

July 12, 2021

The regular meeting of the Wessington Springs School District Board of Education was held on July 12, 2021 at 7:00 p.m. in the MS/HS auditorium with the following members present: new board member Jacki Bultsma, Jim Burg, Todd Grohs, Jen Jensen, Amber Kolousek, Chris Schimke and Dustin Weber. President Amber Kolousek welcomed new board member Jacki Bultsma and new Superintendent Dr. Michael Ormsmith.

Public Forum: nothing brought forward.

Motion by Grohs, seconded by Jensen, to approve the agenda as amended, adding item #9a surplus items, #11 CORE alternate and #25a open enrollment requests. All ayes, no nays. Carried.

Motion by Burg, seconded by Weber, to approve the minutes of the regular meeting on June 14, 2021 and special meeting on June 29, 2021. All ayes, no nays. Carried.

Disclosures & Requests for Waiver were tabled for August meeting.

The Business Manager gave the financial report with the following balances on hand at the end of the accounting period June 30, 2021:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Debt Serv Fd 31	Debt Serv 32	Enterprise
Beginning Balance	1,509,475.65	3,268,753.12	504,703.75	520,937.05	149,413.87	21,754.56
Taxes	93,584.35	69,197.66	42,273.46		18,847.02	
Interest	27.99	69.98	6.57		6.56	
Medicaid/Miscellaneous/PK	500.75	4,507.30				150.00
Fund 71 accts closed out to GF	7,098.15					
Gym Project donation		200.00				
County Taxes	2,070.10					
State Aid	213,765.00					
Title I/REAP/SRSA/IDEA/ESSER	15,487.39	9,402.00	10,467.00			
Surplus sales	289.13					
Expenditure Adjustments	8,362.31	59.40	3,363.00			
School Lunch Loan repayment	15,000.00					
Total to be accounted	1,865,660.82	3,352,189.46	560,813.78	520,937.05	168,267.45	21,904.56
Disbursements	254,360.39	108,726.42	42,313.22			3,502.29
Expenditure Adjustments	3,363.00	8,384.00				515.90
Balance	1,607,937.43	3,235,079.04	518,500.56	520,937.05	168,267.45	17,886.37

	Trust & Agency	School Lunch
Beginning Balance	85,353.31	36,856.95
Receipts	6,017.52	11,986.68
Disbursements	13,832.75	4,873.34
Closed out to General Fund	7,098.15	
Closed out to WS Boosters	22,166.62	
Loan paid back to General Fund		15,000.00
Balance	48,273.31	28,970.29

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

Business Manager Kraft administered the oath of office to new board member Jacki Bultsma.

Election of officers was held. Todd Grohs was elected chairperson and Amber Kolousek, vice-chairperson, for the 2021-2022 school term.

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

Administration		23,074.81
Instruction		116,477.56
Custodial		6,583.29
Transportation		2,524.86
Food Service		1,445.69
Employers Share: SS/Med		11,877.33
Retirement		8,973.66
Insurance		28,107.69
Amkota Farm & Home Center	custodial supplies, equipment & repairs	99.96
Arther J Gallagher Risk Management Services	cyber liability insurance	2,824.00
ASB Property/Liability Fund	property & liability insurance	44,560.00
ASB Workmen's Comp Fund	workmen's comp insurance	11,286.00
Associated School Boards of SD	2021-22 ASBSD dues	1,058.02
Baker's Repairs Inc	battery/car repairs	754.50
Buhl's Dry Cleaners & Laundry	laundry services	41.35
Cardmember Services	FCCLA Natl/State TR gas/State Golf lodging	896.16
CHS Farmers Alliance	35,000 gal propane	43,225.00
Cognia Inc	membership network fee	1,200.00
Cummins Plumbing	repairs	212.99
G & R Controls	JCI integration & software migration	2,037.00
Hillyard/Sioux Falls	extractor repairs	619.00
HUDL	sports video services	2,199.00
J & M Specialties	windshield repairs	75.00
L & M Sanitation	garbage services	400.00
Charlotte Mohling	Natl FCCLA/parking reimbursement	295.50
Michael Ormsmith	DCI reimbursement	53.25
Pioneer Mfg. Co./Pioneer Athletics	field paint	336.90
Ridell/All American Sports Corp	FB equipment repairs	2,152.06
School Administrators of SD	membership fees	2,150.00
SD Teacher Placement Center	membership fees	435.00
Soil Technologies Inc	soil testing services	12,166.50
South Dakota Magazine	subscription	25.00
Sun Gold Sports	engraving	14.00

Tech Solutions	IT services/software	4,340.00
TIE	membership dues	1,250.00
Time Management Systems	time clock maintenance	550.00
Total Oil Inc	#2/dyed diesel/E-10	267.57
Verizon Wireless	cell phone	128.71
Dave Kogel	EOY wellness FY20/FY21	362.50
Jason Kolousek	EOY wellness pay	375.00
Johnny Kruse	custodial hours	78.00

CAPITAL OUTLAY

US Bank	QSCB interest ACH payment	23,862.50
Active Heating, Inc	payment #3 on gymnasium AC project	70,264.80
Cardmember Services	monitors for technology dept	402.28
Companion Corporation	library software	1,236.00
Mike Gaer	bus garage lease	750.00
Infinite Campus	food service software	788.00
North Central Bus Sales	2022 Blue Bird Activity Bus, 71 passenger	102,104.00
Pitney Bowes Financial Services	postage machine lease	185.46
Riverside Technologies Inc	Chromebooks & warranties	14,760.00
SHI Inc	computer/software licensing	3,217.75
State of SD	principal payment #4 LED lighting project	10,108.00

SPECIAL EDUCATION

CORE	services	15,349.00
Samantha Miller	ESY services	232.52
Terri Moross	ESY services	962.28
Stanna Olinger	ESY services	699.84
Holly Paulson	ESY services	256.91
Jennifer Roduner	ESY services	699.84

DEBT SERVICE BOND FUND 31:

US Bank	QSCB agent fee	900.00
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DEBT SERVICE BOND FUND 32:

US Bank	GO bond principal & interest ACH payment	201,336.25
US Bank	GO Bond agent fee	750.00

FOOD SERVICE

Infinite Campus software maintenance/support 157.60

ENTERPRISE

James Kruse Drivers Ed instruction 960.00

Motion by Schimke, seconded by Kolousek to declare various technology FACS/Technology equipment items surplus, obsolete and dispose of. All ayes, 0 naves. Carried.

Motion by Kolousek, seconded by Burg, to approve the transfer of \$49,898.53 from Capital Outlay Fund to Bond Debt Service Fund for the 11th principal sinking fund payment and fiscal agent fees. All ayes, 0 naves. Carried.

The board members were appointed to the following committees for the 2021-22 school term:

- Budget, Insurance & Negotiations: Bultsma, Grohs, & Kolousek
- Building, Grounds & Operations: Grohs, Schimke & Weber
- Policy & Emergency Management – Bultsma, Jensen & Weber
- Curriculum, Instruction & Technology – Jensen, Kolousek & Schimke
- Legislation/ASBSD - Burg
- CORE/Mid-Central Education Coop Board: Burg, Alternate: Kolousek

Motion by Jensen, seconded by Weber to set dates, times and place for regular board meetings as the second Monday of the month at 7:00 p.m. in the Wessington Springs Middle/High School. All ayes, 0 naves. Carried.

Motion by Kolousek, seconded Burg, to the make and approve the following consent to agenda items #13-22: All ayes, 0 naves. Carried.

- Designate American Bank & Trust as official depository of district funds
- Authorize Business Manager to invest or reinvest in bank
- Designate Rodney Freeman as official school attorney
- Designate True Dakotan as official legal newspaper
- Authorize Business Manager to use signature stamps and/or check signing SUI software for signing warrants
- Authorize continuation of existing district funds or accounts and appoint Business Manager Julie Kraft, as administrator of Custodial Funds 71 & 76
- Appoint Superintendent as Federal Projects Director and Business Manager as Authorized Representative and approve participation in the School Breakfast/Lunch Program for the 2021-22 school year
- Authorize the Superintendent to close school in the event of an emergency or inclement weather
- Approve school volunteers involved in coaching, after-school programs, preschool program and classroom activities/field trips to be covered by Workmen’s Comp
- authorize Imprest Fund to be used for official’s salary, mileage/gas, dues and fees, group meal allowances, postage, government documents and only when necessary, supplies and equipment (only when necessary)

Motion by Schimke, seconded by Jensen, to authorize business manager to obtain quotes on gas and diesel for the 2021-22 school year to be discussed and acted on at 8:00 p.m. during the regular meeting in August 2021. All ayes, 0 nays. Carried.

7:15 pm The Board discussed rates for the 2021-22 school year. President Todd Grohs asked those present if we could finish the rate discussion prior to the budget hearing even if the rates discussion went past 7:30 and everyone in attendance agreed to do that.

Motion by Kolousek, seconded by Burg to set the following district rates and fees for the 2021-22 school year. All ayes, 0 nays – Weber abstained. Carried)

Mileage: \$.42/mile (State Rate)

Meals: Employees: \$15.00/\$15.00/\$15.00 -- \$45.00/day (overnight trips only)

Students: \$45.00/day (\$15/\$15/\$15) for State events only

Lodging: Actual cost not to exceed \$75.00/day + occupancy tax

Board Meetings: \$50.00/meeting plus mileage; chairman; \$60.00/meeting plus mileage

School Lunch: PK-4 - \$2.55; 5-12 - \$2.85; Seconds - \$1.90; Adults - \$4.05; Milk - \$.75;

School Breakfast: Students: K-12 - \$1.55; seconds \$1.40

Activity Admissions: Adults - \$5.00; Students - \$3.00; Doubleheaders: Adults - \$6.00; Students \$4.00

Plays/musical admissions: \$5.00 per person, regardless of age

Activity Tickets: Adults - \$35.00; Two Adults per family - \$30.00; Students, grades 7-12 - \$5.00 (mandatory); students grades K-4 - \$5.00 (optional); Community Members 65 years & older - \$0

Substitutes: Non-Certified - \$90.00; Certified w/expired or current certificate - \$100.00; Long-term non-certified - \$100.00 (after 5 consecutive dates for the same teacher); Long-term certified w/expired or current certificate - \$125.00 (after 5 consecutive days for the same teacher); Custodian \$13.00; Food Service -- \$10.50/hour; para substitute, \$80/day; Substitute Bus Driver Rate - \$80.00/day; long term (after 5 consecutive days for the same driver) - \$85.00; WS District route experience substitute driver - \$85/day; \$90/day long term (after 5 consecutive dates for the same driver)

Preschool rates: \$150.00/month 5 full days/week PK; \$100.00/month 5 half days/week PK

Driver Education rates: \$150/in-district students; \$300.00 out-of-district students

Bus Plug In Rates: \$2.00/day

7:50 p.m. Public hearing for the 2021-22 proposed budget. No one present had any questions or comments.

Motion by Kolousek, seconded by Schimke, to approve the open enrollment contracts of #2022-1, #2022-2 & #2022-3. All ayes, 0 nays. Carried.

7-12 Principal/AD/Transportation Director Jason Kolousek updated the board on busses. Busses will be inspected Saturday, July 24th and he and Baker's Repairs have been getting the buses ready for that. The new 71 passenger activity bus arrived today and will be going to Mitchell this week to get the Spartan logo and colors wrap the American Bank & Trust provided partial funds for. It has luggage racks inside and storage underneath. The old activity bus will not be inspected as it would be too expensive make the necessary repairs/upgrades. We will discuss next meeting what to do with that bus.

Dr. Ormsmith reported on ESSER II & III grants. ESSER III guidelines want community involvement in the plan so he will be coordinating those efforts to get input from various entities. We have until September 2023 to spend ESSER II grant money and

September 2024 to spend ESSER III. Custodial interviews will take place over the next two weeks. The ASBSD convention for board members and administration will be held in Sioux Falls August 5 & 6, 2021.

8:00 pm Motion by Weber, seconded by Jensen, to move into executive session as per SDCL 1-25-2(1) for staffing. All ayes, 0 nays. Carried.

8:15 pm The Board reconvened into regular session.

The following contracts have been previously approved by the board: Michael Ormsmith, \$88,500.00; Jason Kolousek, \$71,738.00; Carrie Azure, \$58,244.00; Julie Kraft, \$50,800.00; Julie Fastnacht (major play director) \$1,824.00; Cody Hasty (MS BBB) \$1,683.00, Devena Jackson (Oral Interp) \$1,709.00; Jason Kolousek (Head GBB), \$4,389.00 & (Athletic Director) \$2,000.00; James Kruse (Drivers Ed) \$20.00/hr.; Roni Levtzow, (Asst GBB) \$3,168.00; Becky Bell Krueger, (XC) \$3,780.00, Mike Mebius (MS GBB) \$1,683.00; Joey Mitchell (Head BBB) \$4,182.00; Kaci Schimke (Asst VB) \$3,120.00; Lisa Bergeleen, \$41,900.00; Janet Boomsma, \$44,500.00; Hillary Brondsema, \$41,600.00; Julie Bruckner, \$42,900.00; Julie Fastnacht, \$49,597.00; Nichole Hainy, \$44,875.00; Linda Hannum, \$45,000.00; Devena Jackson \$44,394.00; Kathryn Jackson, \$39,300.00; Becky Bell Krueger, \$48,591.00; James Kruse, \$46,828.00; Sarah Larson, \$43,700.00; Dacia Mitchell, \$40,600.00; Charlotte Mohling, \$61,007.30; Terri Moross, \$40,200.00; Renee Munsen, \$52,378.00; Stanna Olinger, \$44,000.00; Kimberly Orth, \$42,450.00; Bernadette Paguio \$41,400.00; Pam Rasmussen, \$42,000.00; Jennifer Roduner, \$42,000.00; Alicia Roesler, \$43,378.00; Craig Shryock, \$59,215.70; Junilyn Sumayang, \$45,000.00; Lorie Thomas, \$46,000.00; Gloria Vavra, \$51,275.00; Donna Wagner, \$48,625.00; Will Walker, \$52,564.00; Elizabeth Walz, \$43,128.40; Jill Braun, \$13.57/hr.; Johnny Kruse, \$12.00/hr.; Wendy Van Bockern, \$16.82/hr.; Penny Borkowski, \$15.62/hr.; Pat Eagle, \$15.02 /hr.; Diane Fastnacht, \$12.65/hr./ Kandy Flowers, \$12.67/hr.; Jaci Gregg \$11.37/hr (para) & \$13.32 (librarian).; Marah Hall, \$10.75/hr.; Renee Hurley, \$15.62; Roni Levtzow, \$11.45/hr.; Samantha Miller, \$10.95/hr.; Joy Mohling, \$11.67/hr.; Holly Paulson, \$11.67/hr.; Sue Schelske, \$13.87/hr.; Jean Shultz, \$17.72/hr.; Sue Teeslink, \$12.47/hr.; Joe Hettinger, \$16.92/hr.; Mona Zirpel, \$13.00/hr.; Marla Ness, \$12.17/hr.; Amanda Raterman, \$11.22/hr.; Tammy Wetzel, \$14.17/hr.; Marah Hall (mini-bus) \$13.50/hr.; Dave Kogel \$105.72/day plus extra miles if applicable; James Kruse, \$50.00/day plus extra miles if applicable; Rick Larson, \$105.72/day plus extra miles if applicable; Paulette Olson, \$102.92/day plus extra miles if applicable; Kelli Shryock, \$101.75 per day plus extra miles if applicable; and Darwin Reindl, \$16.42 driving time/\$12.52 down time.

8:15 pm Motion by Kolousek, seconded by Burg to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager