

## May 11, 2020

The regular meeting of the Wessington Springs School District Board of Education was held on Monday, May 11, 2020 at 7:00 p.m. in the MS/HS Auditorium room with the following members being present: Todd Grohs, Jeff Assman, Jim Burg, Jennifer Jensen, Amber Kolousek, Chris Schimke and Dustin Weber.

Public Forum: nothing brought forward.

Motion by Schimke, seconded by Weber, to approve the agenda as proposed. All ayes. Carried.

Motion by Burg, seconded by Schimke, to approve the minutes of the regular meeting on May 11, 2020 with the clarification that Mid-Central will be switching to a new attorney. All ayes. Carried.

No Disclosures & Requests for Waiver.

The Business Manager gave the financial report with the following balances on hand at the end of the accounting period April 30, 2020:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd 31	Debt Serv 32	Enterprise
Beginning Balance	1,027,613.66	2,053,001.13	595,177.90	180,462.99	463,845.67	49,923.86	16,228.94
Taxes	68,561.02	63,636.43	13,526.90			12,932.01	
Interest/Donations	60.74	85.75	7.89			4.93	
Advertising/Misc/refunds	5,864.51		350.00				
Medicaid/preschool							100.00
County Taxes	1,404.15						
State Aid	73,547.00						
IDEA/FFVP	386.66		5,613.00				
Expenditure Adjustments		52,318.97	1,456.29				
Total to be accounted	1,177,437.74	2,169,042.28	616,131.98	180,462.99	463,845.67	62,860.80	16,328.94
Expenditure Adjustments	53,775.26						
Disbursements	300,381.44	5,284.78	59,276.97				1,499.23
Loan to School Lunch	15,000.00						
Balance	808,281.04	2,163,757.50	556,855.01	180,462.99	463,845.67	62,860.80	14,829.71
	<b>Trust &amp; Agency</b>	<b>School Lunch</b>					
Beginning Balance	86,229.44	24,756.49					
Receipts	-64.19	7,805.20					
Loan from General Fund		15,000.00					
Disbursements	1,931.50	16,928.54					
Balance	84,233.75	30,633.15					

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

Business Manager discussed getting quotes from local vendors for E-30 and #2 clear diesel now as prices are low.

Motion by Kolousek, seconded by Assman, to authorize business manager to solicit quotes and approve pricing for 2,500 gallons E-30 and 5,500 gallons #2 diesel. All ayes. Carried.

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

Administration		22,159.69
Instruction		145,234.31
Custodial		5,754.47
Transportation		8,876.91
Food Service		5,041.89
Employers Share:	SS/Med	14,080.52
	Retirement	10,627.22
	Insurance	27,801.32
A-OX Welding Supply Company Inc.	ag shop supplies	20.83
Amkota Farm & Home Center	custodial/bus shop supplies & repairs	630.00
Carrie Azure	teacher appreciation gifts	56.67
Baker's Design	flowers for Viereck funeral	35.00
Brooklyn Publishers	play scripts	19.25
Buhl's Dry Cleaners & Linen Supply	laundry services	31.38
City of Wessington Springs	electricity/sewer/water	3,114.01
Creative Printing	signs for seniors	240.00
Cummins Plumbing	repairs	66.35
Dakota Floor Restoration	refinishing gym floor services	1,045.00
Marcus Damm	live ticket broadcasting	450.00
G & R Controls	gym boiler repairs	135.00
Great American Financial Services	copier/printer maintenance	326.75
Harve's Sport Shop	floor tape	40.26
John's Service	repairs	713.23
L & M Sanitation	garbage services	350.00
Kathy Larsen	memorial gift/Carl Larsen	35.00
MARC/Mid-American Research Chemical Corp	supplies	94.75
Office Peeps	copier paper	2,648.00
John Paulson	tuition reimbursement	255.70
Pandi Pittman	student body spirit cups	180.75
Sanborn Central School District	chemistry teacher services	1,789.99
SD Department of Health	health nurse services	406.10
SDHSAA	2019-20 participation fees	540.00
Sun Gold Sports	academic awards	338.25
Tech Solutions/Santel/Comm.	IT services/keyboard & mouse	3,418.18
Total Oil Inc	diesel	31.76
True Dakotan	ads/minutes/notice	385.78

Venture Communications	telephone	789.58
Verizon Wireless	cell phone	141.74
Porter Walz	live ticket broadcasting	325.00
Wetzel House Moving	repairs	415.00

**CAPITAL OUTLAY**

Amkota Farm & Home Center	music storage room closet project	1,191.88
Mike Gaer	bus garage rent	750.00
Great American Financial Services	copier/printers lease	514.14
Spring Valley Colony	½ year lease on SVC school	3,750.00
Time Management Systems	software upgrade	90.00

**SPECIAL EDUCATION**

CORE	services	14,261.45
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**ENTERPRISE**

Melissa Mentele	April PK refund	100.00
Theresa Roebuck	April PK refund	65.00

**FOOD SERVICE**

Cardmember Services	supplies	28.29
Child & Adult Nutrition Services	food	228.74
CWD-Aberdeen	food/supplies	6,489.62
Springs Food Market	food/supplies	61.41
Sysco Lincoln	food	3,727.02

Business Manager reported Pension Fund has to close as per 2016 SB 131 section 25 and the balance transferred to General Fund. Motion by Schimke, seconded by Assman, to authorize transfer of Pension Fund 24 \$182,799.06 to General Fund 10 and close Pension Fund. All ayes. Carried.

**Resolution #2020-6** by Assman, seconded by Burg, for the following Property & Liability & Workmen’s Compensation Adoption & Renewal Motions:

BE IT HEREBY MOVED AND RESOLVED by the Wessington Springs School District School Board of the Wessington Springs School District, acting pursuant to SDCL 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 Property and Liability Trust Fund Participation Agreement, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the Protective Trust Joint Powers Agreement and Bylaws and ASB Property and Liability Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved 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 Property and Liability 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 the obligations arising under the Property & Liability 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 Property & Liability Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2020, to 12 midnight CST, June 30, 2021. The contribution required for such coverage is outlined in the ASB Property and Liability Fund renewal packet.

TOTAL CONTRIBUTION FOR ALL COVERAGES, INCLUDING LOSS FUND, ADMINISTRATIVE FEES, LOSS CONTROL, AND LOCAL AGENT COMMISSIONS, IF APPLICABLE, UNDER THE PROPERTY AND LIABILITY FUND PARTICIPATION AGREEMENT IS \$39,338.00; AND

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 approved 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, 2020, to 12 midnight CST, June 30, 2021. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund Participation Agreement is \$11,201.00.

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 11<sup>th</sup> day of May, 2020 at Wessington Springs, South Dakota. All - ayes, 0-nayes. Carried.

The ASBPT Property & Liability Fund and Workmen's Compensation Participation Agreements can be seen in full in the Business Office.

Motion by Kolousek, seconded by Weber, to cast a ballot for Tom Culver, Avon School, for SDHSAA East-River At-Large Representative . All ayes. Carried.

Motion by Assman, seconded by Burg, to cast a ballot for Dan Conrad, Sioux Falls Washington, for SDHSAA Division I representative . All ayes. Carried.

Motion by Burg, seconded by Weber to cast a ballot for YES on Amend #1 concerning mandated team practice. All ayes. Carried.

Motion by Schimke, seconded by Jensen, to cast a ballot for Marty Weismantel for Small School Group Board of Education Representative. All ayes. Carried.

The second reading was held on AC Nondiscrimination in Federal Programs policy.

Motion by Schimke, seconded by Jensen, to approve AC Nondiscrimination in Federal Programs policy. All ayes. Carried.

Superintendent Pittman reported on quotes she received for Cyber School advertising through the internet, \$4,849.60 from I CAN Advertising Agency. The quote reflects pricing due to the immediate need and short time span for advertising.

Motion by Weber, seconded by Kolousek, to utilize I CAN Advertising services for our Cyber School advertising. All ayes. Carried.

Supt. Pittman recommends entering into a facility maintenance agreement to assist with HVAC maintenance and supervision. . From the three quotes she received, G & R can assist remotely and seems to meet our needs best. The \$18,792 upfront cost would be to install Seimens software to allow remote access for both systems. G & R wants a three year contract if doing this due to the software installation and the annual cost for 3 years would be \$7,428 which includes a 20% reduction in labor costs on repairs. The decision to enter into an agreement was tabled until further consultation and clarification with G & R. The sprinkler inspection contract from Howe is \$550 annually.

Motion by Schimke, seconded by Assman, to enter into an annual sprinkler inspection contract with Howe. All ayes. Carried.

Due to the cost of installing air conditioning in the gymnasium, an engineer will be needed for that project. Supt. Pittman consulted Rob Everson of Roby, Quintal & Everson to write up specs for this project. He is familiar with our gym as they were involved in the elementary HVAC project. The cost for his services will be \$9,750.00.

Motion by Kolousek, seconded by Weber to contract Roby, Quintal & Everson to write up specs for air condition in the gymnasium. All ayes. Carried.

Motion by Kolousek, seconded by Burg, to accept the resignations from Pat Eagle, Jr. Class Advisor and Nathan Hainy, Math/Science teacher. We thank them for their service to our district in their respective areas.

Insurance rates are increasing for next year and after discussion with several staff members, Janet Tegethoff and AVERA, we are offering 4 deductibles, \$1000, \$1500, \$2000 and \$2500, to give employees more options on premium costs. Open enrollment is from May 15 – June 15 to switch deductibles if employees so choose.

Motion by Schimke, seconded by Assman, to approve the following contracts: Becky Bell Krueger, Lisa Bergeleen, Janet Boomsma, Hilary Brondsema, Julie Bruckner, Julie Fastnacht, Niki Hainy, Linda Hannum, Devena Jackson, Kathryn Jackson, James Kruse, Sarah Larson, Connie McLaughlin, Dacia Mitchell, Charlotte Mohling, Terri Moross, Renee Munsen, Stanna Olinger, Kimberly Orth, Jennifer Roduner, Alicia Roesler, Craig Shryock, Gloria Vavra, Donna Wagner, William Walker, Elizabeth Walz, Jill Braun, Johnny Kruse, Wendy VanBockern, Joe Hettinger, Robert Wenzel, Penny Borkowski, Pat Eagle, Kandy Flowers, Jaci Gregg, Renee Hurley, Roni

Levtzow, Joy Mohling, Holly Paulson, Pam Rasmussen, Sue Schelske, Jean Shultz, Sue Teeslink, Marla Ness, Amanda Raterman, Tammy Wetzel, David Kogel, Rick Larson, Paulette Olson, Darwin Reindl, Kelli Shryock, Kimberly Eggleston, Cody Hasty, Jason Kolousek (coaching), Drew Kraft, Joey Mitchell, Lynn Neely and Regina Teveldal, All ayes. Carried.

Elementary Principal Carrie Azure reported they are still reviewing math curriculum and have 1 left to look at with the goal is to have decision by early June. Discussion was held as to how to present grades on report cards and it was decided to acknowledge standards but not use traditional grades 4<sup>th</sup> quarter for students K-6. The Board agreed with this. She recommends going to a 5 day preschool ½ days as our data shows students retain more academically, start to master skills and are socially confident. Kandy Flowers is planning a ZOOM meeting for preschool open house. Plans for pickup and drop-offs for student materials/technology are in place. To limit number of people in the building, staff are scheduled to clean out their room and do inventory by May 22<sup>nd</sup>. Two teachers will be attending LIPS dyslexia training via ZOOM and special ed teachers are still hoping for conference in Denver. ESY services will be done remotely for 3 weeks in June and hopefully in the building in July. Summer school is being planned for July in the elementary school building.

Principal Kolousek said teachers have been discussing grading as semester grades are needed for report cards/transcripts. We are planning on some students coming in early in August to extra instruction. National Honor Society is Thursday night via ZOOM. Friday night, academic and athletic awards will be announced through YouTube and Venture Channel 382. Saturday's graduation will take place on the east side of the gym and broadcast on 87.9 for those in attendance with their vehicles. A parade will follow and there are alternative arrangements for rainy weather. May 19-21 is the return date for MS/HS students to return laptops and books. We need to approve the Algebra I waiver as we have in the past.

Motion by Burg, seconded by Kolousek, to approve the Algebra I waiver. All ayes. Carried.

Principal Kolousek reported on the handbook changes. Drivers Ed will be only be provided to 8<sup>th</sup> graders in the future. We are not offering Drivers Ed this year. There are some changes concerning eligibility for extra-curricular activities with timing and number of incomplete classes. Plans have been laid out for usage of the gym and weight room so that athletes can begin conditioning. No team camps have currently been scheduled.

Business Manager Julie Kraft discussed the preliminary budget for 2020-21. No changes were made with salaries and benefits which make up over 75% of the General Fund budget as legislature may be meeting to talk about the current approved 2% increase to the formula.

Supt. Pittman reported Joe and Robert built some storage cabinets in the music storage room for the band uniforms that will allow better storage for the new band uniforms. Pipes underneath the elementary school are scheduled to be replaced this summer but we are waiting for another quote and deciding PVC vs. copper. Due to the closure of the gymnasium, the gym floor is done already. She would like to put handrails on the east MS/HS steps. May 18<sup>th</sup> the Comprehensive Needs Assessment Action Plan will be discussed. CORE meeting was business as usual and Mid-Central did not meet. She would like to have some math coaches services to enable us to provide consistency from grade to grade, with some of this coaching cost coming from REAP funding. August 5-6 there will be an inservice with TIE to get more tools for distance learning that is relevant to our teachers and school, financed through CARES funding.

9:06 pm Motion by Kolousek, seconded by Jensen, to move back into executive session as per SDCL 1-25-2(4) for contract negotiations. All ayes. Carried.

10:40 pm Back in regular session.

Motion by Weber, seconded by Schimke, to offer administrative contracts. Carried.

Motion by Amber, seconded by Burg to adjourn. All ayes. Carried.

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Todd Grohs, President

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Julie Kraft, Business Manager