

May 13, 2019

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room 104 on May 13, 2019 at 6:35 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber.

Motion by Weber, seconded by Burg, to move into executive session as per SDCL1-25-2(4) to conduct administrative negotiations. All ayes, 0 nays. Carried.

7:16 pm The Board reconvened into regular session.

Motion by Aldrich, seconded by Orth, to approve the agenda to add coaching and administrative contracts to item #22. All ayes, 0 nays. Carried.

Motion by Assman, seconded by Weber, to approve the minutes of the April 16, 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 April 30, 2019:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd 31	Debt Serv 32	Cap Proj Fund	Enterprise
Beginning 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
Taxes	76,313.48	57,751.33	26,501.41	5.21		13,309.80		
Interest	1,316.48	1,545.41	2,131.64	554.73		4.36		
Admissions/Misc/preschool	1,130.00							930.00
Donations	155.00							
County Taxes	2,676.51							
State Aid	70,054.00							
IDEA/Perkins	390.00							
Expenditure Correction		51,364.70						
To Be Accounted For	1,043,156.25	1,603,946.82	642,136.84	180,133.88	408,098.95	27,409.27	23.71	17,294.26
Disbursements	246,245.55	8,126.75	51,320.23		175.00	175.00	23.71	1,540.69
Expenditure Correction	51,364.70							
Balance	745,546.00	1,595,820.07	590,816.61	180,133.83	407,923.95	27,234.27	23.71	15,753.57

	Trust & Agency	School Lunch
Beginning Balance	79,117.61	30,004.83
Receipts	9,260.20	14,358.55
Disbursements	10,430.58	12,528.79
Balance	77,947.23	31,834.59

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

Motion by Assman, seconded by Aldrich to approve the following Resolution **#2019-5** Adoption & Renewal:

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, 2019, to 12 midnight CST, June 30, 2020. 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 \$52,719.00.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his 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 13th day of May, 2019 at Wessington Springs, South Dakota. All - ayes, 0-nayes. Carried.

The ASB Property & Liability Fund Participation Agreement can be seen in full in the Business Office.

Motion by Burg, seconded by Kolousek to approve Resolution #2019-6 to increase the budget in the following areas, all to be financed with cash on hand and/or IDEA grant money: **General Fund 10** \$5,500.00 – 10 1121 000 111 \$2,500.00 for middle school salaries; 10 1131 000 120 \$3,000.00 for HS temporary salaries; **Special Education Fund 22** \$24,250.00 – 22 1221 001 111 \$10,000.00 for elementary special education salaries; 22 1221 001 210 \$500.00 for OASI; 22 1221 001 220 \$300.00 for retirement; 22 1221 796 111 100 100 \$10,500.00 for IDEA special ed salaries; 22 1221 796 334 100 100 \$1,650.00 for IDEA lodging/meals/mileage; 22 1221 796 640 100 100 \$1,300.00 for IDEA workshop fees; **School Lunch Fund 51** \$12,000.00 – 51 2569 000 114 \$3,500.00 for salaries; 51 2569 000 210 \$300.00 for OASI; 51 2569 000 220 \$200.00 for retirement; 51 2569 000 461 \$8,000.00 for food. All ayes, 0 nayes. Carried.

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

Administration		19,837.87
Instruction		128,518.52
Custodial		8,619.61
Transportation		9,681.64
Food Service		5,024.07
Employers Share:	SS/Med	13,253.11
	Retirement	10,062.78
	Insurance	28,244.43
A-OX Welding Supply Company Inc.	ag shop supplies	179.67
ALICE Training Institute	ALICE training	1,855.60

Amkota Farm & Home Center	custodial/bus shop/Ag supplies & repairs	562.60
Associated School Boards of SD	webinar fee	60.00
Buhl's Dry Cleaners	laundry services	89.44
Cardmember Services	office supplies/awards	326.56
CHS Farmers Alliance	propane	227.76
CORE Educational Cooperative	distance learning	1,820.00
Bill Cummins	repairs	262.00
Curt's Heating & Cooling Inc.	custodial supplies	52.90
CWD-Aberdeen	FFVP	66.42
Dakota Plumbing	repairs	344.39
Dakota Two-Way	bus radio repairs	55.00
Days Inn of Pierre	lodging/Kraft	114.00
Einstein's	play costume rental	668.00
Entourage Yearbooks	2019 yearbook final installment	1,015.00
Foothills Truck Services	repairs	2,353.37
Great American Financial Services	copier/printer maintenance	500.13
Heartland Paper Company	paper supplies/repairs	302.91
Humm Dinger Inc	diesel	66.11
Imprest Fund		
SD FFA Association	State registration	520.00
Mount Vernon School District	MS Track meet entry fee	70.00
Lakeview Golf Course	golf meet entry fee	40.00
Platte-Geddes School	golf meet entry fee	10.00
Ashley Anson	Senior Experience judge fee	50.00
Ryan Jensen	Senior Experience judge fee	50.00
Joann Morford	Senior Experience judge fee	50.00
Carrie Howard	Senior Experience judge fee	50.00
Gwyneth Fastnacht	Senior Experience judge fee	50.00
Steve Randall	Senior Experience judge fee	50.00
Craig Shryock	National FFA/student meals	400.00
DeSmet HS	golf entry fee	60.00
Estelline Alumni Association	track meet entry fee	140.00
Howard School District 48-3	golf meet entry fee	30.00
Wolsey-Wessington School	track meet entry fee	100.00
Instrumentalist Awards	band awards	138.00
International Dyslexia Assoc-Upper Midwest	conference fees	845.00
J & M Specialties	repairs/supplies	311.37
John's Service	repairs	417.89

L & M Sanitation	garbage service	330.00
MARC	supplies/repairs	5,624.04
Menards – Mitchell	custodial repairs/track	63.84
Motor Clinic	tire repair	16.00
North Central Bus Sales	repairs	352.66
Northwest Pipe Fittings Inc	drinking fountain filters	168.78
Nutrition Navigation	SL program consultant services	1,300.00
Pathways Literacy Center	reading inservice training	900.00
Phillips 66 Conoco 76/Sync	gas	292.14
Sanborn Central School District 55-5	FB coop expenses/Chemistry teacher	6,714.07
SD Department of Health	school health nurse services	186.00
SDHSAA	student press/NF news fees	31.00
Sheraton Hotel	lodging/State FCCLA	4,294.00
Software Unlimited Inc	software maintenance services	4,300.00
Springs Food Market	FFVP/Elem/MS/HS supplies	164.02
Sun Gold Sports	golf medals	38.50
Sysco Lincoln	FFVP	210.68
Tech Solutions	technology services	2,833.00
Regina Teveldal	golf supplies	40.00
TIE	registration	900.00
Total Construction Inc	snow removal	557.82
Total Oil Inc	gas/diesel/dyed diesel	4,252.59
True Dakotan	ads/supplies	90.50
Venture Communications	telephone/fax	878.90
Verizon Wireless	cell phone	141.21
Wolsey-Wessington School	WR coop expenses	2,418.42
Gene Fastnacht	bus route sub/bus wash job	582.70
Craig Fonder	substitute	2,500.00
Loree Gaikowski	substitute	80.00
Theresa Hoarty	substitute/mileage	226.88
Tami Koskovich	substitute	377.26
Rick Larson	noon bus runs/bus wash job	243.00
Tom McPhail	substitute	360.78
Bruce Miller	bus wash job	15.00
Lynn Ogren	substitute	80.00
Deb Patton	substitute	294.39
Darwin Reindl	activity driving	371.18
Cindy Rounds	substitute	320.00

Jeanna Schafer	substitute	1,150.18
Craig Shryock	activity driving	91.20
Penny Wenzel	substitute	753.60

CAPITAL OUTLAY

Amkota Farm & Home Center	ag shop equipment/welding helmets	249.98
Cardmember Services	keyless entry system/bus garage	60.71
Mike Gaer	bus shop lease	750.00
Great American Financial Services	printer lease	514.14
School Specialty	art chairs	208.42

SPECIAL EDUCATION

CORE Educational Cooperative	sped services	11,838.97
Family #201602	mileage	109.20
Family #201703	mileage	114.24
Upper Midwest Br Intl Dyslexia Assoc.	conference fees	195.00
Pathways Literacy Center	inservice/training	300.00
Sonova USA Inc	repairs	496.99
Wilson Language Training Corp	supplies	60.50
Tami Koskovich	substitute	124.41
Lynn Ogren	substitute	80.00

ENTERPRISE

True Dakota	PK ad	54.00
Tom McPhail	substitute	37.21

FOOD SERVICE

Buhl's Dry Cleaners & Linen Supply	laundry services	66.15
CANS	food	472.56
CWD-Aberdeen	food/supplies	3,290.87
Springs Food Market	food/supplies	169.66
Sysco Lincoln	food	2,132.26
Charity Yockey	refund lunch account	11.20
Tami Koskovich	substitute	185.25
Janece Wetzel	substitute	28.50

FCCLA members Emma Lammey (Entrepreneurship), Chasity Vissia (Teach and Train), Linzi Olinger (Advocacy) and Brock Stevens (Sports Nutrition) gave a brief overview of their presentations they will be making at the National FCCLA Leadership Conference in Anaheim, CA, June 30-July 5. Houston Mees will be going as a STAR Event judge they are required to provide and Sarah Raterman has been invited to showcase her service project, Helping from the Heart: Jesse's Toy Box, in the National Showcase of Projects and STAR Events. Advisor Charlotte Mohling spoke on their expenses, what they are doing to fundraise for this trip and asked the board if they would support these students with some funding.

Motion by Burg, seconded by Weber, to pay \$400 for 5 people, the 4 who qualified and Sarah Raterman. All ayes, 0 nays. Carried.

Quinten & Quincee Walls, Harley Heim, Libby Renburg and Kirstie Munsen were present to show what they have been working on w the School Promotions Committee.

Motion by Burg, seconded by Kolousek, to approve the resignations from Deb Kogel, Karon Stevens and Diane Fastnacht effective at the end of the 2018-19 school year. All ayes, 0 nays. Carried. President Grohs thanked them for all their time and effort they have put into our school and for the students they have helped.

Motion by Aldrich, seconded by Kolousek to table discussion/action on the classified contracts until after executive session. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Weber, to approve the special education para professional contract of Roni Levtzow. All ayes, 0 nays. Carried.

Carrie Azure reported that Michele Mechling, Artist-in-Residence, returned to complete the residency. The students made a National Symbols Book with her. Kindergarten screenings took place on April 24 and results will be shared with the families in May. We have 21 students enrolled. Preschool open house was held in the afternoon with Mrs. Kandy Flowers and Mrs. Joy Mohling. Junior kindergarten recommendations are being made this month and information is available on the school website. On May 8, 4th & 5th grade classes had a field trip to Crow Creek. Students learned about the drum, horse, regalia, traditional games and smudging. They shared a meal and received a t-shirt courtesy of Crow Creek. It was a positive experience for everyone. Coming events: 5th & 6th grade Science Camp at Outlaw Ranch in the Hills May 15-17; 3rd & 4th Grade Pheasants Forever Pollinator Project Day May 16th, Elementary Sports Day May 18th, Preschool Family Fun Night (instead of graduation) May 22nd, and Elementary Awards Day May 24th. Inservice will be CPR & ALICE Training May 28, Reaching Struggling Readers, Elem. & SVC staff May 29th and Workday for schedules, standard based report cards, etc. May 30th.

7-12th Grade Principal/AD Jason Kolousek reported Cyber School at the Colony is done for this year, completing required classes. 8th grade academic awards and promotion will be May 22nd. Baccalaureate is May 15th, starting at 6 pm with meal and HS Academic Awards and Scholarships to follow. Class of 2019 graduates May 18 at 3 pm. Volleyball and basketball camps are coming up along with strength and conditioning workouts. Principal Kolousek talked about the possibility of interest in home schooled students participating in activities. SDHSAA fine arts rule for high school students said they must attend class for those classes, otherwise it is up to the local school district. A possible Cyber School and Wessington Springs High School coop could exist for athletics. Mr. Kolousek will bring some policies in June for consideration in this matter.

Motion by Aldrich, seconded by Assman to cast the following SDHSAA ballots: West River At-Large Representative – Dan Aaker, Winner High School; Amend #1 concerning student and coach ejections from a contest – NO; Large School Group Board of Education Representative – Randy Hartmann, Pierre T.F. Riggs; and HS Native American At-Large Representative – Barry Mann, Wakpala High School;. All ayes, 0 nays. Carried.

Business Manager presented the preliminary 2019-20 budget for discussion and review. In General Fund, property insurance had a large increase. The insurance pool's self-insured-retention increased from roughly \$100,000 to \$500,000 for each and every loss. A favorable year, however, could possibly result in refunds like we receive with workmen's comp. We must notify the insurance company by February 1st if we wish to seek quotes. Business Manager Kraft recommended we do this. She commended staff on their conservative budgets submitted. We reduced one elementary teaching position at the elementary and General Fund expenditures should remain fairly close to 2018-2019 budget. This is the last year to request a dollar amount up to 3.0 mil levies in Capital Outlay as in FY21, the \$2,800/student cap begins. Depending on the projects we do this summer will determine the final Capital Outlay budget. Special Ed budget will increase slightly mainly due to higher costs for CORE services. Pension Fund will be eliminated and the money, approximately \$180,000, will be transferred to General Fund in May of 2020.

Dr. Pittman reported on summer projects planned for this summer. She is waiting for a few quotes to firm up the cost of the southwest classrooms downstairs and for the concrete work needed. The Springs Rec Center has about 10 people from the community working on this project and a pledge drive should be going out soon. Students will be released at 12:30 pm on the 24th and staff at 2:00 pm.

Tonya Aldrich updated the board on CORE and MCEC.

8:42 pm Motion by Kolousek, seconded by Weber, to move into executive session as per SDCL 1-25-2(2) for student issues. All ayes, 0 nays. Carried.

8:50 pm Board reconvened into regular session.

Public Forum: Kelli Gran present to discuss coaching.

8:58 pm Motion by Kolousek, seconded by Orth to move into executive session as per SDCL 1-25-2(2) for student issues. All ayes, 0 nays. Carried.

9:07 pm Board reconvened into regular session.

9:10 pm Motion by Orth, seconded by Weber to move into executive session as per SDCL 1-25-2(1) for personnel issues. All ayes, 0 nays. Carried.

11:00 pm Board reconvened into regular session.

Motion by Aldrich, seconded by Kolousek, to pay classified staff one day for snow days missed. All ayes, 0 nays. Carried.

Motion by Orth, seconded by Weber, to pay Deb Kogel and Karon Stevens their final contract payments in June 2019. All ayes, 0 nays. Carried.

Motion by Aldrich, seconded by Assman, to offer special education contract to Terri Morros. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Orth to approve the following administrative, teaching and classified contracts: Carrie Azure, Lisa Bergeleen, Janet Boomsma, Hillary Brondsema, Julie Bruckner, Julie Fastnacht, Nathan Hainy, Niki Hainy, Linda Hannum, Devena Jackson, Kathryn Jackson, Becky Bell Krueger, James Kruse, Sarah Larson, Connie McLaughlin, Dacia Mitchell, Charlotte Mohling, Renee Munsen, Stanna Olinger, Kim Orth, Alicia Roesler, Craig Shryock, Gloria Vavra, Donna Wagner, William Walker, Elizabeth Walz, Jill Braun, Paulette Olson, Wendy VanBockern, Dave Kogel, Rick Larson, Bruce Miller, Darwin Reindl, Kelli Shryock, Marla Ness, Amanda Raterman, Tammy Wetzal, Joe Hettinger, Johnny Kruse, Dave Ness, Penny Borkowski, Pat Eagle, Kandy Flowers, Jaci Gregg, Renee Hurley, Roni Levtzow, Joy Mohling, Holly Paulson, Sue Schelske, Jean Shultz and Sue Teeslink. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Weber, to offer Head Boys Basketball Coaching contract to Joey Mitchell. All ayes, 0 naves. Carried. Will Walker has assistant boys basketball coach already on his contract.

Motion by Kolousek, seconded by Aldrich, to offer Head Girls Basketball Coaching contract to Jason Kolousek and Assistant Girls Basketball Coaching contract to Kim Wipf. Ayes - Aldrich, Assman, Burg, Kolousek, Weber. Naves – Orth. Carried.

Motion by Aldrich, seconded by Burg, to offer Head Volleyball Coaching contract to Lynn Neely and Assistant Volleyball Coaching contract to Kim Wipf. Ayes - Aldrich, Burg, Kolousek, Orth, Weber. Naves – Assman. Carried.

Motion by Aldrich, seconded by Weber, to offer administrative contracts to Pandi Pittman, Jason Kolousek and Julie Kraft. All ayes, 0 naves. Carried.

Motion by Weber, seconded by Assman, to appoint Chris Schimke to fill the board vacancy effective July 1, 2019 for one year. All ayes, 0 naves. Carried.

11:05 pm Motion by Aldrich, seconded by Orth to adjourn. All ayes, 0 naves.

Todd Grohs, President

Julie Kraft, Business Manager