

July 9, 2018

The regular meeting of the Wessington Springs School District Board of Education was held on July 9, 2018 at 7:00 p.m. with the following members present: Jeff Assman, Tonya Aldrich, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber.

Public Forum: nothing brought forward.

Motion by Kolousek, seconded by Burg to approve the agenda as amended, adding Jim Burg and Dustin Weber to item #7 and adding item #13A Motion to approve surplus. All ayes, no nays. Carried.

Motion by Burg, seconded by Aldrich to approve the minutes of the regular meeting on June 11, 2018 and to approve the minutes of the special meeting on June 26, 2018. 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, 2018:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd	Cap Proj Fund	Enterprise
Beginning Balance	1,231,115.61	2,642,549.02	678,990.64	176,983.12	354,130.48	1,701,064.71	12,295.03
Taxes	115,372.52	83,639.92	51,080.96				
Interest	168.18	21,007.25	72.76			1,527.52	
Admissions/Donations	2,000.00						
Preschool							200.00
Miscellaneous/Artist Grant	1,906.23						
County Taxes	1,670.31						
State Aid	79,524.00						
Title I/REAP	9,308.00						
Transfer In	152,968.16					201,965.14	5,000.00
Total to be accounted	1,594,033.01	2,747,196.19	730,144.36	176,983.12	354,130.48	1,904,557.37	17,495.03
Disbursements	252,980.66	7,879.06	38,744.03			434,863.62	3,636.03
Transfers Out	5,000.00	351,965.14					2,968.16
Balance	1,336,052.35	2,387,351.99	691,400.33	176,983.12	354,130.48	1,469,693.75	10,890.84
	Trust & Agency	School Lunch					
Beginning Balance	64,225.75	33,261.49					
Receipts	16,932.90	3,778.04					
Disbursements	7,258.32	6,495.74					
Balance	73,900.33	30,543.79					

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

Business Manager Julie Kraft also acknowledged and thanked those donations received January – June 2018: Jerauld/Buffalo Co. 4-H \$991.25 FFVP Program; AVERA Queen of Peace - \$1,500.00 FFVP Program; WS Area Community Foundation - \$2,000.00 MS/HS 2018-19 FFVP Program; American Bank & Trust - \$2,928.40 Spirit Card/Gym Wall Pads; Kolousek Farms - \$500.00 – WS Capital Equipment support; Prairie Hills 4-H Club - \$30.00 donation/gym usage; and SACOTA - \$642.00 Artist-in-Resident.

Julie Kraft, Business Manager, administered the Oath of Office to elected incumbent board members Tonya Aldrich and Jeff Assman and uncontested members Jim Burg and Dustin Weber.

Election of officers was held. Todd Grohs was elected chairperson and Amber Kolousek, vice-chairperson, for the 2018-19 school term.

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

Administration		24,208.20
Instruction		114,670.25
Custodial		7,620.91
Transportation		3,442.41
Food Service		1,814.00
Employers Share: SS/Med		12,995.66
Retirement		9,250.80
Insurance		30,225.62
A-OX Welding Supply Company Inc.	ag shop supplies	19.59
Advanced Education, Inc	accreditation fee	900.00
Amkota Farm & Home Center	custodial supplies & repairs	20.76
ASB Property/Liability Fund	property & liability insurance	33,133.00
ASB Workmen's Comp Fund	workmen's comp insurance	16,602.00
Associated School Boards of SD	2016-17 ASBSD dues	1,048.23
Buhl's Dry Cleaners & Linen Supply	laundry services	208.00
Cardmember Services	State Golf lodging/gas/tech supplies	1,105.08
Ken Cudmore/CCMC Lawn	FB field maintenance	204.00
Great American Financial Services	copier/printer maintenance	336.43
Hillyard	custodial supplies	14.20
HUDL	online sub services	27.81
Humm Dinger	dyed diesel	16.17
Imprest Fund		
Entourage	final elem yearbook payment	100.00
J & M Specialties	repairs	254.37
John's Service	repairs	87.47
L & M Sanitation	garbage services	330.00
Riddell/All American Sports Corp	FB helmet repairs	2,505.33
School Administrators of SD	membership fees	1,106.00
Sun Gold Sports	FB supplies	26.25
Tech Solutions	IT services	2,833.00
Time Management Systems	time clock maintenance	510.00
Total Oil Inc.	gas/diesel/UL/dyed fuel	1,110.32

True Dakotan	ad	268.09
Verizon Wireless	cell phone	32.38
Gloria Vavra	summer tech work	1,290.33

CAPITAL OUTLAY

The First National Bank in Sioux Falls	interest (approved for July 1 payment in June mtg)	23,862.50
Freckle	software	2,500.00
Great American Financial Services	printer lease	514.14
NWEA	software	3,820.50
Santel Communications	software	13,675.00
SHI International Corp	software licensing	2,726.49
State of SD	principal payment #1 LED lighting project	16,865.00
Total Building LLC	bus garage rent	700.00

SPECIAL EDUCATION

The Eye Doctors PC	services	488.00
Lisa Bergeleen	ESY services	109.35
Michele Copeland	ESY services	131.22
Stanna Olinger	ESY services	415.54
Holly Paulson	ESY services	98.33
Deb Kogel	ESY services	677.97

DEBT SERVICE BOND FUND 31:

The First National Bank in Sioux Falls	QSCB agent fee	900.00
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DEBT SERVICE BOND FUND 32:

The First National Bank in Sioux Falls	GO Bond agent fee	375.00
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CAPITAL PROJECTS FUND:

5 Star Rentals, LLC	Dry Van Storage	200.00
Johnson Controls	MS/HS Renovation payment #5	427,236.00

ENTERPRISE

James Kruse	Dr. Ed hours/driving/instruction	2,160.00
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FOOD SERVICE

Buhl's Dry Cleaners & Linen Supply	laundry start up fee	24.00
Infinite Campus	software maintenance/support	854.40
School Nutrition Association of SD	registrations	430.00
SNA	membership fees	86.00
Johnny Kruse	school lunch work	12.35
Tammy Wetzel	school lunch work	10.85

Motion by Assman, seconded by Kolousek to approve the transfer of \$49,898.53 from Capital Outlay Fund to Bond Debt Service Fund for the 8th principal sinking fund payment and fiscal agent fees. All ayes, 0 naves. Carried.

The board members were appointed to the following committees for the 2018-19 school term:

- Operations (building, grounds, transportation & budget): Assman, Grohs & Kolousek
- Strategic Planning/Steering (professional practices, staffing & curriculum): Burg & Orth
- Board Policy & Negotiations: Grohs & Weber
- CORE/Mid-Central Education Coop Board: Aldrich

Motion by Orth, seconded by Assman 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 Burg, seconded by Assman, to approve the Assistant Girls Basketball Coach, \$2,896.00 and Assistant Volleyball Coach, \$2,992.00 contracts of Jordan Von Eye. All ayes, 0 naves. Carried.

Motion by Orth, seconded by Aldrich to declare old, out-dated computer equipment, student desks, chairs, carts, and other items from under the gym, and old gym lights, selling what can be sold and disposing of items that don't work. All ayes, 0 naves. Carried.

Motion by Burg, seconded Weber, to the make and approve the following consent to agenda items #14-22: All ayes, 0 naves. Carried.

- Designate American Bank & Trust as official depository of district funds
- Authorize business manager to invest or reinvest in bank as needed with interest in Funds 21, 22 & 24 going to General Fund
- 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 lunch program for the 2018-19 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 program, preschool program and classroom activities/field trips to be covered by Workmen's Comp

Motion by Assman, seconded by Orth, 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 nays. Carried.

7:30 p.m. Public hearing for the 2018-19 proposed budget. Patrons were present to discuss the 2018-19 budget.

Motion by Orth, seconded by Assman to authorize business manager to obtain quotes on propane, ethanol and diesel fuel for 2018-19 school year to be discussed and acted on at 8:00 p.m. during the regular meeting in August 2018. All ayes, 0 nays. Carried.

The Board discussed rates for the 2018-19 school year.

Motion by Burg, seconded by Assman to set the following district rates and fees for the 2018-19 school year:

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

Meals: Employees: \$6.00/\$11.00/\$15.00 -- \$32.00/day (actual cost not to exceed State Rate)

Students: \$25.00/day for State events only

Lodging: Actual cost not to exceed \$55.00/day + occupancy tax (State rate), September 1 – May 31; and \$70.00/day + occupancy tax (State rate) June 1 – August 31

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

School Lunch: Students: PK-4 - \$2.50; 5-12 - \$2.80; Adults - \$4.00;

School Breakfast: Students: K-12 - \$1.50

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 - \$9.00 – \$9.50/hour, depending on experience; Sub Driver Rate - \$80.00/day; long term (after 5 consecutive days for the same driver) - \$85.00

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

Motion by Orth, seconded by Aldrich to ratify the WSTA & WSPA Negotiated Agreements. All ayes, 0 nays. Carried.

Principal Jason Kolousek updated the board on handbook policy changes. He discussed handbook policies on backpacks, cell phones, dress codes, training rules, 6th grade participation on JH teams and dual sport participation. He commended the MS/HS staff for their efforts this summer in reviewing these policies.

Supt. Pandi Pittman reported she would be attending the Superintendent's Conference July 16-18 at Cedar Shores in Oacoma, including workshops specifically for new superintendents. The ASBSD convention coming up August 9-10 in Sioux Falls for Board and administration. The Spring Valley Colony 9th graders will be enrolling in the Spring Valley Colony Cyber School. A para professional would be hired to monitor those students and assist with those online classes.

8:25 p.m. Motion by Kolousek, seconded by Orth, to move into executive session as per SDCL 1-25-2(1) for personnel and SDCL 1-25-2(2) for students. All ayes, 0 nays. Carried.

9:15 p.m. The Board reconvened into regular session.

The following contracts have been previously approved by the board: Pandi Pittman, \$70,000.00; Jason Kolousek, \$67,938.00; Carrie Azure, \$54,944.00; Julie Kraft, \$42,717.00; Pat Eagle (Jr. class), \$1,167.00; Jason Kolousek (Head FB), \$3,838.00 (Athletic Director) \$2,000.00; Lynnette Neely, (VB Coach), \$3,865.00; Alan Walls (Head BBB), \$3,865.00; Dacia Bergeleen, \$36,800.00; Lisa Bergeleen, \$38,100.00; Janet Boomsma, \$41,700.00; Hillary Brondsema, \$36,800.00; Julie Bruckner, \$40,100.00; Zack Clement, \$36,200.00; Michele Copeland, \$39,900.00; Julie Fastnacht, \$46,510.00; Nathan Hainy, \$40,350.00; Nichole Hainy, \$42,075.00; Linda Hannum, \$42,200.00; Devena Holmes \$39,200.00; Kathryn Jackson, \$36,500.00; Debra Kogel, \$49,575.00; Becky Bell Krueger, \$43,938.00; James Kruse, \$42,200.00; Sarah Larson, \$40,900.00; Connie McLaughlin, \$46,275.00; Charlotte Mohling, \$58,050.00; Renee Munsen, \$49,291.00; Stanna Olinger, \$41,200.00; Kimberly Orth, \$39,650.00; Alicia Roesler, \$23,937.50; Craig Shryock, \$55,943.80; Karon Stevens, \$48,275.00; Gloria Vavra, \$48,475.00; Donna Wagner, \$47,197.00; Will Walker, \$40,400.00; Elizabeth Walz, \$40,249.75; Jill Braun, \$12.35/hr.; Paulette Olson, \$11.45/hr.; Wendy Van Bockern, \$15.60/hr.; Penny Borkowski, \$14.40/hr.; Dale Copeland, \$13.50/hr.; Pat Eagle, \$13.80/hr.; Diane Fastnacht, \$12.15/hr (para) & \$14.10 (librarian).; Renee Hurley, \$14.40; Tom McPhail, \$14.10; Joy Mohling, \$10.45/hr.; Lynn Ogren, \$10.85/hr.; Holly Paulson, \$10.45/hr.; Sue Schelske, \$12.65/hr.; Sue Teeslink, \$11.25/hr.; Colten Cashman, \$10.20/hour; Joe Hettinger, \$15.70/hr.; Julia Thomas, \$11.45/hr; Marla Ness, \$10.95/hr.; Amanda Raterman, \$10.00/hr.; Tammy Wetzal, \$11.95/hr.; Dave Kogel (bus supervisor) \$12.20/hr. & bus driver \$98.20/day plus extra miles if applicable; Rick Larson, \$98.20/day plus extra miles if applicable; Paulette Olson, \$47.68/day plus extra miles if applicable; Kelli Shryock, \$90.00 per day plus extra miles if applicable; and Darwin Reindl, \$15.20 driving time/\$11.30 down time.

9:16 pm. Motion by Orth, seconded by Kolousek to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager