

August 12, 2019

The regular meeting of the Wessington Springs School District Board of Education was held on August 12, 2019 at 7:00 p.m. in the MS/HS Conference room with the following members present: Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek and Chris Schimke. Absent: Tonya Aldrich and Dustin Weber.

Public Forum: nothing brought forward.

Motion by Assman, seconded by Burg, to approve the agenda as amended, adding item 8a Alicia Roesler lane change request. All ayes, no naves. Carried.

Motion by Assman, seconded by Kolousek, to approve the minutes of the regular meeting on July 8, 2019. All ayes, no naves. Carried.

Business Manager Julie Kraft administered the Oath of Office to incumbent board member Amber Kolousek and newly appointed board member Chris Schimke.

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 July 31, 2019:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd 31	Debt Serv 32	Enterprise
Beginning Balance	1,442,653.87	1,848,611.92	698,019.26	180,408.71	407,923.95	133,861.33	16,817.15
Taxes	3,179.27	2,128.04	977.33	6.47		477.70	
Interest	228.43	344.94	134.98	44.99	4,120.82		
Due from Govt/Receivables	71,332.89	635.50	21,382.00				
Donations		4,500.00					
Miscellaneous	350.00						
County Taxes	5,044.83	611.16	373.51				
State Aid	73,935.00						
US Fish & Game	1,341.03						
Transfer In					49,898.53		
Total to be accounted	1,598,065.32	1,856,831.56	720,887.08	180,460.17	461,943.30	134,339.03	16,817.15
Disbursements	230,292.10	35,234.64	32,629.33		900.00	155,261.25	2,113.90
Transfers Out		49,898.53					
Balance	1,367,773.22	1,771,698.39	688,257.75	180,460.17	461,043.30	(20,922.22)	14,703.25

	Trust & Agency	School Lunch
Beginning Balance	66,300.85	24,969.78
Receipts	4,469.76	24.10
Disbursements	4,369.03	2,819.51
Balance	66,401.58	22,174.37

Motion by Burg, seconded by Schimke, to approve the above report as presented. All ayes, 0 naves. Carried.

Motion by Schimke, seconded by Kolousek, to approve the following bills for payment: All ayes, 0 naves. Carried.

Administration	20,171.20
Instruction	94,460.23
Custodial	7,274.61

Food Service		193.59
Employers Share: SS/Med		9,053.89
Retirement		7,540.24
Insurance		27,684.10
A-OX Welding Supply Company Inc.	ag shop supplies	19.75
Aberdeen American News	ad	179.52
American Band Accessories	supplies	14.18
Amkota Farm & Home Center	custodial/bus shop supplies & repairs	477.69
Baker's Repairs	repairs	782.45
Buhls' Dry Cleaners & Linen Supply	laundry services	53.69
Cardmember Services	tech supplies/instructional supplies	1,736.91
Carr Chiropractic Clinics PC	bus driver physical	115.00
City of Wessington Springs	electricity/sewer/water	3,908.67
Conney Safety Products	supplies	61.90
CORE Educational Services	distance learning classes	780.00
Bill Cummins	repairs	435.47
Forum Communications Company	Daily Republic ad	238.64
Frog Publications	supplies	104.50
G & R Controls	services	168.75
Great American Financial Services	copier/printer maintenance	48.92
Niki Hainy	student tuition	144.99
Hillyard/Sioux Falls	custodial repairs	42.00
HUDL	sports video services	2,199.00
Humm Dinger	dyed diesel	13.11
J & M Specialties	repairs	90.98
John's Service	repairs	1,204.04
MARC/Mid-American Research Chemical Corp	custodial supplies/maintenance	1,775.75
Midwest First & Safety	fire extinguisher/kitchen suppression services	639.50
Motor Clinic	repairs	308.56
North Central Bus Sales	repairs	977.51
Office Peeps	office/instructional supplies	294.37
Phillips 66/Conoco 76/SYNCB	gas	102.23
Plainsman	ad/newspaper subscription	355.18
Really Good Stuff LLC	supplies	56.93
Scholastic Magazines	periodicals	219.78
School Specialty	Elem/MS/HS/Music supplies	1,452.49
SD Dept of Public Safety	WR scale inspection	28.00

SD Teacher Placement Center	membership fees	435.00
SDASBO	registration fee	75.00
South Dakota United Schools Association	membership fees	450.00
Subscription Services of America	HS periodicals	99.92
Sun Gold Sports	plaque engraving	6.00
Taylor Music	music supplies	243.00
Total Construction Inc	crushed gravel	172.21
Total Oil Inc.	gas/diesel	1,662.23
True Dakotan	minutes/ad	871.73
United Stated Postal Service	postage	500.00
Venture Communications	telephone	674.28
Verizon Wireless	cell phone	142.90
Wilson Language Traiing Corp	supplies	408.02
WW Tire	tire	284.06
Gloria Vavra	technology services	1,137.24

CAPITAL OUTLAY

American Band Accessories	marching flags/poles	389.56
Amkota Farm & Home Center	fan	39.99
Apple Education	Ipads & cases	18,457.75
Brain Pop	instructional software	405.00
Cardmember Services	software/desk/textbooks/refrigerator/chairs	1,836.88
Companion Corp	library software	998.00
Bill Cummins	new dishwasher installation	643.29
CWD-Aberdeen	dishwasher/kitchen	3,437.25
Mike Gaer	bus garage lease	750.00
Great American Financial Services	copier/printers lease	514.14
Hauff Mid America Sports	VB Uniforms	1,763.40
Imprest Fund		
Yankton High School	choir dresses	300.00
Learning Internet/Learning.com	software	1,822.50
Lexia Learning Systems Inc	software	7,258.00
Mackin Library Media	HC books	250.75
McGraw Hill School Education	math books	1,302.87
Midwest Fire & Safety	fire extinguishers	125.00
North Central Bus Sales	Blue Bird Vision 65 Bus	83,096.00
Office Peeps	Spartan Café tables	1,728.00

Pitney Bowes Financial Services	postage meter lease	242.31
Renaissance Learning Inc	software	7,192.60
Ridell/All American Sports Corp	FB equipment	2,645.35
Riverside Technologies	HP 450 G6 computers & bags	34,540.00
Taylor Music	percussion equipment	269.98
Tech Solutions/Santal Communications	lightspeed software	11,364.00
Total Construction Inc	lower level south MS/HS rooms project	4,875.77
Vocabulary Spelling City	software	135.00

SPECIAL EDUCATION

Cardmember Serivces	supplies	29.80
CORE	services	14,858.34
Family #202001	bus services reimbursement	145.00
Family #201703	mileage	94.08
Jennifer Roduner	DCI reimbursement	43.25
School Specialty	HS Sped	86.88
Vocabulary Spelling City	instructional software	13.50
Lisa Bergeleen	ESY services	164.03
Roni Levtzow	ESY services	10.45
Dacia Mitchell	ESY services	164.03
Stanna Olinger	ESY services	459.27
Holly Paulson	ESY services	135.85

ENTERPRISE

James Kruse	drivers ed hours	660.00
-------------	------------------	--------

FOOD SERVICE

Buhl's Dry Cleaners & Linen Supply	laundry service	28.20
Marla Ness	meals/workshop	41.19
Amanda Raterman	meals/workshop	43.60
Dulcy Sinkie	refund lunch acct	9.70

Motion by Assman, seconded by Schimke to approve Alicia Roesler's request for a lane change to BA + 15 for a salary increase of \$1,000.00. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Assman, to declare the 2003 Freightliner bus, kitchen dishwasher, music chairs and various computer/AV equipment surplus, all items to be sold or disposed of depending on their condition and chairs to be donated to Burke if needed. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Assman, to approve open enrollment applications #2020-1, #2020-2, #2020-3, #2020-4, #2020-5, #2020-6, #2020-7, #2020-8, #2020-9 & #2020-10. All ayes, 0 nays. Carried.

Resolution #2019-9 by Burg as follows:

WHEREAS, a proposed Agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school volleyball, cross country, boys basketball, girls basketball, track and golf program.

WHEREAS, a copy of the proposed draft is attached and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Wessington Springs as follows:

1. That the attached Cooperative Sponsorship application be and hereby is approved.
2. That the School Board President and Superintendent of Schools are hereby authorized to execute the attached Cooperative Sponsorship Agreement and to make the required application to the SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION.
3. That this resolution shall be effective only upon the adoption of a similar resolution by the Governing Board or School Board of each cooperating school.

The motion for the adoption of the foregoing resolution was duly seconded by Member Kolousek and upon vote being taken thereon, the following voted in favor thereof: Burg, Kolousek, Assman, Schimke and 0 voted against the same, whereupon said resolution was duly passed and adopted. Signed Dr. Pandi Pittman, Superintendent of Schools, August 12, 2019.

Motion by Assman, seconded by Burg to adopt the Grievance/Complaint Policy. All ayes, 0 nays. Carried.

Elementary Principal Azure reported on the handbook changes with the biggest one on the report card scoring/grading. Principal Azure attended five trainings in various areas. Unpacking the Standards was very good and will be working with staff on this during inservice Aug. 19-20 as well as working on lesson plans and working with new sped teachers and sped paras. August 19th will be the Open House at the Elementary 5:30 – 7:30 pm with August 21st student's first day of school.

Motion by Burg, seconded by Schimke, to approve the elementary handbook. All ayes, 0 nays. Carried.

7-12/SVC Principal/AD Jason Kolousek reported Back-to-School night for 7-12th graders is Aug. 19 from 4-7 pm with new student and administration presentation at 6:30 pm. Mrs. Mohling is working on the schedule and we have many students taking business and Spanish classes through Northern State University. Dr. Pittman will be working with SVC staff on student achievement. Football practice started today and due to wet field conditions elsewhere, we are currently hosting practices at our field. Volleyball and Cross Country practices start Thursday.

Dr. Pittman reported on Aug. 19-20 inservice agenda that includes district-wide information, South Dakota Retirement System Presentation and Strategic Planning meetings. Gwyneth Fastnacht and Dr. Pittman will be meeting with/SVC staff while Mr. Kolousek and Mrs. Azure work with MS/HS & Elem staff. While doing the cement work on the west side of the building, the fence was not in good shape and will be removed with Board's ok. The cooler and freezer should be here this week. Dr. Pittman commended Wendy VanBockern on her work in securing an FFVP grant for the Elementary FFVP Program this year, \$9,348.00 with the possibility of more but no more than \$12,300. The south rooms need sprinkler systems yet and the custodians are working on the floor.

Item #17, SD Special Ed Comprehensive Plan/Program Narrative was tabled until next meeting.

7:40 p.m. Motion by Kolousek, seconded by Assman, to move into executive session for student issues as per SDCL 1-25-2(2) for student issues. All ayes, 0 nays. Carried.

7:43 p.m. Back in regular session.

7:43 p.m. Motion by Burg, seconded by Schimke, to move into executive session as per SDCL 1-25-2(1) for staffing/personnel. All ayes, 0 nays. Carried.

8:00 p.m. Back in regular session.

Propane, gas and diesel price quotes were reviewed and discussed. The following quotes were received:

PROPANE: Alpena Coop: \$.925/gallon on 40,000 gallons

CHS Farmers Alliance: \$.92/gallon on firm quote, full pre-pay, 50% prepay, \$.10/gallon pre-pay on 40,000, 36,000 or 32,000 gallons and \$.15/gallon vendor's margin

Agtegra: \$1.059/gallon Firm quote and Full Pre-pay on 40,000, 36,000 and 32,000 gallons; \$1.109 on 50% prepay on all gallon quantities and, \$1.149/gallon on \$.10/gallon pre-pay on all gallon quantities; \$.30/gallon vendor's margin

UNLEADED/ETHANOL/CLEAR DIESEL #1 & 2: Total Oil, Inc. \$.17/gallon vendor margin, paying State taxes only on unleaded, E-10 & clear diesel #2; Firm quotes for E-10 - \$2.267/gallon; E-30 - \$2.167/gallon and clear #2 diesel - \$2.407. No other bids for these fuels were received.

Kirk Luymes of Total Oil Inc was present to discuss his quote and why he did not quote some fuels. After discussion, Kirk offered to lower his price \$.05/gallon if we pay for it in advance.

Motion by Burg, seconded by Schimke, to accept the firm quote bid with a 5 cent discount, bringing the price to \$2.117 for 3,700 gallons of E-30 and \$2.357 for 7,700 gallons of clear #2 diesel. All ayes, 0 nays. Carried.

Motion by Schimke, seconded by Kolousek, to accept the firm bid from CHS Farmers Alliance for \$.92/gallon for 32,000 gallons. All ayes, 0 nays. Carried.

8:15 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.

8:45 pm The Board reconvened into regular session.

Motion by Kolousek, seconded by Schimke to amend Paulette Olson's bus driving contract to include both afternoon and morning routes and accept her resignation as Business Office Administrative Assistant, effective upon suitable replacement. All ayes, 0 nays. Carried. The Board thanked Paulette for her many years of service in the offices.

Motion by Burg, seconded by Assman, to accept the resignation of Kim Wipf as assistant girls basketball coach, effective immediately and the resignation of board member Tonya Aldrich, effective upon appointing new board member. All ayes, 0 nays. Carried. The Board thanked Tonya for her years of service on the Board and for being a dedicated CORE/MCEC board representative.

8:50 pm. Meeting adjourned.

Todd Grohs, President

Julie Kraft, Business Manager