

February 10, 2020

The regular meeting of the Wessington Springs School District Board of Education was held on Monday, February 10, 2020 at 7:00 p.m. in the MS/HS Conference room with the following members present: Jeff Assman, Jim Burg, Todd Grohs, Jennifer Jensen, Amber Kolousek, Chris Schimke and Dustin Weber.

Public Forum: nothing brought forward.

Motion by Schimke, seconded by Jensen, to approve the agenda as proposed. All ayes, 0 nays. Carried.

Motion by Burg seconded by Weber, to approve the minutes of the regular meeting on January 13, 2020 and special board meeting on January 227. All ayes, no nays. Carried.

No Disclosures & Requests for Waiver.

Business Manager Kraft thanked the following people and organizations for their donations to various school functions the first semester: **General Fund:** Artist-in-Resident - \$1,200.00 from SACOTA (spring 2019); FFVP: \$1,500.00 Weskota Foundation & \$150.00 St. Joseph’s Altar Society; Teacher Supplies - \$100.00 Rae’s Clothing/Hogberg Trucking & \$50.00 Melita Rank in honor of Rae’s Clothing; Tour of Kindness Speaker - \$250.00 SACC; Conference Table – Northern State University; Donated HVAC labor for SW classrooms – John Dougan; Spartan Café Décor – Hilary & Todd Grohs; **Capital Outlay:** Art Wheel - \$500.00 SACC; CO Equipment - \$1,000.00 each: American Bank & Trust, Grohs Farms, Kelsey Seed & Ag Service & Kelsey Service Agency, Kimball Livestock, Kolousek Farms, Krohmer Insurance, Springs Food Market/Jensen’s True Value; **Fund 76 Scholarships:** Teacher Scholarship - \$124.00 Jim & Bernice Burg; **Trust & Agency Funds:** AR - \$200.00 Joyce Krueger, \$50.00 Fire & Iron Station 49-1 & \$30.00 State Fair; Character Counts - \$50.00 Lutheran Church; FFA - \$1,434.00 Keystone Solidated Ind/KSW, \$500.00 SACC, \$451.20 Zoetis; Jr. Class Concessions - \$200.00 Central Electric Cooperative; Robotics - \$15.70 Cheryl Kleppin; VB - \$162.00 Masons.

Business Manager Kraft presented audit report. The FY19 audit can be found at <https://wessingtonsprings.k12.sd.us/media/wsk12360webcmscom/6-30-19%20Audit%20Report.pdf>. The Business Manager gave the financial report with the following balances on hand at the end of the accounting period January 31, 2020:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd 31	Debt Serv 32	Enterprise
Beginning Balance	1,374,164.05	1,926,010.45	694,815.43	180,462.99	463,845.67	86,388.49	15,699.53
Taxes	9,603.51	7,389.37	3,854.74			1,001.69	
Interest	110.54	21,445.49	131.49			14.61	
Admissions/FB Coop/Misc	2,650.29						140.00
Preschool							1,425.00
County Taxes	2,144.14						
State Aid	73,547.00						
Total to be accounted	1,462,219.53	1,954,845.31	698,801.66	180,462.99	463,845.67	87,404.79	17,264.53
Disbursements	203,519.09	52,462.67	45,088.48			53,511.25	577.94
Balance	1,258,700.44	1,902,382.64	653,713.18	180,462.99	463,845.67	33,893.54	16,686.59

	Trust & Agency	School Lunch
Beginning Balance	79,243.17	25,122.75
Receipts	10,758.82	14,032.11
Disbursements	6,022.72	9,694.06
Balance	83,979.27	29,460.80

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

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

Administration		20,159.68
Instruction		119,287.40
Custodial		7,118.40
Transportation		4,695.61
Food Service		2,627.68
Employers Share: SS/Med		11,058.22
Retirement		8,888.72
Insurance		28,341.84
A-OX Welding Supply Company Inc.	ag shop supplies	20.83
Amkota Farm & Home Center	custodial/bus shop supplies & repairs	637.16
Associated School Boards of SD	workshop fees	584.57
Automatic Building Controls	fire alarm monitoring contract	480.00
Award Decals	FB helmet decals	198.98
Carrie Azure	distance learning tuition	144.99
Baker's Design	horticulture class supplies	144.00
Baker's Repairs	repairs	323.97
Buhl's Dry Cleaners & Linen Supply	laundry services	101.83
Cardmember Services	HS/athletic supplies	328.66
Central Service Appliance Repair	repairs	84.06
CHS Farmer's Alliance	propane	2,685.57
City of Wessington Springs	electricity/sewer/water	2,874.25
Continental Press	supplies	44.59
CORE Educational Cooperative	distance learning courses	7,085.00
CWD-Aberdeen	FFVP food	765.44
ELO Prof. LLC	FY19 Audit final bill	1,250.00
Factor 360, Inc	web design contract	900.00
Foothills Truck Services LLC	repairs	785.51
Heartland Paper Company	custodial supplies	810.75
Hillyard/Sioux Falls	custodial supplies	306.26
Horizon Health Care Inc	DOT physical	213.00
Humm Dinger	diesel	56.66

Imprest Fund		
Jordan Gau	BB official/mileage	162.00
Scott Sonne	BB official	120.00
Joe Schroeder	BB official	120.00
Region Music Contest	HS choir/band contest registrations	240.00
South Dakota In-Service Conference	band conference registration	30.00
Nick Huntimer	BB official/mileage	366.00
Tim Nihart	BB official/mileage	153.60
Brent Koens	BB official/mileage	198.96
Andrew Gross	BB official	120.00
Jordan Fast	BB official	120.00
Christina Christensen	WR skin checks	25.00
Luke Loudenburg	WR official/mileage	202.00
Steve Rounds	WR official/mileage	246.52
FCCLA Region 3	Region 3 registrations	623.60
Josh Kemp	BB official	120.00
Bob Krietlow	BB official	120.00
Jason Lagge	BB official/mileage	163.68
J & M Specialties	repairs	260.83
J. W. Pepper & Son Inc	music	204.15
Jensen's True Value	FACS/Ag supplies	209.86
Piper Jones	distance learning tuition	144.99
KONE Inc	elevator service contract	3,869.88
Philip LaBore	distance learning book	70.56
Crystal Lammey	distance learning tuition	144.99
MARC	custodial supplies	402.83
Zachary Nelson	distance learning tuition	144.99
Office Peeps	copy paper/office supplies	2,797.00
Chelsey Schafer	distance learning book/tuition	499.95
School Specialty	elem supplies	69.06
SESD Conference	FB conference dues	100.00
Kelli Shryock	bus plug ins	56.00
Springs Food Market	FACS/Ag Shop supplies/FFVP food	154.68
Sweet Grass	inservice supplies	283.76
Sysco Lincoln	FFVP	721.37
Tech Solutions/Santel/Comm.	IT services	3,418.18
Total Oil Inc	#1 diesel/E-10 gas	2,832.29

True Dakotan	ads/minutes/notice	461.31
Venture Communications	telephone	785.78
Verizon Wireless	cell phone	142.21
Landon Wolter	distance learning tuition	446.93
WS Chamber & Development Corp	dues	125.00
Gene Fastnacht	sub bus driver	170.00
Craig Fonder	substitute	100.00
Joe Hettinger	snow removal hours	119.40
Theresa Hoarty	substitute	226.88
Tami Koskovich	substitute	80.00
James Kruse	bus wash job	15.42
Johnny Kruse	custodian/sub	106.38
Rick Larson	noon lunch runs	277.56
Lynn Ogren	substitute	160.00
Darwin Reindl	activity driving	909.21
Cindy Rounds	substitute	80.00
Jeanna Schafer	substitute	625.20
Craig Shryock	activity driving	192.30
Kelli Shryock	bus wash jobs	30.84
Carmen Weber	substitute	640.00
Penny Wenzel	substitute	160.00

CAPITAL OUTLAY

Cardmember Services	textbook	173.89
Continental Press	textbook	43.39
eSpecial Needs LLC	sensory padding	3,349.95
Mike Gaer	bus garage rent	750.00
Great American Financial Services	copier/printers lease	514.14
Hillyard/Sioux Falls	custodial cleaning equipment	9,831.21
J & M Specialties	equipment – creeper	85.35
Pitney Bowes Financial Services	postage meter lease	242.31
Tech Solutions/Santel Communications	elementary security project	5,124.00

SPECIAL EDUCATION

Career Connections	services	30.85
CORE	services	14,261.45
Jensen's True Value	supplies	77.94

School Specialty	supplies	33.50
Tami Koskovich	substitute	240.00
Lynn Ogren	substitute	80.00
Jeanna Schafer	substitute	32.00
Carmen Weber	substitute	80.00

ENTERPRISE

Scholastic Inc.	subscription	90.75
Tom McPhail	substitute	28.60

FOOD SERVICE

Buhl’s Dry Cleaners & Linen Supply	laundry services	41.45
Child & Adult Nutrition Services	food	296.31
CWD-Aberdeen	food/supplies	6,870.53
Tami Koskovich	kitchen sub	57.00
Johnny Kruse	kitchen sub	22.00

Second readings of policy updates were held for the following policies: EBCA Bomb Threats; ECB Buildings and Grounds Maintenance; and EEAB School Bus Scheduling. Motion by Burg, seconded by Schimke to approve the updates for the above policies, EBCA, ECB & EEAB. All ayes, 0 nays. Carried.

The second reading of new policies were held for the following policies: ECAC Video Surveillance; ECB-R Buildings and Ground Maintenance; EEA Student Transportation; EEACA Drug and Alcohol Testing; EH Service Animals at School; and EH-E(1) Service Animals at School Informational Sheet. Motion by Kolousek, seconded by Assman to approve the new polcies above, ECAC, ECB-R, EEA, EEACA, EH & EH-E(1). All ayes, 0 nays. Carried.

The second reading was held on the Crisis Plan.

Motion by Weber, seconded by Schimke, to approve the Crisis Plan. All ayes, 0 nays. Carried.

The 2020-21 calendar was discussed and will be amended.

Motion by Kolousek, seconded by Weber to table the approval of the calendar until the March board meeting. All ayes, 0 nays. Carried.

Motion by Assman, seconded by Schimke, to approve the administrative rule waiver for Jennifer Roduner as special education teacher. All ayes, 0 nays. Carried.

Superintendent Pittman would like approval to order a new bus, \$85,050.00, through North Central Bus for the 2020-21 school year, basically the same as our last bus, utilizing the National Joint Powers Agreement. This would be paid from the 2020-21 budget and the Clean Air Diesel Act would help pay for part of it.

Motion by Burg, seconded by Schimke, to approve ordering and purchasing a new bus for \$85,050.00 through North Central Bus Sales through the NJPA provisions for the 2020-21 school year. All ayes, 0 nays. Carried.

Supt. Pittman presented the board members with certificates from the Associated School Boards of South Dakota, thanking them for their service to our school through their participation as a Wessington Springs Board of Education member.

PK—6th Grade Principal Carrie Azure reported Julie Bruckner is the WS Teacher of the Year. Letters to parents, announcements in the bulletin and newspaper articles will explain the ALICE training that will be taking place with students. The 6-12th grade Science Fair will be February 20th. ACCESS testing is 75% complete at WS elementary and Spring Valley Colony kindergarten students will be tested this week. Math curriculum review is scheduled for February 19th for elem. teachers. February is American Heart Assoc. month and many activities will center around heart education. Funds raised will be donated back to the community EMTs. February 21st at 1:30 pm is the 1st Annual Spartan's Got Talent Show & Fund Raiser Silent Auction of student art and Bake Sale with proceeds going to the Springs Rec Center and Pool Project. Principal Azure reported we received an American Bank & Trust Grant for new lunch tables and thanked them for those funds. Artists-in-Resident Jean Patrick (5th/6th grade) & BJ Buckley (K-2) will be here in March/April for activities focused on writing.

7-12 Principal/AD report was given by Supt. Pittman. ALICE Training and a Vaping Presentation will take place at the MS/HS tomorrow.

Dr. Pittman reported the work administration and staff have been doing through South Dakota Comprehensive Needs Assessment, meeting both in Pierre and here during the January 17th storm day. Dr. Pittman submitted another Homeland Security Grant for FOB remote access doors for the elementary. Cameras are not included in those grants. She highlighted and updated the Board on several legislative bills. There is still talk of a 2% increase for education. The Emergency Management Team will meet again in the next week.

Dr. Pittman discussed moving the March meeting to March 16, 2020 as insurance quotes are due March 4th and it would allow more time to review them prior to the board meeting.

Motion by Schimke, seconded by Burg, to move the March 2020 Board meeting to March 16, 2020. All ayes, 0 nays. Carried.

7:52 p.m. Motion by Burg, seconded by Jensen, to move into executive session as per SDCL 1-25-2(1) for personnel. All ayes, 0 nays. Carried.

8:12 p.m. Back in regular session.

Motion by Burg, seconded by Schimke to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager