

**June 10, 2019**

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room 104 on June 10, 2019 at 7:00 p.m. with the following members present: Tonya Aldrich, Jim Burg, Todd Grohs, Amber Kolousek, and Gerry Orth. Absent: Jeff Assman and Dustin Weber

Motion by Aldrich, seconded by Burg, to approve the agenda to add possible coaching contracts, item #18a. All ayes, 0 naves. Carried.

Public Forum: nothing brought forward.

Motion by Aldrich, seconded by Orth, to approve the minutes of the May 13, 2019 board meeting. All ayes, 0 naves. Carried. A typographical error was noted by Business Manager Julie Kraft for January 14, 2019 minutes. Tonya Aldrich and Dustin Weber were present, not absent as typed and found when preparing board vouchers.

Disclosures & Requests for Waiver: none.

Business Manager Julie Kraft reported that Delta Dental insurance rates only increased 1.9% for the 2019-20 school year. We are receiving less wind tower and telephone tax this current year, approximately \$10,000.00. Wind tower revenues are generated on the energy they produce so with the change to bigger blades and stronger motors on some towers, revenues could possibly go back up again in the future.

The following balances are on hand at the end of the accounting period May 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	745,546.00	1,595,820.07	590,816.61	180,133.83	407,923.95	27,234.27	23.71	15,753.57
Taxes	501,258.67	365,468.15	165,413.97	179.75		87,396.93		
Interest	195.48	331.39	114.97	40.57		20.29		
Yrbks/inst rent/golf/Misc	1,049.25							
Preschool/Drivers Ed								4,360.00
Coop Reimbursement	8,413.76	384.60						
Donations	135.00							
Medicaid	1,052.91		181.00					
County Taxes	1,109.78							
State Aid	70,054.00							
Wind Tower	158,008.36							
IDEA/Perkins/AIR	32,925.72		15,215.00					
To Be Accounted For	1,519,748.93	1,962,004.21	771,741.55	180,354.15	407,923.95	114,651.49	23.71	20,113.57
Disbursements	230,269.07	1,783.25	49,528.44					1,564.80
Balance	1,289,479.86	1,960,220.96	722,213.11	180,354.15	407,923.95	114,651.49	23.71	18,548.77
	Trust & Agency	School Lunch						
Beginning Balance	77,947.23	31,834.59						
Receipts	6,739.65	11,241.41						
Disbursements	13,248.57	13,507.43						
Balance	71,438.31	29,568.57						

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

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

Administration		19,837.87
Instruction		126,887.11
Custodial		6,978.43
Transportation		7,968.22
Food Service		4,839.74
Employers Share: SS/Med		12,619.09
Retirement		9,617.86
Insurance		28,244.43
A-OX Welding	ag shop supplies	19.75
Amkota Farm & Home Center	custodial/bus shop/Ag supplies & repairs	708.19
Andes Central School District	golf entry fees	85.00
Baker's Design	horticulture supplies	200.00
Baker's Repairs Inc	repairs	843.75
Julie Bruckner	PR correction reimbursement	289.68
Buhl's Dry Cleaners	laundry services	48.73
Cardmember Services	music awards/registration/tech/library supplies	345.11
CHS Farmers Alliance	propane	1,519.24
Churchill, Manolis, Freeman, Kludt, Sheldon	legal services	358.55
City of Wessington Springs	electricity/sewer/water	3,942.57
Curt's Heating & Cooling	filters	233.06
CWD-Aberdeen	FFVP	29.35
Dales A-1 Transmission	bus repairs	1,277.16
Deubrook Area School	Region 2B golf tournament	51.25
Discount Two-Way Radio	bus radio batteries	121.00
Econo Lodge Inn & Suites	Region golf lodging	207.00
Great American Financial Services	copier/printer maintenance	705.05
Humm Dinger Inc	diesel	29.69
Imprest Fund		
Howard School District 48-3	golf meet entry fee	40.00
Andes Central School District	track meet entry fee	150.00
Broadland Creek Golf Course	golf meet entry fee	80.00
Plankinton School District	golf meet entry fee	60.00
Kimball School District	track meet entry fee	100.00
Mary Beth Sutton	elem. instrumental contest judge fee	256.88
Edgebrook Country Club	Region golf entry fee	80.00
Brian Amick	State Golf Marker	100.00
Sean McDannel	State Golf Marker	100.00
Regina Teveldal	State Golf/student meals	50.00
Hillcrest Golf & Country Club	pre-state golf round	51.00

J & M Specialties	repairs/supplies	61.34
J. W. Pepper & Son Inc	music	481.70
JD Enterprises	hs scrubber battery	100.00
John's Service	repairs	209.39
Kindergarten Academy	workshop/training	185.00
KorManagement Services LLC	testing services	142.63
Julie Kraft	retiree gift	54.95
Crystal Lammey	distance learning tuition	255.69
Lewis Drug	supplies	13.67
Lodging at the Springs	artist in residence lodging	90.00
Nutrition Navigation	SL program consultant services	1,300.00
Paragon Ridge Perkins Consortium	director fees	225.00
Phillips 66 Conoco 76/Synco	gas	636.39
SD State Historical Society	classroom kit rentals	70.00
Dulcy Sinkie	distance learning tuition/books	600.00
Springs Country Club	FB field watering	300.00
Springs Food Market	FACS/CC/FFVP supplies	161.27
Sun Gold Sports	academic/music awards	338.25
Sweet Grass	HS awards night/staff recognition/in-service/judges meals	933.66
Tech Solutions	technology services	2,833.00
Regina Teveldal	meals/state golf	33.97
TIE	Title workshop registration	100.00
Total Construction Inc	snow removal	335.06
Total Oil Inc	gas/diesel/dyed diesel	4,192.83
True Dakotan	minutes	944.26
Venture Communications	telephone/fax	854.35
Verizon Wireless	cell phone	141.21
Wessington Springs Postmaster	box rent	152.00
Kathy Wingert	CPR course	1,175.00
Woonsocket School District 55-4	FB coop expenses	1,320.60
Tonya Aldrich	board salary	200.00
Jeff Assman	board salary/mileage	360.48
Carrie Azure	EOY personal leave	37.50
Lisa Bergeleen	EOY personal leave/wellness	325.00
Janet Boomsma	EOY personal leave	75.00
Penny Borkowski	EOY personal leave/wellness	160.00
Hillary Brondsema	EOY personal leave	75.00
Jim Burg	board salary/negotiations	350.00

Zack Clement	EOY personal leave	37.50
Pat Eagle	Jr. Class Advisor/EOY personal leave/wellness	1,363.25
Gene Fastnacht	bus route sub/noon route driver	918.40
Diane Fastnacht	EOY year personal leave/sick leave payout	504.67
Craig Fonder	substitute	1,500.00
Lori Gaikowski	substitute	80.00
Todd Grohs	board salary/negotiations	400.00
Nathan Hainy	EOY personal leave	187.50
Linda Hannum	EOY personal leave	75.00
Joe Hettinger	EOY wellness	330.00
Devena Jackson	Yearbook Advisor	2,172.00
Katie Jackson	EOY personal leave	187.50
Dave Kogel	activity driving	738.58
Amber Kolousek	board salary/mileage	313.00
Jason Kolousek	EOY wellness pay	425.00
Tami Koskovich	substitute	475.88
Drew Kraft	Asst. Track Coach	2,783.00
Julie Kraft	EOY wellness/negotiations	325.00
Becky Bell Krueger	EOY personal leave/wellness	612.50
James Kruse	EOY personal leave/bus wash job	202.50
Rick Larson	noon lunch runs/bus wash/EOY personal leave	297.30
Sarah Larson	EOY personal leave	37.50
Conne McLaughlin	EOY personal leave	262.50
Tom McPhail	substitute	100.00
Bruce Miller	activity driving/noon lunch run	96.55
Charlotte Mohling	EOY wellness	300.00
Renee Munsen	EOY personal leave	37.50
Lynn Ogren	substitute	131.53
Lexi Olinger	substitute	160.00
Gerry Orth	board salary/mileage	365.52
Kim Orth	EOY personal leave	75.00
Pandi Pittman	negotiations	100.00
Darwin Reindl	activity driving	279.40
Cindy Rounds	substitute	80.00
Craig Shryock	EOY wellness	400.00
Karon Stevens	EOY personal leave/wellness/sick leave payout	2,225.00
Regina Teveldal	golf coach	3,220.00
Gloria Vavra	EOY personal leave	437.50

Will Walker	EOY personal leave	37.50
Betsy Walz	EOY personal leave	37.50
Dustin Weber	board salary/negotiations	350.00

**CAPITAL OUTLAY**

Amkota Farm & Home Center	signs	63.16
Mike Gaer	bus shop lease	750.00
Great American Financial Services	printer lease	514.14
Rockler	CNC router	3,104.98
Spring Valley Colony	colony school lease	3,750.00

**SPECIAL EDUCATION**

CORE Educational Cooperative	sped services	11,838.97
Family #201703	mileage	87.36
Stanna Olinger	Wilson training fees/lodging	2,154.66
Diane Fastnacht	EOY personal leave/sick leave payout	168.23
Renee Hurley	EOY personal leave	50.00
Deb Kogel	EOY personal leave/wellness/sick leave payout	2,150.00
Tami Koskovich	substitute	50.00
Joy Mohling	EOY personal leave	26.13
Holly Paulson	EOY personal leave	100.00
Sue Teeslink	EOY personal leave	25.00
Donna Wagner	EOY personal leave/wellness	425.00

**ENTERPRISE**

Heather Van Overshelde	refund overpayment	100.00
James Kruse	Dr. Ed instructor classroom hours	600.00

**FOOD SERVICE**

Baker's Repairs Inc.	repairs	264.25
Buhl's Dry Cleaners & Linen Supply	laundry services	13.80
CANS	food	269.53
Michele Copeland	refund lunch account	25.80
CWD-Aberdeen	food/supplies	2,085.48
SNA	membership dues	138.00
Springs Food Market	food/supplies	155.70
Michelle Vissia	refund lunch account	76.45
Kathy Wingert	CPR course training	75.00

Tami Koskovich	substitute	61.75
Janece Wetzel	substitute	99.75

Motion by Aldrich, seconded by Burg, to ratify the WSPA Negotiated Agreements. All ayes, 0 naves. Carried.

Motion by Bug, seconded by Orth, to ratify the WSTA Negotiated Agreements. All ayes, 0 naves. Carried.

Motion by Kolousek, seconded by Aldrich to approve the administrative contracts of Pandi Pittman, Superintendent, Jason Kolousek, MS/HS/SVC Principal, Julie Kraft, Business Manager, special education teacher contracts of Terri Moross and Jennifer Roduner and coaching contracts of Jason Kolousek, Kimberly Wipf, Joey Mitchell and Lynn Neely. All ayes, 0 naves. Carried.

The first reading of the Grievance/Complaint policy was held.

Motion by Orth, seconded by Aldrich, to approve the 2019-20 School Health Services Contract with the SD Dept. of Health. All ayes, 0 naves. Carried.

PK-6 Principal Carrie Azure reported that Spartan Sports Day went really well and commended Hillary Brondsema for the success of that event. The inservice on Reaching Struggling Readers for elementary and colony staff was excellent. Everyone participated in CPR & ALICE training with a “live” drill with Deputy Paul Sheldon. Thursday was used for collaboration on schedules, standard based report cards and work in rooms. Principal Azure reported suggested changes in the elementary handbook concerning truancy, tardiness, student dress code, head lice and standard based report cards. Standard based report cards would keep the standards but give an overall letter/percentage grade so it would look like more traditional grading. These changes will be reviewed again at the July board meeting. Extended School Year (ESY) services start June 11 and is 2 weeks in June, 2 weeks in July and 2 weeks in August. June 17<sup>th</sup> is an informational meeting for parents of students going into kindergarten and junior kindergarten at 7 pm in the elementary library.

Superintendent Pandi Pittman discussed the MS/HS handbook changes, cell phone and daily period changes, in Principal Jason Kolousek’s absence. She also discussed the homeschool & cyber school students participating in activities. Homeschool and cyber school students would be allowed to participate in fine arts and XC, track, golf, basketball and volleyball. Due to the coop in FB and WR, they would not be able to participate in those sports. These will be reviewed again in July.

Motion by Orth, seconded by Burg to accept homeschool and cyber school students in our fine arts program and extra-curricular activities as long as they come on campus for fine arts. All ayes, 0 naves. Carried.

**Resolution #2019-7** by Aldrich, seconded by Kolousek, for the Wessington Springs High School Cyber School to join SDHSAA. All ayes, 0 naves. Carried.

Supt. Pittman reported on summer projects to consider. Finishing both south rooms in the basement would be about \$17,200. The southwest room is needed for meetings and study hall as more DDN classes held in the conference room are being added to the schedule next year. Cement work, approximately \$17,000 on the east side would allow for better snow removal with the skidsteer and widening the west side for a drive through loop makes easier and safer access to the elevator. We have 30+ year old equipment that need consideration in replacing and will continue to set up a replacement schedule. The kitchen compressors and dishwasher needs replaced for approximately \$23,500. We did not receive the grant for these pieces of kitchen equipment but did for the bus we are purchasing, \$21,262.50. as well as a \$20,000.00 grant for the security system.

Business Manager Julie Kraft discussed the technology contract with the Board. The board would invite Ramon Shultz of Tech Solutions to present at the June 25<sup>th</sup> board meeting to explain current and future technology/service needs.

Supt. Pittman suggested a board retreat or special meeting for future planning purposes and strategic planning. Dr. Pittman and Charlotte Mohling will be hosting several Cyber school meetings: Aberdeen July 9<sup>th</sup>, Mitchell July 11<sup>th</sup>, and Huron July 15<sup>th</sup>. We have an increase in Title I/REAP funds that will be used for summer school in 2019-20 as well as PD for teachers. She will be attending EL (English Language Learners) Boot Camp June 24-25 in Pierre and the Emergency Planning Workshop in Huron June 12-13th.

The Spring Valley Colony education program was discussed as to who is teaching what grades and para assignments. Dr. Pittman recommended she be the administrator at the colony and Mr. Kolousek the 7-12 Wessington Springs MS/HS Principal. More discussion to continue on this in future board meetings.

Supt. Pittman and Principal Azure explained the junior kindergarten program and how that works. They would like more interventions in the lower grades to help struggling students. An informational meeting will be held June 17<sup>th</sup>. After much discussion, a decision concerning a junior kindergarten program will be made after the June 17th meeting. CORE/MCEC Advisory meeting was short and usual business. Tonya Aldrich reported CORE replaced the roof at their location with MCEC paying for it.

The security system grant at the grade school gave permission for us to contract with Johnson Controls since we already have the security system at the high school and can coordinate the system between the two buildings. The Homeland Security Grant was approx. \$20,000.00 but exact amounts will be known after all grants are approved.

Motion by Burg, seconded by Kolousek to move forward with the security system for the WS Elementary School w/Johnson Controls. All ayes, 0 naves. Carried.

Motion by Orth, seconded by Burg, to set the end of the year meeting date for June 25, 2019 at 7 pm in the MS/HS Conference room. All ayes, 0 naves. Carried.

The Board took a quick tour in the building to see what is going to be done in the lower rooms and cement work outside.

9:15 pm Motion Kolousek, seconded by Aldrich, to move into executive session as per SDCL 1-25-2(1) for personnel issues. All ayes, 0 naves. Carried.

9:50 pm Board reconvened into regular session.

9:51 pm Motion by Orth, seconded by Aldrich to move into executive session as per SDCL 1-25-2(2) for student issues. All ayes, 0 naves. Carried.

9:58 pm Board reconvened into regular session.

Motion by Aldrich, seconded by Burg, to offer the MS Boys Basketball Coach contract to Cody Hasty. All ayes, 0 naves. Carried.

Motion by Burg, seconded by Orth, to amend Jaci Gregg's contract to include library para at \$12.32/hour and special ed para duties \$10.37. All ayes, 0 naves. Carried.

10:00 pm Motion by Aldrich, seconded by Orth to adjourn. All ayes, 0 naves.