

**March 11, 2019**

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room on March 11, 2019 at 6:35 p.m. with the following members present: Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber. Absent: Tonya Aldrich.

Motion by Kolousek, seconded by Weber, to move into executive session to conduct Superintendent and Business Manager's evaluation. All ayes, 0 nays. Carried.

7:15 pm The Board reconvened into regular session.

Public Forum: Nothing brought forward

Motion by Burg, seconded by Assman, to approve the agenda as amended, adding resignation of Zack Clement to #12A. All ayes, no nays. Carried.

Motion by Assman, seconded by Weber, to approve the minutes of the February 11, 2019 board meeting. All ayes, 0 nays. 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        | 1,065,183.33 | 1,509,749.63    | 663,936.41   | 177,488.02   | 408,098.95      | (375.00)     | 177,397.38    | 15,662.49  |
| Taxes                    | 29,523.58    | 20,673.82       | 9,667.64     |              |                 | 4,491.53     |               |            |
| Interest                 | 105.25       | 237.36          | 65.00        |              |                 | 1.18         | 23.71         |            |
| Act Tickets/ Misc/Energy | 8,004.19     |                 |              |              |                 |              | 4,380.00      |            |
| Donations                | 785.50       | 2,679.38        | 176.00       |              |                 |              |               |            |
| Medicaid                 | 1,023.38     |                 |              |              |                 |              |               |            |
| County Taxes             | 2,159.65     |                 |              |              |                 |              |               |            |
| State Aid                | 70,054.00    |                 |              |              |                 |              |               |            |
| State Apportionment      | 24,859.26    |                 |              |              |                 |              |               |            |
| Title I/REAP/SRSA/IDEA   | 10,477.00    |                 |              |              |                 |              |               |            |
| Transfers In             |              |                 |              |              |                 |              | 75,966.62     |            |
| To Be Accounted For      | 1,212,175.14 | 1,533,340.19    | 673,845.05   | 177,488.02   | 408,098.95      | 4,117.71     | 257,767.71    | 15,662.49  |
| Disbursements            | 229,627.87   | 2,056.54        | 45,693.16    |              |                 |              | 175,000.00    | 1,924.98   |
| Transfers Out            |              | 75,966.62       |              |              |                 |              |               |            |
| Balance                  | 982,547.27   | 1,455,317.03    | 628,151.89   | 177,488.02   | 408,098.95      | 4,117.71     | 82,767.71     | 13,737.51  |

  

|                   | Trust & Agency | School Lunch |
|-------------------|----------------|--------------|
| Beginning Balance | 91,100.08      | 32,255.88    |
| Receipts          | 13,673.16      | 12,458.48    |
| Disbursements     | 20,847.82      | 14,088.95    |
| Balance           | 83,925.42      | 30,625.41    |

Business Manager Julie Kraft reported there would be no school board election combined with the City as we had three positions open and only two petitions returned.

Motion by Orth, seconded by Kolousek to seek audit quotes for the FY19 school year. All ayes, 0 nays. Carried.

**Resolution #2019-2** by Burg, seconded by Assman, to adopt **Resolution #2019-2** to increase the **Capital Outlay Fund \$1,525.00** 21 2549 000 520 for Spartan Café heads; increase **Special Education Fund \$4,000.00** 22 1221 001 120 100 100 for substitute salaries and increase **School Lunch Fund \$3,925.00** - \$2,000.00 51 2569 000 411 for supplies, \$1,625.00 51 2569 000 472 and \$300.00

51 2569 000 479 for small equipment for Spartan Café, all to be financed with cash on hand. Weber, Assman, Kolousek, Orth, Burg - ayes, 0 naves. Carried.

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

|  |  |            |
|--|--|------------|
| Administration                               |  | 19,837.87  |
| Instruction                                  |  | 121,453.51 |
| Custodial                                    |  | 7,126.73   |
| Transportation                               |  | 7,910.33   |
| Food Service                                 |  | 4,327.21   |
| Employers Share: SS/Med                      |  | 11,834.24  |
| Retirement                                   |  | 9,225.64   |
| Insurance                                    |  | 28,244.43  |
| A-OX Welding Supply Company Inc.             | ag shop supplies                         | 20.21      |
| Amkota Farm & Home Center                    | custodial/bus shop/Ag supplies & repairs | 212.25     |
| Associated School Boards of SD               | registrations                            | 110.00     |
| Automatic Building Controls                  | fire alarm monitor services              | 488.00     |
| Buhl's Dry Cleaners                          | laundry services                         | 58.99      |
| Cardmember Services                          | JH WR fee                                | 75.00      |
| Christina Christensen                        | WR skin check services                   | 25.00      |
| CHS Farmers Alliance                         | propane                                  | 7,029.92   |
| Churchill, Manolis, Freeman, Kludt & Sheldon | legal services                           | 129.40     |
| City of Wessington Springs                   | electricity/sewer/water                  | 4,809.05   |
| CORE Educational Cooperative                 | distance learning                        | 8,510.00   |
| Bill Cummins                                 | repairs                                  | 65.50      |
| Curts Heating & Cooling Inc                  | furnace filters                          | 66.71      |
| CWD-Aberdeen                                 | FFVP food                                | 185.19     |
| Marcus Damm                                  | live broadcast services                  | 325.00     |
| Foothills Truck Services                     | repairs                                  | 1,036.71   |
| Mark Gran                                    | BB official                              | 340.00     |
| Great American Financial Services            | copier/printer maintenance               | 646.10     |
| Harve's Sport Shop                           | floor tape                               | 31.10      |
| Heartland Paper Company                      | paper supplies/repairs                   | 473.94     |
| Humm Dinger Inc                              | diesel                                   | 263.72     |
| Imprest Fund                                 |  |            |
| Region Music Contest                         | region large group contest entry fee     | 150.00     |
| Brad Penney                                  | BB official                              | 142.00     |
| Brad Edenburn                                | BB official                              | 100.00     |
| Jordan Gau                                   | BB official                              | 170.40     |
| Brandon Soulek                               | BB official                              | 186.52     |

|                                     |   |          |
|-------------------------------------|---|----------|
| Joe Schroeder                       | BB official                                       | 120.00   |
| Scott Sonne                         | BB official                                       | 120.00   |
| Steve Leber                         | BB official                                       | 120.00   |
| Jordan Odens                        | BB official                                       | 179.64   |
| Josh Odens                          | BB official                                       | 120.00   |
| Greg Blue                           | BB official                                       | 120.00   |
| Matt Clark                          | BB official                                       | 153.60   |
| Jim Bigelow                         | BB official                                       | 120.00   |
| J & M Specialties                   | repairs/supplies                                  | 612.38   |
| J. W. Pepper & Son Inc              | music   | 169.99   |
| Jensen's True Value                 | custodial supplies/repairs/SVC/MS/HS/bus supplies | 133.44   |
| John's Service                      | repairs   | 1,070.87 |
| Pat Jones                           | BB clock  | 50.00    |
| Catherine Kraft                     | BB shot clock                                     | 150.00   |
| L & M Sanitation                    | garbage services                                  | 330.00   |
| MARC                                | ice melt  | 599.05   |
| McLeod's Office & Printing Supplies | T & A checks                                      | 148.76   |
| Motor Clinic                        | tires   | 260.00   |
| Maddie Neely                        | BB shot clock                                     | 25.00    |
| North Central Bus Sales             | repairs   | 316.58   |
| Nutrition Navigation                | SL program consultant services                    | 1,300.00 |
| Office Peeps                        | office supplies/copier paper                      | 1,369.24 |
| Phillips 66 Conoco 76/Sync          | gas   | 51.04    |
| Pioneer Drama Service Inc.          | scripts/royalties                                 | 220.00   |
| Pandi Pittman                       | mileage   | 87.36    |
| Santel Communication                | cable   | 88.36    |
| School Administrators of SD         | workshop fee                                      | 75.00    |
| SDASBO                              | conference registration                           | 75.00    |
| SDHSAA                              | rule books/scorebooks                             | 103.00   |
| Craig Shryock                       | gas   | 63.36    |
| Springs Food Market                 | FFVP/Elem/MS/HS supplies                          | 485.68   |
| Sysco Lincoln                       | FFVP  | 52.54    |
| Tech Solutions                      | technology services                               | 2,833.00 |
| Total Oil Inc                       | gas/diesel/dyed diesel                            | 4,858.41 |
| True Dakotan                        | minutes/ads                                       | 294.42   |
| Venture Communications              | telephone/fax                                     | 833.19   |
| Verizon Wireless                    | cell phone  | 141.54   |
| Porter Walz                         | live broadcast winter sports                      | 375.00   |

|                               |  |          |
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| Williams Musical Repair       | repairs  | 78.00    |
| WS Area Chamber & Development | membership dues                                      | 75.00    |
| Julie Bruckner                | extra ticket taking                                  | 15.00    |
| Zack Clement                  | Asst. WR coach salary                                | 2,896.00 |
| Gene Fastnacht                | bus route sub  | 467.50   |
| Craig Fonder                  | substitute   | 250.00   |
| Loree Gaikowski               | substitute   | 131.53   |
| Todd Grohs                    | wrestling clock                                      | 25.00    |
| Nathan Hainy                  | JH/JV official                                       | 170.00   |
| Joe Hettinger                 | snow removal hours                                   | 141.30   |
| Dave Kogel                    | activity driving                                     | 256.13   |
| Tami Koskovich                | substitute   | 677.52   |
| Drew Kraft                    | JH/JV official                                       | 315.00   |
| Rick Larson                   | noon bus runs  | 243.20   |
| Lori Miller                   | substitute   | 80.00    |
| Joey Mitchell                 | MS Boys BB Coach salary/JV official                  | 1,627.00 |
| Lynn Neely                    | BB official book                                     | 200.00   |
| Lynn Ogren                    | substitute   | 160.00   |
| Darwin Reindl                 | activity driving                                     | 685.29   |
| Cindy Rounds                  | substitute   | 160.00   |
| Darold Rounds                 | substitute   | 100.00   |
| Jeanna Schafer                | substitute   | 364.53   |
| Craig Shryock                 | activity driving/WR clock                            | 178.83   |
| Gloria Vavra                  | liveticket broadcasting                              | 75.00    |
| Jordan Von Eye                | Asst. GBB coach salary                               | 2,896.00 |
| Will Walker                   | Asst. BBB coach salary                               | 2,992.00 |
| Alan Walls                    | Head BBB coach salary                                | 3,865.00 |
| Penny Wenzel                  | substitute   | 96.80    |
| Kim Wipf                      | Head GBB coach salary/Grade GBB coach salary/BB book | 4,617.00 |

**CAPITAL OUTLAY**

|                                   |                          |          |
|-----------------------------------|--------------------------|----------|
| Cardmember Services               | HS textbooks/calculators | 338.38   |
| Mike Gaer                         | bus shop lease           | 750.00   |
| Great American Financial Services | printer lease            | 514.14   |
| Howe Plumbing & Heating           | Spartan Café             | 2,405.99 |

**SPECIAL EDUCATION**

|                              |               |           |
|------------------------------|---------------|-----------|
| BHSSC                        | registration  | 75.00     |
| CORE Educational Cooperative | sped services | 11,838.97 |
| Family #201901               | supplies      | 12.78     |
| Family #201703               | mileage       | 67.20     |
| Lightspeed Technologies Inc  | batteries     | 35.00     |
| Pamela Osnes                 | services      | 1,693.20  |
| Special Supplies             | supplies      | 66.85     |

**CAPITAL PROJECTS FUND**

|                  |  |           |
|------------------|--|-----------|
| Johnson Controls | remaining #10 payment, workorder payment | 82,744.00 |
|------------------|--|-----------|

**ENTERPRISE**

|                |            |       |
|----------------|------------|-------|
| Kaelynn Culver | substitute | 40.00 |
|----------------|------------|-------|

**FOOD SERVICE**

|                                    |                     |          |
|------------------------------------|---------------------|----------|
| Buhl's Dry Cleaners & Linen Supply | laundry services    | 66.80    |
| CANS                               | food                | 461.40   |
| CWD-Aberdeen                       | food/supplies       | 4,219.35 |
| ID Zone                            | cloudbadge software | 199.00   |
| Springs Food Market                | food/supplies       | 128.78   |
| Sysco Lincoln                      | food                | 1,569.84 |
| US Foods – Sioux Falls             | food                | 67.84    |
| Janece Wetzal                      | substitute          | 147.25   |

Motion by Kolousek, seconded by Burg, to transfer \$1,757.00 from General Fund to Drivers Ed Fund. All ayes, 0 naves. Carried.

Motion by Assman, seconded by Weber, to approve the golf coach contract of Regina Teveldal, \$3,220.00. All ayes, 0 naves. Carried.

Motion by Kolousek, seconded by Weber, to approve the resignation from Zack Clement, effective at the end of the 2018-19 school year. All ayes, 0 naves. Carried.

Carrie Azure reported students raised \$520.00 to be donated to FFVP program in February during American Heart Association month. AR awards were well attended. WIDA testing was completed March 1<sup>st</sup>. Mrs. Azure did some checking on requirements for a Beginnergarten/Jr. kindergarten program. The program must have a certified teacher and follow kindergarten standards but delivery can be different and may not cover all standards in junior KD. April 24<sup>th</sup> kindergarten screenings will be held in the morning with an open house for preschool in the afternoon. Paul Higbe took the 5-6<sup>th</sup> grade students to the museum with writing focused on family history in this community. She thanked Jean Ferguson and Duke and Karen Wenzel for their assistance and expertise in this project. The AdvancED accreditation review is March 19-21<sup>st</sup>. The 5-8<sup>th</sup> grade vocal contest will be April 5<sup>th</sup>. The elementary teachers will be attending a conference online during this time and the paras will be helping with the music contest. Artist-in-Residence Michele

Mechling will be working with 2<sup>nd</sup> graders April 8-12<sup>th</sup>. Mrs. Azure thanked SACOTA, SD Arts Council and the school district for making these opportunities possible.

7-12<sup>th</sup> Grade Principal Jason Kolousek reported parent-teacher conferences are March 14<sup>th</sup>. Preparations for being made for Smarter Balance testing. Testing will be done at all schools in certain grades from March 26 – April 4<sup>th</sup>. Play practice for *Little Women* is in progress. FCCLA, Region Science Fair and Winter sports banquets are coming up yet in March as well as spring sports starting. We currently have 2 middle school track meets and 3 golf meets scheduled at home. Homecoming 2019 has been set for September 20<sup>th</sup> with Wagner and there are 2 home VB meets that week also. Seventh and Eighth graders will be attending school on April 5<sup>th</sup> and will be dismissed from the MS/HS when it is their turn to perform at the 5-8<sup>th</sup> grade music contest at the elementary and then return to the MS/HS for classes.

Dr. Pittman reported to the board on the Springs Rec Center progress. Donations can be made through WS Area Chamber & Development Corporation, a 501(c)(3). 8<sup>th</sup> graders are working together with the School Promotions Committee. Mr. Craig Shryock has been nominated Wessington Springs Teacher of the Year. Dr. Pittman updated the board on legislation. Schools will receive 2.5% increase in the target teacher portion of the formula but not the .7% one-time money we received last year. Negotiations should begin soon. Dr. Pittman discussed make up days for the snow days.

Motion by Kolousek, seconded by Assman, to have school on Monday, April 22, 2019. All ayes, 0 nays.

8:00 pm Motion by Kolousek, seconded by Assman, to move into Executive Session as per SDCL 1-25-2 (1) for staff. All ayes, 0

9:07 pm The Board reconvened into regular session.

9:07 pm Motion by Orth, seconded by Weber, to adjourn. All ayes, 0 nays. Carried.

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Todd Grohs, President

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Julie Kraft, Business Manager