

**July 8, 2019**

The regular meeting of the Wessington Springs School District Board of Education was held on July 8, 2019 at 7:00 p.m. in the MS/HS Conference room with the following members present: Jeff Assman, Jim Burg, Todd Grohs, and Dustin Weber. Absent: Tonya Aldrich, Amber Kolousek, out-going board member Gerry Orth and newly appointed member Chris Schimke.

Public Forum: nothing brought forward.

Motion by Assman, seconded by Weber, to approve the agenda as amended, removing item #30 Elementary Principal's report. All ayes, no nays. Carried.

Motion by Burg, seconded by Assman, to approve the minutes of the regular meeting on June 10, 2019 and to approve the minutes of the special meeting on June 25, 2019. All ayes, no nays. Carried.

No Disclosures & Requests for Waiver.

The Business Manager gave the financial report with the following balances on hand at the end of the accounting period June 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	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
Taxes	114,344.99	78,739.70	35,616.02			19,175.23		
Interest	216.17	21,368.37	146.66	54.56		34.61		
Donations		1,000.00						
Miscellaneous	4,382.92		195.00					
County Taxes	2,059.85							
State Aid	70,051.00							
Title I/REAP	8,501.00		201.00					
Transfer In	200,000.00	23.71						
Total to be accounted	1,689,035.79	2,061,352.74	758,371.79	180,408.71	407,923.95	133,861.33	23.71	18,548.77
Disbursements	246,381.92	12,740.82	60,352.53					1,731.62
Transfers Out		200,000.00					23.71	
Balance	1,442,653.87	1,848,611.92	698,019.26	180,408.71	407,923.95	133,861.33	0	16,817.15

  

	Trust & Agency	School Lunch
Beginning Balance	71,438.31	29,568.57
Receipts	9,573.69	4,491.69
Disbursements	14,711.15	9,090.48
Balance	66,300.85	24,969.78

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

Julie Kraft, Business Manager, administered the Oath of Office to incumbent board member Jim Burg.

Election of officers was held. Todd Grohs was elected chairperson and Amber Kolousek, vice-chairperson, for the 2019-20 school term.

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

Administration	22,266.83
Instruction	135,452.15
Custodial	9,004.39

Transportation		5,443.08
Food Service		3,291.40
Employers Share: SS/Med		14,799.91
Retirement		10,593.90
Insurance		28,244.43
A-OX Welding Supply Company Inc.	ag shop supplies	20.21
Advanced Education, Inc	accreditation fee	1,200.00
Amkota Farm & Home Center	custodial supplies & repairs	31.27
ASB Property/Liability Fund	property & liability insurance	52,719.00
ASB Workmen's Comp Fund	workmen's comp insurance	14,830.00
Associated School Boards of SD	2016-17 ASBSD dues	1,029.58
Cardmember Services	State Golf lodging/retirement gifts	786.82
Great American Financial Services	copier/printer maintenance	409.70
Humm Dinger	dyed diesel	24.44
John's Service	repairs	341.86
L & M Sanitation	garbage services	330.00
Riddell/All American Sports Corp	FB helmet repairs	1,695.30
School Administrators of SD	membership fees	1,452.00
SDSSA	registration	175.00
SDVBCA	membership dues	70.00
Tech Solutions	IT services	2,833.00
TIE	membership dues	936.00
Time Management Systems	time clock maintenance	525.00
True Dakotan	minutes/subscription	512.17
Verizon Wireless	cell phone	141.26
Wetzel House Moving	repairs	935.46
Penny Borkowski	EL training workshop	134.35
Dave Kogel	EOY personal leave	100.00
James Kruse	EOY personal leave/bus	37.50
Lexi Olinger	substitute	80.00
<b>CAPITAL OUTLAY</b>		
Mike Gaer	bus garage lease	750.00
The First National Wealth Management	interest (approved for July 1 payment in June mtg)	23,862.50
Great American Financial Services	printer lease	514.14
State of SD	principal payment #2 LED lighting project	10,108.00

**SPECIAL EDUCATION**

CORE	services	14,392.46
Family #201703	mileage	40.32
Michele Copeland	ESY services	185.90
Kandy Flowers	ESY services	22.90
Becky Bell Krueger	workshop stipend	375.00
Roni Levtzow	workshop/ESY hours	203.78
Dacia Mitchell	ESY services	65.61
Lexi Olinger	ESY services	22.90
Stanna Olinger	workshop stipend/ESY services	681.18
Holly Paulson	ESY services	246.41

**DEBT SERVICE BOND FUND 31:**

The First National Wealth Management	QSCB agent fee	900.00
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**DEBT SERVICE BOND FUND 32:**

The First National Wealth Management	GO Bond agent fee	750.00
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**ENTERPRISE**

James Kruse	drivers ed hours	1,860.00
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**FOOD SERVICE**

Infinite Campus	software maintenance/support	729.60
SNA	conference fees	390.00

Ryan Thompson and Colin Mann of Tech Solutions and Gloria Vavra, WS Technology Coordinator, were present to discuss Tech Solutions 2019-2020 service contract.

Build Springs Foundation members were present to discuss the Springs Rec Center. The group had met with the BOE Building Committee prior to the meeting also to discuss the Springs Rec Center Project. The Board expressed appreciation for their work on this project.

Motion by Assman, seconded by Weber to approve the transfer of \$49,898.53 from Capital Outlay Fund to Bond Debt Service Fund for the 9th principal sinking fund payment and fiscal agent fees. All ayes, 0 nays. Carried.

Dr. Pittman explained her reasons for wanting different committees, shifting some of the work load more equitably among board members. The board members were appointed to the following committees for the 2019-20 school term:

- Budget, Insurance & Negotiations: Grohs, Schimke & Weber
- Building, Grounds & Operations: Burg, Kolousek & Weber
- Policy & Emergency Management – Aldrich, Assman & Schimke
- Curriculum, Instruction & Technology – Assman, Grohs & Kolousek

Legislation/ASBSD - Burg

CORE/Mid-Central Education Coop Board: Aldrich

Motion by Weber, seconded by Burg 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 nayses. Carried.

Motion by Weber, seconded by Burg, to approve the Middle School Girls Basketball Coach contract of Roni Levtzow, \$1,573.00. All ayes, 0 nayses. Carried.

Motion by Assman, seconded by Burg, to amend the contract of Hillary Brondsema to include Co-Athletic Director with Jason Kolousek, \$2,000.00. All ayes, 0 nayses. Carried.

Motion by Burg, seconded Weber, to the make and approve the following consent to agenda items #16-24: All ayes, 0 nayses. 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 for signing warrants
- Authorize continuation of existing district funds or accounts and appoint 7-12 school principal, Jason Kolousek, as administrator of Trust & Agency
- Appoint Superintendent as Federal Projects Director and Business Manager as Authorized Representative and approve participation in the School Breakfast/Lunch Program for the 2019-20 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

Motion by Assman, seconded by Weber, to 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. All ayes, 0 nayses. Carried.

7:30 p.m. Public hearing for the 2019-20 proposed budget. No one present had any questions or comments.

Motion by Weber, seconded by Burg, to authorize business manager to obtain quotes on propane, ethanol and diesel fuel for 2019-20 school year to be discussed and acted on at 8:00 p.m. during the regular meeting in August 2019. All ayes, 0 nayses. Carried.

The Board discussed rates for the 2019-20 school year.

Motion by Burg, seconded by Assman to set the following district rates and fees for the 2019-20 school year:

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

**Meals:** Employees: \$6.00/\$11.00/\$15.00 -- \$32.00/day (actual cost)

Students: \$25.00/day (\$5/\$9/\$11) 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 - \$1.60; Adults - \$4.05; Milk - \$.55;

Spartan Café: students \$4.25; Seconds - \$1.95; Adults - \$4.85

**School Breakfast:** Students: K-12 - \$1.55

**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 - \$60.00; Students, grades 7-12 - \$5.00 (mandatory); students grades K-4 - \$5.00 (optional); Community Members 65 years & older - \$0

**Substitutes:** Non-Certified - \$80.00; Certified w/expired or current certificate - \$100.00; Long-term non-certified - \$85.00 (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/Food Service - \$9.10 – \$9.50/hour, depending on experience; 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:** \$100.00/month 5 day/week PK; \$65.00/month 3 day/week PK (all half-day preschool)

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

**Bus Plug In Rates:** \$2.00/day

Second reading of the Grievance/Complaint Policy was held.

Principal Jason Kolousek updated the board on handbook policy changes to cell phones, adding 1 minute to transition time (periods will be 44 minutes) and home school and cyber school activity participation requirements. Creating a co-op with the Wessington Springs Cyber school paperwork needs to be done and sent in after this meeting. Adding the Cyber school students to our programs through a coop will not change our classification in any sport. Cyber students will not be able to participate in FB or WR due to coop agreements already in place with those schools.

Motion by Burg, seconded by Assman, to approve the policy handbook changes for the middle/high school handbook. All ayes, 0 nays. Carried.

Supt. Pandi Pittman reported she would be attending the Superintendent's Conference July 16-17 at Cedar Shores in Oacoma,. The ASBSD convention coming up August 8-9 in Sioux Falls for Board and administration. The sewer is fixed at the elementary but work on the drainage from the gym will be done at a later date. Gary Konechne came down to look at our compressors/cooler/freezer. We could replace the compressors for our existing freezer or cooler but they would not be compatible for a new freezer or cooler. The cooler and freezer are very old and will need replaced in the very near future as they are falling apart on the inside. Dr. Pittman has received a quote from Konechne's on a new cooler & freezer with compressors including all installations/construction costs for \$49,800.00. An entrance would have to be constructed from inside the storage room to the freezer as this freezer would be housed outside of the building and these costs are included in the bid.

Motion by Assman, seconded by Burg, to proceed w/cooler and freezer project. All ayes, 0 nays. Carried.

Supt. Pittman congratulated Charlotte Mohling on receiving the Spirit of Advising Award, selected by our State Supervisor. Brock Stevens and Chasity Vissia received gold at FCCLA Nationals in Anaheim, CA and Lindsey Olinger and Emma Lammey brought home silver. Sarah Raterman's project may be expanding into different states due to her presentation there. The trip was very successful and memorable, including an earthquake.

8:28 pm Motion by Burg, seconded by Weber, to move into executive session as per SDCL 1-25-2(1) for personnel. All ayes, 0 nays. Carried.

8:30 pm The Board reconvened into regular session.

8:31 pm Motion by Assman, seconded by Weber to move into executive session as per SDCL 1-25-2(3) for legal matters. All ayes, 0 nays. Carried.

8:45 pm The Board reconvened into regular session.

The following contracts have been previously approved by the board: Pandi Pittman, \$73,000.00; Jason Kolousek, \$68,738.00; Carrie Azure, \$55,744.00; Julie Kraft, \$43,717.00; Pat Eagle (Jr. class) \$1,300.00; Julie Fastnacht, (Musical Director) \$2,233.00; Cody Hasty (MS BBB) \$1,573.00, Devena Jackson (Oral Interp) \$1,598.00; Jason Kolousek (Head FB), \$3,914.00, (Head GBB) \$4,131.00 & (Athletic Director) \$2,000.00; Becky Bell Krueger, (XC) \$3,553.00; Renee Munsen, (Asst. Musical Dir.) \$1,455.00; Lynnette Neely, (VB Coach) \$3,977.00; Joey Mitchell (Head BBB) \$3,916.00; Kimberly Wipf (Asst. GBB) \$3,056.00 & (Asst. VB) \$2,984.00; Lisa Bergeleen, \$38,900.00; Janet Boomsma, \$42,500.00; Hillary Brondsema, \$37,600.00; Julie Bruckner, \$40,900.00; Julie Fastnacht, \$47,392.00; Nathan Hainy, \$41,150.00; Nichole Hainy, \$42,875.00; Linda Hannum, \$43,000.00; Devena Jackson \$42,238.00; Kathryn Jackson, \$37,300.00; Becky Bell Krueger, \$46,105.00; James Kruse, \$43,776.00; Sarah Larson, \$41,700.00; Connie McLaughlin, \$47,075.00; Dacia Mitchell, \$37,600.00; Charlotte Mohling, \$58,895.00; Terri Moross, \$38,200.00; Renee Munsen, \$50,173.00; Stanna Olinger, \$42,000.00; Kimberly Orth, \$40,450.00; Jennifer Roduner, \$40,000.00; Alicia Roesler, \$39,100.00; Craig Shryock, \$56,878.80; Gloria Vavra, \$49,275.00; Donna Wagner, \$48,137.00; Will Walker, \$47,213.00; Elizabeth Walz, \$41,072.20; Jill Braun, \$12.57/hr.; Paulette Olson, \$11.67/hr.; Wendy Van Bockern, \$15.82/hr.; Penny Borkowski, \$14.62/hr.; Pat Eagle, \$14.02 /hr.; Kandy Flowers, \$11.67/hr.; Jaci Gregg \$10.37/hr (para) & \$12.32 (librarian).; Renee Hurley, \$14.62; Roni Levtzow, \$10.45/hr.; Joy Mohling, \$10.67/hr.; Holly Paulson, \$10.67/hr.; Sue Schelske, \$12.87/hr.; Jean Shultz, \$16.72/hr.; Sue Teeslink, \$11.47/hr.; Joe Hettinger, \$15.92/hr.; Johnny Kruse, \$10.52/hr.; Dave Ness, \$10.97/hr.; Marla Ness, \$11.17/hr.; Amanda Raterman, \$10.22/hr.; Tammy Wetzal, \$13.17/hr.; Dave Kogel (bus supervisor) \$12.42/hr. & bus driver \$98.97/day plus extra miles if applicable; James Kruse, \$42.89/day plus extra miles if applicable; Rick Larson, \$98.97/day plus extra miles if applicable; Paulette Olson, \$48.07/day plus extra miles if applicable; Kelli Shryock, \$95.00 per day plus extra miles if applicable; and Darwin Reindl, \$15.42 driving time/\$11.52 down time.

8:46 pm. Motion by Bug, seconded by Weber to adjourn. All ayes, 0 nays. Carried.

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Todd Grohs, President

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Julie Kraft, Business Manager