

**February 11, 2019**

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room on February 11, 2019 at 7:00 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Gerry Orth and Dustin Weber. Absent: Amber Kolousek

Public Forum: Nothing brought forward

Motion by Aldrich, seconded by Burg, to approve the agenda as amended, adding FY18 Audit report to #6 and moving CORE report to 9A. All ayes, no nayses. Carried.

Motion by Orth, seconded by Weber, to approve the minutes of the special board meeting January 24, 2019 and the regular meeting of January 14, 2019 with Vice-President Amber Kolousek presiding over the January 14, 2019 meeting in President Todd Grohs absence. All ayes, 0 nayses. Carried.

Disclosures & Requests for Waiver: none.

The following balances are on hand at the end of the accounting period January 31, 2019:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd 31	Debt Serv 32	Cap Proj Fund	Enterprise
Beginning Balance	1,158,736.63	1,523,401.07	687,041.15	177,487.95	408,098.95	(375.00)	231,856.18	14,604.65
Taxes	12,393.47	10,550.05	6,442.82	.07			52.45	
Interest	116.10	1,002.06	76.17					
Preschool								1,660.00
Act Tickets/Donations/Misc	2,809.00							
County Taxes	3,585.74							
State Aid	70,054.00							
SRSA REAP	18,475.00		17,545.00					
Surplus Property								
Transfers In							18,755.44	
To Be Accounted For	1,266,169.94	1,534,953.18	711,105.14	177,488.02	408,098.95	(375.00)	250,664.07	16,264.65
Disbursements	200,986.61	6,448.11	47,168.73				73,266.69	602.16
Transfers Out		18,755.44						
Balance	1,065,183.33	1,509,749.63	663,936.41	177,488.02	408,098.95	(375.00)	177,397.38	15,662.49
		Trust & Agency	School Lunch					
Beginning Balance		78,602.66	28,632.04					
Receipts		23,523.67	12,962.74					
Disbursements		11,026.25	9,338.90					
Balance		91,100.08	32,255.88					

Business Manager Julie Kraft presented the FY18 Audit Report. We have the same finding as in prior years, a significant deficiency in internal controls for a lack of proper segregation of duties for revenues, expenditures and payroll. Due to district size and financial restraints, this is a deficiency almost all smaller schools face. The Board received the report electronically and a hard copy is available in the Business Office. The Board discussed partial payment on our last payment to Johnson Controls Inc. Final payment #10 was approved in December by the Board upon satisfaction by the building committee but has not been remitted yet. HB 1109 has been introduced into the Legislature which would take out other revenues from the State Aid Need funding formula. The school district received \$4,380.00 from Heartland Energy in a rebate for our lights installed during the MS/HS renovation.

Motion by Orth, seconded by Aldrich to approve the above report and FY18 Audit as presented. All ayes, 0 naves. Carried.

Motion by Weber, seconded by Burg, to transfer \$75,966.62 from Capital Outlay to Capital Projects Fund. All ayes, 0 naves. Carried.

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

Administration		19,837.87
Instruction		120,681.13
Custodial		6,196.14
Transportation		6,050.04
Food Service		3,084.22
Employers Share: SS/Med		11,601.88
	Retirement	8,999.52
	Insurance	28,145.24
81 Enterprise Inc.	custodial supplies	247.90
A-OX Welding Supply Company Inc.	ag shop supplies	20.21
Amkota Farm & Home Center	custodial/bus shop/Ag supplies & repairs	213.06
Automatic Building Controls	fire alarm monitor services	480.00
ASBSD	workshop fees	110.00
Baker's Design	flowers for funeral	63.90
Baker's Repairs Inc	repairs	339.94
Buhl's Dry Cleaners	laundry services	165.28
Cardmember Services	elem/HS/Tech supplies/custodial supplies	252.71
CHS Farmers Alliance	propane	6,910.66
City of Wessington Springs	electricity/sewer/water	4,968.03
CORE Educational Cooperative	distance learning	14,480.00
CWD-Aberdeen	FFVP food	412.48
Dakota Plumbing	repairs	76.53
ELO Prof. LLC	remaining audit fee	2,100.00
Great American Financial Services	copier/printer maintenance	390.76
Harve's Sport Shop	floor tape	61.69
Heartland Paper Company	paper supplies	603.58
Hillyard/Sioux Falls	supplies/repairs	225.80
Theresa Hoarty	DCI fingerprint reimbursement	53.25
Horizon Health Care Inc.	bus driver physicals	424.00
Humm Dinger Inc	diesel	163.34

Imprest Fund		
Region Music Contest	regional contest entry fee	242.50
Bob Krietlow	BB official	155.36
Steve Schoenfelder	BB official	110.00
Kevin Ball	BB official	110.00
Myles Bialas	WR official	214.60
Kris Dozark	WR official	264.16
FCCLA Region 3	JH/SH FCCLA registration	730.20
Greg Blue	BB official	110.00
Matt Clark	BB official	143.60
Bob DeBoer	BB official	110.00
Randy Santema	BB official	100.00
Nick Huntimer	BB official	163.00
Andrew Gross	BB official	100.00
J & M Specialties	repairs/supplies	250.91
J. W. Pepper & Son Inc	music	438.68
Jensen's True Value	custodial supplies/repairs/SVC/MS/HS/bus supplies	939.02
John's Service	repairs	89.40
Amber Kolousek	distance learning/tuition/books	474.36
McGraw Hill School Education	workbooks	354.86
McLeod's Office & Printing Supplies	business office supplies	10.28
Midwest Fire & Safety	refund on supplies	(51.00)
NASCO	art supplies	54.60
North Central Bus Sales	repairs	119.20
Nutrition Navigation	SL program consultant services	1,300.00
Office Peeps	office supplies	13.03
Ostbye Masonry Inc	repairs	3,239.80
Pioneer Drama Service Inc.	play book	28.50
Premier Equipment	repairs	91.23
School Administrators of SD	Supt. membership	385.00
School Specialty	art supplies	4.47
SD Dept of Health	nurse services	80.00
SDAESP Region 4	membership dues	150.00
Dulcy Sinkie	distance learning tuition/books	737.72
Sourcewell Technology	TIE conference registration	778.00
Sweet Grass	inservice supplies	44.68
Tech Solutions	technology services	2,833.00
Total Construction	snow removal	578.64
Total Oil Inc	gas/diesel/dyed diesel	4,422.49

True Dakotan	minutes/ads	357.07
Venture Communications	telephone/fax	837.68
Verizon Wireless	cell phone	141.53
Wolsey-Wessington School	gym rent	50.00
Gene Fastnacht	bus route sub	980.00
Craig Fonder	substitute	300.00
Loree Gaikowski	substitute	103.05
Joe Hettinger	snow removal hours	109.90
Theresa Hoarty	substitute	115.12
Tami Koskovich	substitute	240.00
Rick Larson	noon bus runs	227.80
Dave Ness	snow removal hours	16.13
Lynn Ogren	substitute	145.83
Darwin Reindl	activity driving	606.26
Cindy Rounds	substitute	80.00
Jeanna Schafer	substitute	96.60
Craig Shryock	activity driving	352.85
Gloria Vavra	activity driving	30.40

**CAPITAL OUTLAY**

Mike Gaer	bus shop lease	750.00
Great American Financial Services	printer lease	514.14
Heartland Paper Company	vacuum cleaner	280.00
Jensen's True Value	ladder	47.99
Junior Library Guild	library books	34.60
Midwest Fire & Safety	fire extinguishers	187.50
Pitney Bowes	postage meter lease	242.31

**SPECIAL EDUCATION**

CORE Educational Cooperative	sped services	11,838.97
Family #201703	mileage	120.96
Cindy Rounds	substitute	80.00

**FOOD SERVICE**

Buhl's Dry Cleaners & Linen Supply	laundry services	187.60
CANS	food	912.17
CWD-Aberdeen	food	6,651.91
Springs Food Market	food/supplies	142.26

Motion by Aldrich, seconded by Assman, to approve open enrollments #2019-11 & #2019-12. All ayes, 0 nays. Carried.

Valerie Johnson, Director from CORE was present to introduce herself and meet the Board. She explained CORE's role and the services they provide to our district.

Julie Fastnacht, vocal instructor, was present to discuss the reasons for a change from a musical to a play this year.

Motion by Assman, seconded by Weber, to amend the contracts of Julie Fastnacht and Renee Munsen to remove musical assignments and replace with major play assignments: Julie Fastnacht, Play Director, \$1,679.00 and Renee Munsen, Assistant, \$943.00. All ayes, 0 nays. Carried.

Supt. Pandi Pittman recognized the Board for their dedication and hard work. South Dakota School Board Recognition Week is February 18-22, 2019.

PK-6<sup>th</sup> Grade Principal Carrie Azure reported AR awards are this Friday and WIDA access testing started this week. American Heart Association, We Love Winter Days and Read Across America activities continue throughout the month. She continues to meet with lower elementary to align our assessments in ELA. Kindergarten Round Up assessments have started discussions about a junior kindergarten. Several staff have met to discuss test prep for Smarter Balance testing, and meetings continue to review SMART GOALS analyzing student progress. Principal Azure congratulated the Robotics Team for placing 12<sup>th</sup> at State competition. We will have an Artist-in-Resident, Paul Higbee, here to work with 5<sup>th</sup> graders March 4-8th, focusing on writing. She thanked SACOTA and SD Arts Council for their contributions to provide this opportunity.

7-12<sup>th</sup> Grade Principal Jason Kolousek reported the Cyber School at the Colony is going very well and commended Jean Shultz on her efforts with the program. We are currently testing EL students both in Wessington Springs and at the Colony. HS Vocal students and FCCLA students performed well, receiving many commendations for their behavior and appropriate attire as well. HS students are allowed to leave the last period of the day if they are passing and caught up in all classes. Some students choose to stay and meet with teachers and do homework. End of winter season sports is approaching with Region WR in Parkston Saturday, GBB & BBB region play the following weeks.

Dr. Pittman updated the board on the MS/HS building project. A concrete loop would be helpful so vehicles could drive through instead of having to back up to leave and have a wider area for snow equipment for snow removal. We did not receive the kitchen grant, largely due to our lower percentage of free and reduced meal applications. Schools with higher number of applications are receiving the grants. Homeland Security Grant has been submitted for the security system at the elementary building. Supt. Pittman would like research using LiveTicket to promote more school events. She and Charlotte Mohling would like to attend the Homeschool Conference to advertise our Cyber School option and meet with families. The School Promotion Committee will meet February 21 at 1 pm. The Accreditation Review team will be here March 20-21, 2019 and will interview both staff and parents. The 2019-20 calendar was discussed.

Motion by Aldrich, seconded by Weber, to approve the 2019-20 calendar as proposed. All ayes, 0 nays. Carried.

Tonya Aldrich reported Mid-Central met to pay bills and it was a very short meeting. She is currently serving on the budget committee at CORE. She commended Val Johnson on doing a great job at CORE.

Motion by Orth, seconded by Assman, to make up snow days on March 18 and May 23 as student contact days and May 24 as teacher inservice, pending no further snow days. All ayes, 0 nays. Carried.

8:28 pm Motion by Weber, seconded by Assman, to move into executive session as per SDCL 1-25-2 (1) for staff. All ayes, 0 nays. Carried.

9:02 pm The Board reconvened into regular session.

9:05 pm Motion by Orth, seconded by Burg, to adjourn. All ayes, 0 nays. Carried.

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Todd Grohs, President

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Julie Kraft, Business Manager