

June 25, 2019

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room on June 25, 2019 at 7:00 p.m. with the following members present: Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber. Absent: Tonya Aldrich.

Thank you notes were shared with the Board from Deb Kogel, Diane Fastnacht and Karon Stevens.

Motion by Assman, seconded by Burg, to approve the agenda as amended, adding 2a recognizing 2nd semester donors and 5A motion to transfer Capital Projects Fund money Capital Outlay Fund. All ayes, 0 nays. Carried.

Donations received 2nd semester were as follows: FFVP Program – Spartan Cards - \$590.00; Jump Rope for Heart/Elem Jump Rope Challenge - \$225.50; Spartan Café: Springs Inn Café – booths for student use; American Bank & Trust - \$2,679.38 from Spirit Card use for tables & chairs; Miscellaneous: Joyce Krueger \$25.00 memorial donation for Teri Brockman, Dave Von Eye & Lance Fuegen, Prairie Hills 4-H Club \$50.00; \$550.00 anonymous donor for art materials/equipment; NaLani Dunsmore - \$15.00 library donation; WS Area Community Foundation - \$1,000.00 for art equipment and \$1,500.00 for Robotics program. Thank you to these people for their interest and contribution to our school district.

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

Amkota Farm & Home Center	custodial supplies & repairs, bus supplies	284.53
Baker's Repairs	bus repairs	172.37
Bender's Sewer & Drain	drain repair services	320.00
City of Wessington Springs	electricity/water/sewer	4,545.17
Dakota Plumbing	repairs	280.61
Kandy Flowers	tuition/books	933.93
Grohs Electric	custodial repairs	112.42
Hillyard/Sioux Falls	custodial supplies/repairs	268.76
J & M Specialties	repairs	313.83
Jensen's True Value	TR supplies/custodial supplies	48.91
MARC/Mid-American Research Chemical Corp	custodial supplies/repairs	1,208.49
Lynn Neely	tuition	434.97
North Central Bus Sales	repairs	526.24
Phillips 66/Conoco	gas	137.77
Region 3B Track	track expenses	125.33
SD Department of Health	health nurse services	24.00
SDSU Extension	room rental	125.00
Venture Communications	telephones	653.27
WS FCCLA Chapter	FCCLA Nat'l leadership travel/5 students	2,000.00

CAPITAL OUTLAY

Amkota Farm & Home Center	mop bucket/fan	104.98
Floor to Ceiling	blinds for elem windows	1,727.07
SHI International Corp	software	2,726.49

SPECIAL EDUCATION

Becky Bell Krueger	meals	142.00
Jensen’s True Value	batteries	25.98
Stanna Olinger	meals	109.30

FOOD SERVICE

Sally King	refund lunch account	20.00
Sysco Lincoln	food	651.10
Sandy Wolfcale	refund lunch account	11.20

Motion by Kolousek, seconded by Orth, to adopt **Resolution #2019-8** to increase the **General Fund 10 \$4,052.00** for 10 1273 000 111 100 100 \$732.00 Title I salaries; 10 1273 000 140 100 100 \$2,300.00 for Title I compensated absence salaries; 10 1273 000 210 100 100 \$400.00 for Title I OASI; 10 6900 601 114 100 100 FB cheer advisor salaries \$190.00; 10 6900 601 413 460 300 \$430.00 for gas; increase **Special Education Fund 22 \$2,370.00** for 22 2172 000 313 \$1,200.00 PT costs; 22 2710 000 113 \$570.00 for sped director salary; 22 2710 000 210 \$45.00 for Sped Director OASI; 22 2710 000 220 \$35.00 for Sped Director Retirement; 22 2710 000 230 \$520.00 for Sped Director insurance, all to be financed with cash on hand. Ayes: Assman, Burg, Kolousek, Orth, Weber. Nays: 0 Carried.

Motion by Kolousek, seconded by Assman, to approve transfer of funds from Capital Outlay Fund 21 \$200,000.00 to General Fund 10 as per SDLC 13-16-6. All ayes, 0 nays. Carried.

Motion by Orth, seconded by Burg to transfer remaining money of \$23.71 in Capital Projects Fund to Capital Outlay Fund where it was originally transferred from. All ayes, 0 nays. Carried.

Motion by Assman, seconded by Orth, to approve QSCB payment to First National Bank, \$23,862.50, July 1, 2019. All ayes, 0 nays. Carried.

Supt. Pittman reported Bender’s Sewer & Drain put a video camera down the sewer lines to determine what the problem is. A damaged drainage line needs fixed. Supt. Pittman discussed other possible summer projects. The approximate cost to finish the two south basement rooms is about \$17,200. Flooring would stay the same and painting would be done by the custodians. The kitchen needs a new dishwasher and new compressors for the coolers and freezers. The sidewalks at the high school would be about \$17,000. Fencing on the south side of the tanks is to be done by the custodians. The junior kindergarten meeting went well on June 17th. The Board discussed how junior kindergarten works and the reasons for utilizing a junior kindergarten program.

Motion by Weber, seconded by Kolousek to approve a junior kindergarten program for the 2019-2020 school year. All ayes, 0 nays. Carried.

Business Manager Julie Kraft discussed the 2019-20 budget that will be published in the paper prior to the July board meeting.

Motion by Burg, seconded by Kolousek, to do all projects that Supt. Pittman proposed above. All ayes, 0 nays. Carried.

Motion by Orth, seconded by Weber, to set 7:30 p.m., Monday, July 8, 2019 for the budget hearing. All ayes, 0 nays. Carried.

7:58 p.m. Motion by Orth, seconded by Assman, to move into executive session as per SDCL 1-25-2 (1) for personnel matter. All ayes, 0 nays. Carried.

8:20 p.m. Back in regular session.

Motion by Orth, seconded by Weber, to amend Alicia Roesler's contract to full-time with the added time for MS/HS special education. All ayes, 0 nays. Kolousek abstained. Carried.

Motion by Kolousek, seconded by Burg, to amend Hilary Brondsema's contract to include Co-Athletic Director for \$2,000.00 All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Burg, to offer Roni Levtzow the MS Girls Basketball coaching contract. All ayes, 0 nays. Carried.

Motion by Orth, seconded by Weber, to approve Cody Hasty's contract for MS Boys Basketball. All ayes, 0 nays. Carried.

President Todd Grohs thanked Gerry Orth for his service on the board.

8:26 p.m. Motion by Weber, seconded by Orth to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager