

April 16, 2019

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room 104 on April 16, 2019 at 6:15 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 Orth, seconded by Burg, to move into executive session to conduct Principal evaluations and negotiations. All ayes, 0 nays. Carried.

7:15 pm The Board reconvened into regular session.

Public Forum: Lynn Neely, Jordan Von Eye & Kim Wipf were present to discuss coaching and the vacancies.

Motion by Orth, seconded by Burg, to amend the agenda to include E-30 gasoline in the Superintendent's report. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Assman, to approve the minutes of the March 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 March 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	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
Taxes	56,900.25	41,728.26	18,905.08	6.02		9,976.23		
Interest	70.29	248.60	59.37	2,079.85		1.17		
Miscellaneous/preschool	1,114.45							1,325.00
Donations	300.50							
County Taxes	2,813.88							
State Aid	70,054.00							
Bank Franchise	21,249.65							
IDEA			15,265.00					
Transfers In								1,757.00
To Be Accounted For	1,135,050.29	1,497,293.89	662,381.34	179,573.89	408,098.95	14,095.11	82,767.71	16,819.51
Disbursements	242,172.51	4,008.51	48,877.55				82,744.00	455.25
Transfers Out	1,757.00							
Balance	891,120.78	1,493,285.38	613,503.79	179,573.89	408,098.95	14,095.11	23.71	16,364.26
	Trust & Agency	School Lunch						
Beginning Balance	83,925.42	30,625.41						
Receipts	11,296.56	12,612.62						
Disbursements	16,104.37	13,233.20						
Balance	79,117.61	30,004.83						

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

Business Manager received two FY19 audit quotes from ELO, \$10,250.00 and Schoenfish & Co., Inc., \$8,500.00. She surveyed the area business managers to get names of area auditors. The business manager from Bonesteel also uses Quam, Berglin & Post out of Elk Point and they were \$10,200.00.

Motion by Burg, seconded by Assman, to stay with ELO due to continuity in services during the construction project. All ayes, 0 nays. Carried.

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

Administration		19,769.62
Instruction		125,352.97
Custodial		7,161.71
Transportation		8,402.25
Food Service		4,618.22
Employers Share:	SS/Med	13,749.66
	Retirement	9,851.24
	Insurance	28,244.43
81 Enterprises Inc.	batteries for scissor lift	579.80
A-OX Welding Supply Company Inc.	ag shop supplies	992.95
Advance Education Inc.	engagement review fees	1,100.00
Amkota Farm & Home Center	custodial/bus shop/Ag supplies & repairs	147.69
Associated School Boards of SD	webinar fee	60.00
Carrie Azure	meals	29.48
Baker's Design	flowers for funeral	35.00
Baker's Repairs	repairs	2,969.01
Buhl's Dry Cleaners	laundry services	56.29
Cardmember Services	dues/fees/repairs	168.06
CHS Farmers Alliance	propane	6,558.61
City of Wessington Springs	electricity/sewer/water	9,020.89
CORE Educational Cooperative	distance learning	5,720.00
Bill Cummins	repairs	106.00
Dakota Plumbing	repairs	280.61
Dale's A-1 Transmission LLC	repairs	107.40
Dick's Towing LLC	towing services	960.00
Econo Lodge Inn & Suites	lodging/State FFA	1,599.80
Express Medals	science fair medals	59.57
Gene Fastnacht	bus plug-ins	26.00
Foothills Truck Services	repairs	998.09
G & R Controls	boiler repairs	1,374.80
Great American Financial Services	copier/printer maintenance	532.93
Hard Drive Outlet	staples for copier	121.00
Hauff Mid America Sports	track supplies	268.20
Heartland Paper Company	paper supplies/repairs	464.48
Hillyard/Sioux Falls	supplies	26.00
Kristi Hine	translation services	100.00
Humm Dinger Inc	diesel	137.51

Hungerford Chiropractic & PT	bus driver physical	80.00
Imprest Fund		
Dennis North	mileage/accreditation team member	42.00
Highmore-Harrold School	mileage/accreditation team member	62.16
Larry Elweiss	mileage/accreditation team member	162.12
SD FCCLA Region 3	State Leadership Conference fees	4,423.00
SDAIII	registration	220.00
Paul Higbee	Artist-in-Residence	852.00
J & M Specialties	repairs/supplies	36.14
Jensen's True Value	MS science supplies	15.55
John's Service	repairs	80.06
David Kogel	bus plug ins/mileage	241.80
Kolousek Farms Inc	oil	450.00
Kormanagement Services LLC	testing services	121.94
James Kruse	lodging/meals/parking	199.00
Rick Larson	bus plug ins	154.00
Lodging at the Springs	lodging/artist-in-resident	315.00
MARC	supplies	653.86
Michele Mechling	artist-in-resident	753.72
Bruce Miller	bus plug ins	70.00
Charlotte Mohling	lodging/Vavra & Mohling/meals	293.78
NASCO	art supplies	294.52
North Central Bus Sales	repairs	668.90
Nutrition Navigation	SL program consultant services	1,300.00
Office Peeps	office supplies	84.63
Debra Patton	DCI fingerprint charges	53.25
Phillips 66 Conoco 76/Sync	gas	51.51
Ramkota Inn	lodging/Kolousek	114.00
SDHSAA	participation fees	840.00
Kelli Shryock	bus plug ins	64.00
Springs Food Market	FFVP/Elem/MS/HS supplies	447.81
Springs Inn	meals for accreditation team	85.96
Sysco Lincoln	FFVP	93.86
Tech Solutions	technology services	2,833.00
Total Construction Inc	snow removal	1,169.25
Total Oil Inc	gas/diesel/dyed diesel	4,584.86
Traveler's Motel	lodging/accreditation team	300.00
True Dakotan	minutes/ads	303.48

Upper Midwest Br Intntl Dyslexia Assoc.	conference fees	815.00
Gloria Vavra	meals	53.00
Venture Communications	telephone/fax	823.38
Verizon Wireless	cell phone	141.54
Williams Musical Repair	repairs	270.00
WS School Lunch Program	SVC testing snacks	24.50
Gene Fastnacht	bus route sub	255.00
Julie Fastnacht	Major Play Director	1,679.00
Craig Fonder	substitute	2,175.00
Joe Hettinger	snow removal hours	70.65
Theresa Hoarty	substitute	113.44
Jackie Johnson	substitute	160.00
Tami Koskovich	substitute	537.25
Becky Bell Krueger	Jr. Class Advisor	1,158.00
James Kruse	Science Fair Advisor	754.00
Rick Larson	noon bus runs	318.80
Bruce Miller	activity driving	21.83
Lori Miller	substitute	54.39
Renee Munsen	Asst. Play Director	943.00
Deb Patton	substitute	80.00
Michael Poncelow	bus route sub	170.00
Darwin Reindl	activity driving	275.03
Cindy Rounds	substitute	400.00
Jeanna Schafer	substitute	467.93
Craig Shryock	activity driving	212.80
Gloria Vavra	liveticket broadcasting	106.40
Penny Wenzel	substitute	176.80

CAPITAL OUTLAY

Dale's A-1 Transmission LLC	complete transmission rebuild	4,593.45
Mike Gaer	bus shop lease	750.00
Great American Financial Services	printer lease	514.14
Hauff Mid America Sports	track equipment	234.85
Pitney Bowes Financial Services	postage machine lease	242.31
Spring Valley Colony	art room cabinets & installation	1,792.00

SPECIAL EDUCATION

Autism Behavioral Consulting LLC	services	595.00
Cardmember Services	equipment for SVC	218.98
CORE Educational Cooperative	sped services	11,838.97
Family #201602	mileage	546.00
Family #201703	mileage	114.24
Upper Midwest Br Intl Dyslexia Assoc.	conference fees	225.00
Loree Gaikowski	substitute	160.00
Tami Koskovich	substitute	403.09

DEBT SERVICE FUND 31

Bok Financial	dissemination agent fee	175.00
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DEBT SERVICE FUND 32

Bok Financial	dissemination agent fee	175.00
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ENTERPRISE

Tami Koskovich	substitute	40.00
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FOOD SERVICE

Buhl's Dry Cleaners & Linen Supply	laundry services	39.05
CANS	food	386.83
CWD-Aberdeen	food/supplies	3,289.96
Northwest Pipe Fittings Inc	repairs	59.37
Springs Food Market	food/supplies	28.30
Sysco Lincoln	food	1,558.88
Tami Koskovich	substitute	64.13
Janece Wetzal	substitute	209.00

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

Motion by Orth, seconded by Assman to approve the following Resolution **#2019-3** Adoption & Renewal:

BE IT HEREBY MOVED AND RESOLVED by the WESSINGTON SPRINGS SCHOOL DISTRICT, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Worker's Compensation Trust Fund Participation Agreement since the time and date the District

initially joined said Trust are hereby ratified and approve to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Workers' Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the Workers' Compensation Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Worker's Compensation Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2019, to 12 midnight CST, June 30, 2020. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund Participation Agreement is \$14,830.00.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to her supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers. Done this 16th day of April, 2019 at Wessington Springs, South Dakota. All - ayes, 0-nayes. Carried.

Motion by Kolousek, seconded by Burg, to adopt Resolution #2019-4 authorizing membership in South Dakota High School Activities Association for the 2019-2020 school year. All ayes, 0 nayes. Carried.

Carrie Azure reported the AdvancED accreditation review went well and we are awaiting the full report. The 5-8th grade vocal contest on April 5th was successful and commended our students and Mrs. Fastnacht for a job well done. On that day the elementary teachers attended the Upper Midwest Dyslexia Conference via internet and will share information with staff at a later date. Artist-in-Residence Michele Mechling was here April 8 & 9 working with K-2 grades and will return May 6-7 due to the snow storm. Smarter Balance testing is in progress and spring assessments are starting in all grades. Kindergarten screenings will take place April 24th in the morning and Preschool Open House in the afternoon. NWEA Map Testing will be done in May. The 4th & 5th Graders have been invited May 1st to Crow Creek for a sports and cultural day of sharing. 5th & 6th Graders are headed west May 15-17 to Outlaw Ranch in the Hills. May 3rd is the Elementary Spring Concert. Pheasants Forever Pollinator Project Day for grades 3 & 4 is set for May 16th. Elementary Spartan Sports Day is May 18th.

Motion by Weber seconded by Assman to declare a few old damaged band uniforms surplus and dispose of. All ayes, 0 nayes. Motion carried.

7-12th Grade Principal/AD Jason Kolousek reported Smarter Balance testing is also going on the SVC/MS/HS students with the snow storms changing scheduling for testing. Spring Valley Colony cyber school is doing very well and commended Jean Shultz for this. There were no kindergarten students at the colony this year and they may implement a junior kindergarten for 2019-2020. FCCLA and FFA students were very successful at their State Conventions. *Little Women* play was excellent and Friday performances were moved to Monday due to the storm. Golf and Track has had challenges with the weather, both in practicing and finding meets to participate in. Principal Kolousek thanked the American Bank & Trust for donating \$2,679.38 Spirit Card money for Spartan Café furniture and that will be ordered soon.

Dr. Pittman shared thank you notes from the Burg & Larson/Horsley families. Dr. Pittman thanked the Springs Inn for donating booths to the Spartan Café and they were installed along the south wall. Our school is ranked 8th in line for the Homeland Security Grant for money for a security system. We have a quote for a 2020 Blue Bird Vision bus 65 seated 59 bus, \$83,096.00 from North Central Bus Sales through the Minnesota state purchasing cooperative Sourcewell. We received a clean diesel grant of \$21,262.50 towards a purchase of a bus that meets grant qualifications and we must take the 2003 Freightliner out of commission by putting a hole through the engine and transmission as per grant requirements. Grants are given to reduce toxic emissions and improve air quality by providing money for new buses and removing older buses from running.

Motion by Burg, seconded by Kolousek, to purchase this 2020 Blue Bird Bus through Sourcewell contract/North Central Bus & Equipment, contract #102115-NCB. All ayes, 0 nays. Carried.

Dr. Pittman is waiting for all the quotes for finishing up the southwest room in the basement. Accreditation Review detail info to come at the end of month. They recommended a teacher mentor program.

Motion by Assman, seconded by Kolousek, to offer Kandy Flowers the 2019-20 preschool instructor/paraprofessional contract. All ayes, 0 nays. Carried.

Amber & Scott Kolousek provided information on E-30 gasoline. They would like the board to consider using E-30 gasoline in the school vehicles when appropriate.

Motion by Burg, seconded by Weber, to use E-30 in the school fleet where applicable. All ayes, 0 nays. Carried.

Dr. Pittman reported we have missed the following days of school due to weather, January 18, 29, 30, February 7, March 4, 14 (plus PT conferences) and April 11, 12. Students are making up days March 18, April 22, May 23 & 24. Teachers held PT conferences via telephone. She recommends teachers come back in May 27-28-29 for dyslexia, CPR and ALICE training and end of school clean up in classrooms and forgive the remaining 2 days of their contract. Seniors would be done May 17 and not be required to come back.

Motion by Assman, seconded by Orth, to amend the calendar as presented above. All ayes, 0 nays. Carried.

No CORE or Mid-Central update in Tonya's absence.

Negotiations are done with both the teachers and classified staff.

8:15 pm Motion by Kolousek, seconded by Assman, to move into executive session as per SDCL 1-25-2 (1) for staff. All ayes, 0 nays. Carried.

9:55 pm The Board reconvened into regular session.

Motion by Orth, seconded by Weber, to correct and amend Alicia Roesler's 2018-19 contract to .68 FTE, \$2,000.00 increase for a total contract of \$26,663.66. All ayes, 0 nays. Kolousek abstained. Carried.

9:56 pm Motion by Orth, seconded by Weber, to adjourn. All ayes, 0 nays. Carried.