

**September 18, 2018**

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room on September 18, 2018 at 7:00 p.m. with the following members present:, Tonya Aldrich, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber. Absent: Jeff Assman

Public Forum: Nothing brought forward

Motion by Aldrich, seconded by Burg to approve the agenda as amended, adding the wording “Resolution 2018-10 to #17 and deleting #11 JCI report. All ayes, no naves. Carried.

Motion Orth, seconded by Weber to approve the minutes of the regular meeting on August 13, 2018. All ayes, no naves. Carried.

Disclosures & Requests for Waiver: none.

The Business Manager gave the financial report with the following balances on hand at the end of the accounting period August 31, 2018:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd 31	Debt Serv 32	Cap Proj Fund	Enterprise
Beginning Balance	1,271,153.21	2,286,051.62	685,148.34	176,983.12	405,974.34	(375.00)	1,006,954.06	6,022.18
Taxes	5,405.09	3,060.24	1,869.09					
Interest	333.13	280.00	132.22		1,417.35		2,584.75	
Preschool								
Admissions/Act Tickets/Don	3,625.80	1,000.00						
Comp Ins/Yearbooks/Misc	7,290.74							
County Taxes	1,869.98							
State Aid	72,936.00							
Title/REAP/IDEA/Utility	74,845.78		1,171.00					
US Fish & Wildlife	478.04	429.37	262.50					
Surplus Sales		3,933.00						
To Be Accounted For	1,437,937.77	2,294,754.23	688,583.15	176,983.12	407,391.69	(375.00)	1,009,538.81	6,022.18
Disbursements	180,724.36	89,349.79	48,423.63				444,229.60	2,497.52
Balance	1,257,213.41	2,205,404.44	640,159.52	176,983.12	407,391.69	(375.00)	565,309.21	3,524.66

	Trust & Agency	School Lunch
Beginning Balance	68,512.18	27,257.84
Receipts	15,133.60	8,485.97
Disbursements	13,241.52	4,451.93
Balance	70,404.26	31,291.88

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

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

Administration	19,066.63
Instruction	103,516.51
Custodial	5,720.34

Employers Share: SS/Med		9,485.13
Retirement		7,885.08
Insurance		28,504.23
A-OX Welding Supply Company Inc.	ag shop supplies	19.59
Amkota Farm & Home Center	custodial/bus shop supplies & repairs	631.86
Associated School Board of SD	registration	370.00
Automatic Building Controls	fire alarm contract	200.00
Baker's Repairs	repairs	1,067.95
Bio Corporation	supplies	210.16
Penny Borkowski	SVC supplies	16.96
Hillary Brondsema	DCI fingerprinting	68.25
Brooklyn Publishers	oral interp supplies	61.25
Buhl's Dry Cleaners	laundry services	47.93
Cardmember Services	lodging/MS/HS/tech supplies	499.61
CHS Farmers Alliance	propane	11,092.90
City of Wessington Springs	electricity/sewer/water	4,935.30
Ken Cudmore/CCMC Lawn	FB field maintenance	204.00
Bill Cummins	plumbing repairs	276.24
Delta Education	elem/HS science supplies	193.15
DIAL Corporation	membership	600.00
Factor 360 Inc	web design contract	900.00
Foothills Truck Services LLC	repairs	127.50
Frog Publications	elementary supplies	236.00
Great American Financial Services	copier/printer maintenance	91.37
Hal Leonard	music supplies	195.00
Heartland Paper Company	custodial supplies	804.96
Humm Dinger	diesel	20.57
Imprest Fund		
SDASBO	registration	30.00
Clayton Moore	FB official	125.00
Chuck Jones	FB official	125.00
Mike Johnson	FB official	125.00
Dwight Renshaw	FB official/mileage	171.20
Steve Schoenfelder	FB official	125.00
Redfield School Distict	XC entry fees	24.00
Bev Ball	VB official/mileage	187.00
Angie Kinsley	VB official	85.00
J & M Specialties	repairs	820.38

J. W. Pepper & Son Inc	music supplies	135.83
Jensen's True Value	custodial supplies	230.46
John's Service Inc	repairs	394.94
Kaplan School Supply Corp	elementary supplies	50.36
L & M Sanitation	garbage services	330.00
Lakeshore Learning Materials	elem supplies	490.60
Learning Without Tears	elem supplies	15.00
Mid-American Chemical Corp	custodial supplies	203.80
Connie McLaughlin	teacher sign supplies	47.73
Bruce Miller	DOT bus physical	115.00
Music In Motion	elem supplies	130.28
NASCO	art supplies	38.76
Tabitha Nedved	computer refund	75.00
Dave Ness	DCI fingerprint reimbursement	53.25
Network Distribution by Design	custodial supplies	804.96
North Central Bus Sales	repairs	936.10
Northwest Pipe Fittings Inc	repairs	350.37
Nutrition Navigation	food service contract	1,300.00
Pioneer Mfg. Co.	paint	357.00
Pandi Pittman	DOT Physical	90.00
Plainsman	newspaper subscription	143.98
Premiere Equipment	repairs	1,245.88
Really Good Stuff	elem supplies	602.56
Scholastic Inc.	periodicals	66.19
School Specialty	elem/MS/HS supplies	4,085.75
SDHSAA	membership dues	155.00
SDI Innovations	MS student planners	68.75
SDSSA	registration fee	75.00
Dale Steffen	CDL bus testing	90.00
Sun Gold Sports	academic awards	6.00
Sweet Grass	2017-18 supplies/award banquets	624.75
Taylor Music	band supplies	327.78
Tech Solutions	tech services	2,833.00
Alyssa Thome	DCI fingerprinting charges	53.25
Heidi Tirrel	tuition	251.43
Total Oil Inc	gas/dyed diesel	1,136.49
Triarco Arts & Crafts LLC	MS/HS art supplies	49.69
True Dakotan	minutes/ads/vouchers	561.28

Venture Communications	telephones	610.97
Verizon Wireless	cell phone	154.06
Wilson Language Training Corp	elem supplies	3,275.54
Kaelyn Culver	substitute	97.25
Gene Fastnacht	bus inspection/sub driver	538.20
Craig Fonder	substitute	100.00
Dave Kogel	transportation supervisor work	26.50
Rick Larson	noon lunch runs	45.60
Renee Munsen	summer band lessons	437.40
Darwin Reindl	activity driving	432.75
Alyssa Thome	substitute	51.53
Gloria Vavra	tech work/custodial help	470.21

**CAPITAL OUTLAY**

Amkota Farm & Home Center	sump pump/propane bottle/trash cans/kitchen cabinet upgrade	723.39
Carrie Azure	software	79.00
Global Equipment Co.	carts	446.41
Great American Financial Services	printer lease	514.13
Hauff Mid America Sports	Spartan wall mats	3,562.90
Hillyard/Sioux Falls	mini scrubber	2,294.71
Jensen's True Value	Spartan Speedy café reno	174.90
School Outfitters	tables	3,745.63
Taylor Music	tuba and trumpet cases	386.22
Total Building LLC	bus garage rent	700.00

**SPECIAL EDUCATION**

CORE Educational Cooperative	sped services	11,838.97
Kandy Flowers	DCI fingerprinting charges	43.25
Jaci Gregg	DCI fingerprinting charges	43.25
School Specialty	supplies	740.25
Lisa Bergeleen	ESY services	54.68
Hillary Brondsema	CPI Training stipend	125.00
Julie Bruckner	CPI Training stipend	125.00
Zack Clement	CPI Training stipend	125.00
Michele Copeland	CPI Training stipend	125.00
Tom McPhail	CPI Training stipend	125.00
Dacia Mitchell	ESY services/CPI Training	272.63
Stanna Olinger	CPI Training stipend/ESY services	649.88

Lynn Ogren	CPI Training stipend	125.00
Kim Orth	CPI Training stipend	125.00
Sue Teeslink	ESY services	90.00
Donna Wagner	ESY services	131.22
Betsy Walz	CPI Training stipend	125.00

**CAPITAL PROJECTS FUND**

Amkota Farm & Home Center	lumber/hardware for bookcases for library	155.54
Johnson Controls	MS/HS renovation project payment #7	427,236.00
Lance L. Witte Consulting LLC	MS/HS project consultation/mileage	97.44
Bruce Miller	labor for library shelving	610.00

**ENTERPRISE**

School Specialty	PK supplies	258.41
Alyssa Thome	PK substitute	91.53

**FOOD SERVICE**

Melissa Burg	lunch refund	78.10
Cardmember Services	lunch supplies	532.33
CWD-Aberdeen	food/supplies	3,262.30
Dakota Restaurant Supply	repairs for heater/dishwasher	120.33
Sara Dean	lunch refund	49.40
Jensen's True Value	collapsible coolers	175.00
Larson's Melons on the Curve	food	70.00
Danna Larson	lunch refund	10.30
Amanda Raterman	DCI fingerprinting	53.25
Springs Food Market	food	43.70
US Foods	supplies/food	1,905.48
Tami Koskovich	kitchen sub/extra help	116.85
Janece Wetzal	extra kitchen help	71.25

Motion by Kolousek, seconded by Aldrich, to approve the open enrollments #2019-6, 2019-7, 2019-8, 2019-9 and 2019-10. All ayes, 0 naves. Carried.

Motion by Burg, seconded by Aldrich, to approve the following contracts: Devena Jackson, yearbook advisor, \$2,172.00; James Kruse, route bus driver, \$42.50/route; Dave Ness, custodian, \$10.75/hr; Jean Shultz, SVC Cyber School para, \$16.50/hr.; and Kim Wipf, grade volleyball coach, \$1,539.00; All ayes, 0 naves. Carried.

Motion by Burg, seconded by Orth, to declare various items surplus, to sell or dispose of: portable AC units, desks, chairs, bifold doors, carts, shelves, cabinets, large printer, sewing machines, hammock swing, lights and table. All ayes, 0 naves. Carried. Items will

be sold at the surplus sale along with the old HS lockers Wed., Sept. 19th at both the shed by the HS and the Bus Garage from 4-7:30 PM. No early sales will be allowed.

Charlotte Mohling reported on our Cyber School enrollments. We have 23 high school cyber students, 2 middle school cyber students and 1 part-time HS cyber student for a total of 26 students. Mrs. Mohling reported the parents were excited about this program and we have 18 new students in our Cyber School, 8 of these include the 9<sup>th</sup> graders at the Spring Valley Colony.

Superintendent Pandi Pittman reflected on how far we've come in just 5 weeks in this building since the last board meeting. Dr. Pittman thanked everyone for their cooperation and hard work in this process. The Spartan café seems to be well received with 30-35 students eating daily. Custodian Joe Hettinger brought up picnic tables for the students to use during the nice weather. A milk cooler has been ordered and that will help with some of the hauling of milk and produce. Four entrees are currently being served daily through our lunch program, 2 at the Spartan café and 2 at the elementary. Open gym procedures were discussed and need to be further defined. For now, the gym will be open 7 am – 6 pm for use. AVERA also has a nice exercise facility available to the community. Future installment of a FOB system at the elementary was also discussed. School tours will be given after the Homecoming Parade on October 5<sup>th</sup>. We currently have 316 students enrolled in K-12<sup>th</sup> grades. The CORE meeting was standard business.

MS/HS Principal Jason Kolousek reported Spring Valley Colony split a few classes due to changes in staffing. The Cyber school has a flexible schedule and seems to be going well for all involved. Scheduling has been going well and Jason Kolousek commended Charlotte Mohling for this. The Board discussed people buying activity tickets that aren't enrolled in our district. The student handbook was discussed with students and overall going well. Dual sports policy was discussed and will leave it as is. LiveTicket is up and going for our events. They give training and support, we purchase the equipment and we receive some revenue back from the ads they sell to broadcast. It is broadcast online and we may be able to hook up to Venture 382 in the future.

Elementary Principal Carrie Azure reported the elementary are starting their beginning year benchmarks, assessing students in NWEA/MAPS and STAR in Reading and Math. October 15th ½ day in-service will be spent looking at data. Early Childhood Screening will be held Wednesday, Sept. 19. The Zoomobile will be here in the DDN room for PK-6<sup>th</sup> grade students to visit. Students are enjoying the choices option in school lunch.

Business Manager Julie Kraft discussed the 2018-19 budget and proposed changes to the Means of Finance.

Resolution #2018-10 by Aldrich, seconded by Kolousek, to adopt the following budget for Fiscal Year 2019 and authorize the Business Manager to request the following taxes from the County Auditor: General Fund – maximum levies: \$1.512 per \$1,000 Ag; \$3.383 per \$1,000 Owner Occupied; \$7.001 per \$1,000 Other Non-Ag; Opt Out - \$200,000.00; Capital Outlay – \$1,000,000.00; and Special Education – \$450,000.00. Weber, Kolousek, Orth, Aldrich & Burg - ayes, 0 nayses. Carried.

	General Fund	Capital Outlay Fund	Special Education Fd	Fund 31 Debt Service	Fund 32 Debt Service	Fund 41 CapProject	Fund 53 Enterprise	Fund 51 Enterprise
<b>EXPENDITURE BUDGET:</b>								
1111 – Elementary Program	802,976.00	74,700.00						
1121 – Middle School	170,788.00	65,700.00						
1131 – High School Program	584,125.00	183,500.00						
1140 – Preschool Program							34,264.00	
1221 – Learning Disabilities			409,287.00					
1222 – Severe Learning Disabilities			1,500.00					
1226 – Early Childhood			38,557.00					

1273 – Special Programs	121,323.00							
2100 – Coop Services			121,300.00					
2122 – Counseling Services	56,468.00	1,500.00						
2134 – Health Services	1,500.00							
2210 – Improvement of Instruc	28,181.00							
2222 – Library Services	61,646.00	10,600.00						
2227 – Technology Services	71,211.00	17,675.00						
2314 – Election	4,050.00							
2315 – Legal Services	5,000.00							
2317 – Audit Services	10,100.00							
2319 – Other Bd of Education	68,597.00							
2321 – Office of Supt	102,304.00	3,500.00						
2410 – Office of Principal	240,583.00	2,600.00						
2490 – Other Support Services	1,000.00							
2529 – Business Office	116,864.00	3,600.00						
2549 – Operation/Maintenance	382,374.00	80,700.00						
2559 – Pupil Transportation	186,202.00	79,900.00						
2560 – Food Service	22,475.00	52,000.00					150,347.00	
2710 – Administrative Costs			32,508.00					
2730 – Special Education Transportation			5,200.00					
3900 – Drivers Education							4,756.00	
4400 – Paymt to State Unemploy	3,000.00							
5000 – Debt Service		64,590.00		1,075.00	925.00			
6900 – Interscholastic Act	154,100.00	18,200.00						
7000 – Contingency	75,000.00							
7500 – Capital Outlay						2,662,065.00		
8110 – Transfers Out	25,622.00	1,833,725.00						
<b>TOTAL</b>	<b>3,295,489.00</b>	<b>2,492,490.00</b>	<b>608,352.00</b>	<b>1,075.00</b>	<b>925.00</b>	<b>2,662,065.00</b>	<b>39,020.00</b>	<b>150,347.00</b>
<b>REVENUES BUDGET:</b>								
1000 - Local Sources	1,430,956.00	1,039,000.00	450,000.00	1,075.00	122,728.00	8,000.00	13,398.00	72,700.00
2000 – Intermediate Sources	33,000.00							
3000 – State Sources	1,041,324.00							
4000 – Federal Sources	116,593.00		83,000.00					66,000.00
5000 – Transfer In/Other s	405,000.00			49,725.00		1,378,465.00		25,622.00
Surplus	268,616.00	1,453,490.00	75,352.00	(49,725.00)	(121,803.00)	1,275,600.00		11,647.00
<b>TOTAL</b>	<b>3,295,489.00</b>	<b>2,492,490.00</b>	<b>608,352.00</b>	<b>1,075.00</b>	<b>925.00</b>	<b>2,662,065.00</b>	<b>39,020.00</b>	<b>150,347.00</b>

Business Manager Julie Kraft shared the changes from the Means of Finance published in July 2018 as follows:

**General Fund:** \$65.00 net increase for reallocation of salaries/changes in staffing. Amount of increase or decrease in the following areas: 1111 Elementary, \$13,068.00; 1121 Middle School, (\$23,005.00); 1131 High School, increase \$19,274.00; 2459 Operation & Maintenance of Plant, (\$10,094.00); 2559 Transportation, \$822.00. Revenue changes: Cash Surplus \$44,429.00; Taxes (\$1,950.00); State Aid (48,007.00); and Federal sources \$5,593.00.

**Capital Outlay:** \$24,765.00 net increase for additional equipment and software, Spartan café and elem lighting project payment. Amount of increase or decrease in the following areas: Elementary Program, \$6,700.00; Middle School Program - \$1,200.00; Operation & Maintenance of Plant, \$20,000.00; Transportation, (\$20,000.00) Other Financing Uses, \$16,865.00. Revenue changes: Cash surplus (\$75,235.00) and Taxes 100,000.00.

**Special Ed:** \$2,934.00 net increase due to salary increases due to increased staffing salary & benefits and services increase. Amount of increase or decrease in the following areas: 1221 Elementary, 1,293.00; Special Program \$5,441; 2710 Admin Costs, (\$3,800.00). Revenue changes: Cash surplus \$102,934.00; Taxes (\$100,000.00).

**School Lunch:** (\$2,506.00) net decrease due to salary & benefits in staffing. Revenue changes: (\$2,506.00) Cash surplus.

8:28 p.m. Motion by Orth, seconded by Weber, 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 naves. Carried.

9:35 pm The Board reconvened into regular session.

Motion by Orth, seconded by Weber to amend Alicia Roesler’s contract to include full days for parent teacher conferences and inservice days, \$726.16. All ayes, 0 naves. Carried.

9:37 pm Motion by Burg, seconded by ORth to adjourn. All ayes, 0 naves. Carried.

---

Todd Grohs, President

---

Julie Kraft, Business Manager