

Wessington Springs School District 36-2
Regular Board of Education Meeting
MS/HS Conference Room 104, 7:00 p.m., July 8, 2019

AGENDA:

- 7:00 1. Call meeting to order
2. Public Forum
3. Motion to approve agenda as proposed/amended
4. Motion to approve minutes of regular meeting on June 10, 2019 and special meeting on June 25, 2019
5. Disclosures & Requests for Waiver
6. Business Manager's financial report
7. Administer Oath of Office and install board members Amber Kolousek, Jim Burg & Chris Schimke
8. Election of Board Chairperson and Vice-Chairperson
(Superintendent to temporarily conduct meeting)
9. Motion to approve bills presented for payment
- 7:10 10. Presentation from Tech Solutions
11. Presentation from the Build Springs Foundation on the Springs Rec Center
12. Motion to transfer \$49,898.53 to Bond Debt Service Fund from Capital Outlay Fund for 7th principal sinking fund payment and fiscal agent fees
13. Appointment of Board Standing Committees for 2019-2020:
- Budget, Insurance, and Negotiations
 - Buildings, Grounds, and Operations
 - Policy and Emergency Management
 - Curriculum, Instruction, and Technology
 - Legislation, ASBSD
 - CORE, MCEC Representative
14. Discussion/Set dates, time and place for regular school board meetings: second Monday of each month, 7:00 p.m.
15. Motion to approve MS Girls Basketball Coach contract Roni Levtzow, and Co-Athletic Director contract for Hillary Brondsema.

Consent to Agenda items:

16. Motion to designate American Bank & Trust as official depository of district funds
17. Motion to authorize Business Manager to invest or reinvest in bank
18. Motion to designate Mr. Rodney Freeman as official school attorney
19. Motion to designate the True Dakotan as official legal newspaper
20. Motion to authorize Business Manager to use signature stamps for signing warrants
21. Motion to authorize continuation of existing district funds or accounts and appoint

7-12 Principal as administrator of Trust & Agency

- 22. Motion to appoint Superintendent as Federal Projects Director and the Business Manager as Authorized Representative and approve participation in the National School Lunch and Breakfast Program for the 2019-20 school year
- 23. Motion to authorize the Superintendent to close school in the event of an emergency or inclement weather
- 24. Motion for school volunteers involved in coaching, after-school program, preschool program and classroom activities/field trips to be covered by Workmen’s Comp

End Consent to Agenda items

- 25. Motion to authorize the Imprest Fund to be used for official’s salary, mileage/gas, dues and fees, group meal allowances, postage, government documents, lodging and supplies and equipment (only when necessary)
- 26. Discussion/Motion to authorize the Business Manager to obtain quotes on propane, fuel oil, gasoline, and diesel fuel for the 2019-20 school year to be discussed at 8:00 p.m. during the regular meeting in August 2019
- 7:30 27. Public hearing on proposed budget for FY 2020 school year
- 28. Discussion/Motion to set district rates and fees for the 2019-20 school year

CURRENT RATES:

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

Meals: Employees: **\$32.00/day (\$6.00/\$11.00/\$15.00)** (*actual cost*)
(new state rates \$40.00/day 7-1-19)
 Students: **\$25/day (\$5/\$9/\$11)** for State events only

Lodging: Actual cost not to exceed **\$75.00/day + occupancy tax** (*new state rate*)

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

School Lunch:	K-4	\$2.50; recommend \$2.55
	5-12	\$2.80; recommend \$2.85
	Seconds	\$1.50; recommend \$1.60
	Adults	\$4.00; recommend \$4.05
School Breakfast:	K-12	\$1.50; recommend \$1.55
Spartan Café:		
	7-12	\$4.20; recommend \$4.25
	Seconds	\$1.85; recommend \$1.95
	Milk	\$.50; recommend \$.55
	Adults	\$4.80; recommend \$4.85

Activity Admissions: Adults **\$5.00**
 Students **\$3.00**
DOUBLEHEADERS: \$6.00 Adults/\$4.00 Students

Plays/Musicals **\$5.00/person**, regardless of age

Activity Tickets:	Adults	\$35.00
	Two Adults per family	\$60.00
	Students, grades 7-12	\$5.00 (mandatory)
	Students, grades K-6	\$5.00 (optional)
	Community Members 65 years & older	\$0.00

Substitutes:	Non-certified	\$80.00
	Certified, w/current or expired cert.	\$100.00

Long-term Non-Certified**\$ 85.00** (after 5 consecutive days for the same teacher) – Long-term Certified w/current or expired cert **\$125.00** (after 5 consecutive days for the same teacher)
 Custodian/Food Service **\$9.10-\$9.50**/hour,
 Sub Driver Rate **\$80.00/day; \$85/day long term** (after 5 consecutive days for the same driver)
 WS district route experience sub driver **\$85/day: \$90/day long term** (after 5 consecutive days for the same driver)

Preschool rates: **\$100.00**/month 5 day/week PK; **\$65.00**/month 3 day/week PK
 Driver’s Education rates: **\$150.00** in-district; **\$300.00** out-of-district
 Bus Plug In Rates: **\$2.00/day**

29. Second reading of the Grievance/Complaint Policy
30. Elementary Principal Report
31. High School Principal & AD Report– Schedules and Handbook Changes
32. Superintendent Report
 - State Superintendents Conference, July 16-17, Cedar Shore in Oacoma
 - ASBSD Convention August 8-9, 2019, Sioux Falls
 - Building and grounds update
33. Executive Session pursuant to SDCL 1-25-2 for staffing and students
- 9:30 34. Adjournment