56.19
Quill Corporation	envelopes	374.89
Scholastic Inc	SVC periodical	21.42
School Specialty	elem supplies	85.48
SD Dept of Public Safety	WR scale inspection	56.00
SD FFA Association	State Leadership fees	75.00
Seating and Athletic Facility Enterprises	repairs	204.12
SESD Conference	FB conference fees	100.00
Springs Food Market	FFVP food	232.50
Dale Steffen	CDL bus driving test	90.00
Tech Solutions	technology services	2,833.00
Total Construction Inc	gravel	173.12
Total Oil Inc	gas/diesel/dyed diesel	4,208.72
Venture Communications	telephone/fax	800.99
Verizon Wireless	cell phone	123.37
Porter Walz	Liveticket broadcasting/VB/FB	420.00
Penny Wenzel	DCI reimbursement	53.25
Williams Musical Repair	instrument repair	50.00
WS School Lunch Program	Thanksgiving lunches for staff	120.80
Tonya Aldrich	board salary	300.00
Jeff Assman	board salary & mileage	420.56
Jim Burg	board salary	400.00

Kaelynn Culver	substitute	131.53
Gene Fastnacht	bus route sub	340.00
Todd Grohs	board salary	480.00
Devena Jackson	Oral Interp advisor	1,552.00
Amber Kolousek	board salary & mileage	500.80
Tami Koskovich	substitute	357.88
Rick Larson	noon bus runs	228.00
Lori Miller	substitute	80.00
Lynn Ogren	substitute	80.00
Gerry Orth	board salary & mileage	426.44
Darwin Reindl	activity driving	321.51
Cindy Rounds	substitute	160.00
Jeanna Schafer	substitute	80.00
Craig Shryock	activity driving	38.00
Dustin Weber	board salary	350.00
Penny Wenzel	substitute	176.58

CAPITAL OUTLAY

A-OX Welding Supply Company	cylinder lease	72.95
Amkota Farm & Home Center	custodial tools	106.97
Cardmember Services	shades	45.75
Dakota Bus Sales, Inc.	2007 Collins Mini Bus	17,500.00
Dakota Two Way	mobile mic	52.50
First National Wealth Management	QSCB interest payment	23,862.50
Mike Gaer	bus shop lease	750.00
Great American Financial Services	printer lease	514.14
Hauff Mid America Sports	medical kit box	768.37
Jensen True Value	iron for FACS	43.99
John Paul II Elementary School	projectors	500.00
Mackin Library Media	hardcover library books	83.65
Office Peeps	rack	139.34
Quill Corporation	desk chair	159.99
Teacher Innovations Inc.	software	351.00

SPECIAL EDUCATION

CORE Educational Cooperative	sped services	11,838.97
Family #201901	mileage	105.00
Family #201703	mileage	255.36

Pam Osnes	services	1,693.20
Loree Gaikowski	substitute	1,025.16
Alyssa Thome	substitute	71.05
 CAPITAL PROJECTS FUND		
Baker's Repairs Inc.	hand rails	879.54
 FOOD SERVICE		
Buhl's Dry Cleaners & Linen Supply	laundry services	39.10
CANS	food	379.59
CWD-Aberdeen	food	6,155.11
US Foods	supplies/food	3,293.72
Tami Koskovich	kitchen sub	47.50
Janece Wetzal	kitchen sub	173.38

Motion by Burg, seconded by Kolousek, to approve final payment #10 \$227,859.00 without change orders to JCI after board committee discussion with Johnson Controls. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Assman, to approve a transfer of \$228,738.54 from Capital Outlay to Capital Projects Fund for the MS/HS renovation project. All ayes, 0 nays. Carried.

The Board temporarily moved to the science room upstairs for the robotic teams' presentations. Students in grades 4th -8th grade make up the two teams, Skull Troopers and Galaxy Builders. These students demonstrated their robot runs and performed skits built around the theme to help astronaut's mental health or wellness. Galaxy Builders chose to create a lightweight multi-game on a cube to alleviate boredom. Skull Troopers focused on wellness and growing fruit (strawberries) and veggies through hydroponics.

Motion by Kolousek, seconded by Aldrich, to approve Joey Mitchell's middle school boys basketball contract, \$1,577.00. All ayes, 0 nays. Carried.

The board conducted the second reading of the Restraint and Seclusion Policy.

Motion by Assman, seconded by Weber to declare the kitchen steam kettle surplus and dispose of due to safety issues. All ayes, 0 nays. Carried.

PK-6th Grade Principal Carrie Azure reported Christmas Program was fabulous and thanked the music department for their efforts in that event. 13 Do Right t-shirts were given out at the Character Counts assembly. Students who earn 4 tickets from the six Character Count categories receive a t-shirt. Storyteller Tom Roberts was a hit at the elementary with his telling of How the Grinch Stole Christmas. Custom sock fundraiser raised \$1,500 for the AR program. The elementary has started the middle of the year assessments with NWEA this week and have been working with PK-2nd grade staff on authentic assessments for reading. We will be looking to update the math curriculum in the coming year.

7-12 Principal/AD Jason Kolousek reported on data from the DOE report card. Principal Kolousek explained the various areas/components of the report card and some of the data used that comprise the figures. We have made good progress in ELA & Math. The link for the report card is <https://sdschools.sd.gov/#!/home>. The Spring Valley Colony Christmas program is Wednesday at 7 pm. NWEA testing will take place before and after Christmas. The first semester ends Jan. 11 due to the late start. Winter sports are under way. We have 8 wrestlers from Wessington Springs and the co-op is going well. They have practice back and forth from Wolsey one week at a time. The 7-8-9th grade boys will be playing some basketball games as a team due to the low numbers in MS boys (5). We have 14 HS boys out, 15 MS girls and 10 HS girls basketball players.

Dr. Pittman reported we have a parking lot agreement with the Masons that does allow for canine searches. ALICE training will take place with staff January 2nd at inservice. An electronic survey has been created to speed up data collection from students and staff for the accreditation review. We have applied for a food service grant for a cooler. The cell phone policy seems to be going well. Homeland Security came in and conducted an assessment of our schools. The numbers people see in the windows indicate the room that is so it can be identified from outside. They provided suggestions on safety issues. There was some discussion about locking the gate down between the classroom hallways and the rest of the school and the reasons for that. Tonya Aldrich reported CORE had their auditor present to the board. No major findings, just a few normal suggestions and explained their audit procedures. Dr. Pittman thanked the family of Jack Ferguson for their generous donation to the Spartan Café.

Principal Kolousek reported the FACS is putting on an open house in the MS/HS December 19th from 12:30 – 6:00 p.m. for the public to attend and see the renovation.

8:45 pm Motion by Aldrich, seconded by Orth, to move into executive session as per SDCL 1-25-2 (1) for staff. All ayes, 0 naves. Carried.

9:01 pm The reconvened into regular session.

9:02 pm Motion by Assman, seconded by Orth, to move into executive session as per SDCL 1-25-2 (2) for students. All ayes, 0 naves. Carried.

9:22 pm The Board reconvened into regular session.

Motion by Assman, seconded by Orth, to amend Stanna Olinger's contract to read Special Education Teacher 1.0 FTE. All ayes, 0 naves. Carried.

Motion by Weber, seconded by Assman, to amend Kandy Flowers contract to .6 Preschool Teacher and .35 special education para professional. All ayes, 0 naves. Carried.

9:25 pm Motion by Orth, seconded by Burg, to adjourn. All ayes, 0 naves. Carried.