

September 9, 2019

The regular meeting of the Wessington Springs School District Board of Education was held on September 9, 2019 at 8:00 p.m. in the MS/HS Conference room with the following members present: Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Chris Schimke and Dustin Weber. Absent: Tonya Aldrich.

Public Forum: nothing brought forward.

Motion by Kolousek, seconded by Burg, to approve the agenda as amended, moving introduction of staff up to 4a and adding open enrollments #2020-17 and #2020-18. All ayes, no nays. Carried.

Motion by Burg, seconded by Schimke, to approve the minutes of the regular meeting on August 12, 2019. All ayes, no nays. Carried.

Elementary Principal Carrie Azure introduced the new special education teachers at the elementary, Terri Moross and Jennifer Roduner.

Jim Burg volunteered to be the Wessington Springs CORE/MCEC representative and Emergency Management committee member. 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 August 31, 2019:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd 31	Debt Serv 32	Enterprise
Beginning Balance	1,367,773.22	1,771,698.39	688,257.75	180,460.17	461,043.30	(20,922.22)	14,703.25
Taxes	3,965.74	2,623.98	1,181.96			639.03	
Interest/Activity tickets	2,756.50	153.95	58.09		2,085.56		
Due from Govt/Receivables	63,312.88		406.00				
Donations		1,000.00					
Medicaid/Preschool	911.63		157.00				1,315.00
Misc/computer ins/surplus sales	9,313.42	775.00					
County Taxes	1,802.89						
State Aid	73,935.00						
Total to be accounted	1,523,771.28	1,776,251.32	690,060.80	180,460.17	463,128.86	(20,283.19)	16,018.25
Disbursements	176,070.65	186,383.39	32,580.28				750.10
Balance	1,347,700.63	1,589,867.93	657,480.52	180,460.17	463,128.86	(20,283.19)	15,268.15

	Trust & Agency	School Lunch
Beginning Balance	66,401.58	22,174.37
Receipts	8,999.87	12,851.17
Disbursements	13,409.24	3,324.01
Balance	61,992.21	31,701.53

Business Manager Julie Kraft reported the food inventory lost (\$1,276.41: non-commodity - \$624.04 and commodity - \$652.37) on July 24, 2019 due to freezer door not shut properly. She also reported due to technical difficulties, The First National Bank in Sioux Falls did not forward the QSCB principal and interest payment on time July 15, 2019. This was not the school's fault as our money was there on time several days ahead and this technical difficulty involved several schools payments. This will need to be a disclosure note in our FY20 audit. Since that time, First National Bank in Sioux Falls sold its Corporate Trust business to US Bank and US Bank will take over the responsibility for the QSCB and GO Bond payments.

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

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

Administration		20,149.82
Instruction		95,296.14
Custodial		7,136.72
Food Service		1,523.20
Employers Share:	SS/Med	9,326.06
	Retirement	7,609.62
	Insurance	27,684.10
A-OX Welding Supply Company Inc.	ag shop supplies	20.21
Amkota Farm & Home Center	custodial/bus shop supplies & repairs	471.61
Associated School Boards of SD	dues/fees	310.00
Baker's Design	flowers for funeral	32.00
Baker's Repairs	repairs	362.75
Becky Bell Krueger	SDHSCA dues	72.82
Bio Corporation	science supplies	320.52
Hilary Brondsema	gas/meals	119.11
Cardmember Services	lodging/music/tech/elem supplies	353.33
Carr Chiropractic Clinics PC	bus driver physical	115.00
CCMC	FB field sprinkler maintenance	800.00
CHS Farmers Alliance	propane	6,108.71
City of Wessington Springs	electricity/sewer/water	5,905.28
Dakota Potters Supply Inc	ART supplies	297.18
Decker Equipment	supplies	139.95
Entourage Yearbooks	1 st yearbook installment	100.00
Express Awards	science fair awards	65.63
Foothills Truck Service LLC	repairs	291.16
G & R Controls	services	697.50
Golden West	telephone services	187.50
Great American Financial Services	copier/printer maintenance	70.27

Vicki Harmdierks	DCI fingerprinting	53.25
Hauff Mid America Sports	athletic supplies	1,797.10
Heartland Paper Company	custodial supplies	609.94
Horizon Health Care Inc	DOT bus physical	426.00
Humm Dinger	dyed diesel	31.79
Hurd Alignment & Machine Inc	repairs	65.00
Imprest Fund		
Emil's Recycling	recycling fee	50.00
Division of Motor Vehicles	title transfer/assignment fee	15.00
Council on College Admission in SD	workshop fee	85.00
Bev Ball	VB officiating/mileage	186.64
Nichole Bowman	VB officiating/mileage	114.40
McCook Central High School	XC entry fee	40.00
J & M Specialties	repairs	825.17
J. W. Pepper & Son Inc	music	65.29
John's Service	repairs	904.30
Konechne Heating & Cooling	ice machine services/filters	204.59
L & M Sanitation	garbage services	330.00
Mackin Library Media	paperback library books	29.22
MARC/Mid-American Research Chemical Corp	custodial supplies/maintenance	658.27
Motor Clinic	repairs	52.55
NASCO	supplies	895.26
North Central Bus Sales	repairs	655.44
Office Peeps	copy paper/supplies	1,406.48
Pearson Education Inc	supplies	51.83
Pioneer Mfg. Co./Pioneer Athletics	FB field paint	558.25
Plank Road Publishing Inc	magazine subscription	172.45
Quill Corporation	envelopes/supplies	166.77
Really Good Stuff LLC	supplies	138.94
Alicia Roesler	tuition reimbursement	300.00
School Specialty	Elem/MS/HS/Music supplies	1,477.41
SDHSAA	dues/fees	186.00
Teacher's Discovery	supplies	84.48
Tech Solutions/Santel Communications	IT contracted services	6,836.36
Todd Brueske Construction	supplies	144.95

Total Construction Inc	pea rock	421.81
Total Oil Inc.	E-30/#2diesel	25,981.80
True Dakotan	minutes/ad	439.64
US Games	supplies	17.59
Venture Communications	telephone	754.48
Verizon Wireless	cell phone	142.90
Carmen Weber	DCI fingerprinting	53.25
Williams Musical Repair	instrument repairs	472.60
Wilson Language Training Corp	supplies	36.80
Zaner-Bloser Educational Publishers	supplies	882.77
Dave Kogel	summer bus shop work	814.35
Rick Larson	noon lunch runs/bus wash job	138.78
Tom McPhail	substitute	100.00
Cindy Rounds	substitute	80.00
Gloria Vavra	summer technology services	371.79
Carmen Weber	substitute	214.39

CAPITAL OUTLAY

A-OX Welding Supply Company Inc	cylinder lease	152.95
Amkota Farm & Home Center	fence/shelving/shed	1,537.54
Arbor Scientific	plane demonstrator	85.97
Cardmember Services	sewing cabinets/comp eq/music eq/white board/coffee maker	2,543.65
Central Concrete	concrete project MS/HS	19,529.96
Continental Press	SVC textbooks	533.23
Dakota Two-Way	bus radio & antenna	256.22
John Dougan	lower level south MS/HS rooms project	1,560.00
Mike Gaer	bus garage rent	750.00
Great American Financial Services	copier/printers lease	514.14
Hilary Grohs	chairs for Spartan Café	706.80
Hauff Mid America Sports	VB Uniforms	2,104.05
Karl's TV	refrigerator/electric range	1,570.97
Konechne Heating & Cooling	kitchen cooler & freezer & installation	49,800.00
Mackin Library Media	HC books	198.28
Diane Munsen	used alto sax	300.00
Newslea	software	1,150.00
Pioneer Mfg. Co/Pioneer Athletic	FB field striper	115.20

Riverside Technologies	computer bags	1,500.00
Gary Sandness	lower level south MS/HS rooms project	3,485.10
Melanie Schelske	used flute	150.00
School Specialty	PE equip/storage unit	864.72
Schools In	music chairs	3,585.73
Starfall Education	software	270.00
TB Electric	lower level south MS/HS rooms project	1,628.24
Tech Solutions/Santal Communications	software/promethean boards/ south MS/HS rooms project	20,468.75
US Games	PE equipment	552.78

SPECIAL EDUCATION

Constructive Playthings	supplies	172.49
CORE	services	14,660.12
Express Toll	toll road fee	4.65
Family #202001	bus services reimbursement	125.00
Imagine Learning Inc	student licenses	600.30
Lakeshore Learning Materials	supplies	113.80
Roni Levtzow	DCI fingerprinting reimbursement	53.25
Terri Moross	DCI fingerprinting reimbursement	53.25
NASCO	supplies/boards	255.49
Really Good Stuff	supplies	107.11
School Specialty	HS Sped	652.88
Springs Area Bus	sped transportation services	146.00
Super Duper Publications	supplies	92.84
Lisa Bergeleen	ESY services	131.22
Julie Bruckner	ESY services	426.47
Dacia Mitchell	ESY services	153.09
Donna Wagner	ESY services	196.83

ENTERPRISE

School Specialty	supplies	41.51
------------------	----------	-------

FOOD SERVICE

CWD-Aberdeen	food/supplies	5,094.20
Larson's Melons on the Curve	food	160.00

McLeod’s Office & Printing Supplies	receipt books	66.97
Ramkota Inn	lodging/Wetzel	500.00
Tammy Wetzel	meals	56.37
Tammy Koskovich	kitchen sub	109.26
Janece Wetzel	kitchen sub	33.25

Motion by Assman, seconded by Schimke, to approve open enrollment applications #2020-11, #2020-12, #2020-13, #2020-14, #2020-15, #2020-16, #2020-17 and #2020-18. All ayes, 0 naves. Carried.

Dr. Pittman discussed using a school bus to be driven by her for the Gala event to transport people back and forth from the Legion and Ag Building. The City bus would transport people and the school bus would be used if needed.

Motion by Assman, seconded by Burg to approve use of a school bus for the Gala if needed and driver fee is waived. All ayes, 0 naves. Carried.

Motion by Kolousek, seconded by Schimke to approve Grade VB contract of Kim Wipf, \$793.00. All ayes, 0 naves. Carried.

Motion by Assman, seconded by Weber to approve the SD Special Ed Comprehensive Plan/Program Narrative. All ayes 0 naves. Carried.

Curriculum Director Charlotte Mohling gave a Cyber School update. Before we accept students into our cyber school, she meets with both the parent and student to explain how it works and our expectations in Cyber School. She handed out the Cyber School pamphlet that explains courses offered and what we provide and a handout on current HS graduation requirements. We currently have 38 students enrolled in grades 6-12: one in elementary; two in middle school and 35 in high school. This is an increase of 11 students and there may be some who enroll yet as the cutoff for enrollment is Friday, September 20th.

Dr. Pittman reported the Homeland Security Grant would be about \$20,000 and the District would need to provide another \$8,000 in funding. Enrollment is currently at 275 students in the district for a total of 313 students. CORE provided some ESY services this summer. The Tri State Law Conference will be attended by new CORE sped personnel. The lighting has been replaced at the CORE building and will be credited when purchasing the building from Mid-Central. Dr. Pittman reported on MCEC litigation. Money may be returned to MCEC but Hughes County will hold any money until all litigation is settled between MCEC and the State of SD.

Resolution #2019-10 by Schimke, seconded by Burg, to adopt the following budget for Fiscal Year 2020 and authorize the Business Manager to request the following taxes from the County Auditor: General Fund – maximum levies: \$1.473 per \$1,000 Ag; \$3.296 per \$1,000 Owner Occupied; \$6.821 per \$1,000 Other Non-Ag; Opt Out - \$200,000.00; Capital Outlay – \$1,200,000.00; Special Education – \$250,000.00 and Bond Redemption - \$243,606.00. Weber, Kolousek, Orth, Schimke & Burg - ayes, 0 naves. Carried.

	General Fund	Capital Outlay Fund	Special Education Fd	Fund 24 Pension	Fund 31 Debt Service	Fund 32 Debt Service	Fund 51 Enterprise	Fund 53 Enterprise
EXPENDITURE BUDGET:								
1111 – Elementary Program	754,764.00	116,000.00						
1121 – Middle School	208,736.00	39,700.00						
1131 – High School Program	635,758.00	71,000.00						
1140 – Preschool Program								17,207.00
1221 – Learning Disabilities			398,709.00					
1222 – Severe Learning Disabilities			1,500.00					

1226 – Early Childhood			45,823.00					
1273 – Special Programs	120,501.00							
2100 – Coop Services			147,200.00					
2122 – Counseling Services	57,352.00	600.00						
2134 – Health Services	1,600.00							
2210 – Improvement of Instruc	32,732.00							
2222 – Library Services	59,417.00	6,400.00						
2227 – Technology Services	72,883.00	17,675.00						
2314 – Election	4,050.00							
2315 – Legal Services	5,000.00							
2317 – Audit Services	10,250.00							
2319 – Other Bd of Education	87,597.00							
2321 – Office of Supt	99,905.00	3,500.00						
2410 – Office of Principal	239,958.00	2,600.00						
2490 – Other Support Services	1,000.00							
2529 – Business Office	125,795.00	3,900.00						
2549 – Operation/Maintenance	355,840.00	310,000.00						
2559 – Pupil Transportation	185,683.00	104,000.00						
2560 – Food Service	9,748.00	59,000.00				150,917.00		
2710 – Administrative Costs			37,308.00					
2730 – Special Education Transportation			3,700.00					
3900 – Drivers Education								4,756.00
4400 – Paymt to State Unemploy	1,000.00							
5000 – Debt Service		58,625.00		1,075.00	208,950.00			
6900 – Interscholastic Act	169,245.00	27,000.00						
7000 – Contingency	75,000.00							
7500 – Capital Outlay								
8110 – Transfers Out	12,963.00	470,262.00	181,000.00					
TOTAL	3,326,777.00	1,290,262.00	634,240.00	181,000.00	1,075.00	208,950.00	150,917.00	21,963.00
REVENUES BUDGET:								
1000 - Local Sources	1,509,223.00	1,239,000.00	250,000.00		1,075.00	244,531.00	73,500.00	9,000.00
2000 – Intermediate Sources	33,000.00							
3000 – State Sources	992,420.00							
4000 – Federal Sources	142,972.00	41,262.00	86,749.00					
5000 – Transfer In/Other s	530,000.00				49,725.00		59,000.00	12,963.00
Surplus	119,162.00	10,000.00	297,491.00	181,000.00	(49,725.00)	(35,581.00)	18,417.00	
TOTAL	3,326,777.00	1,290,262.00	634,240.00	181,000.00	1,075.00	208,950.00	150,917.00	21,963.00

Business Manager Julie Kraft shared the changes from the Means of Finance published in July 2019 as follows:

General Fund: \$59,115.00 net increase for reallocation of salaries/changes in staffing and increase distance learning tuition.

Amount of increase or decrease in the following areas: 1111 Elementary, (\$7,348.00); 1121 Middle School, \$18,256.00; 1131 High School, increase \$50,363.00; 2227 Technology (\$1,578.00); 2321 Superintendent \$6,592.00; 2410 Principal (\$8,524.00); Business Office

2529 \$7,415.00; 2559 Transportation, (\$7,334.00) and 2569 Food Services \$1,273.00. Revenue changes: Cash Surplus \$46,351.00; Taxes and Federal sources \$12,764.00.

Capital Outlay: \$10,000.00 net increase in 2569 for kitchen freezer and cooler. Revenue changes: Cash surplus \$10,000.00

Special Ed: \$363.00 net increase due to lane change/ncreased salary & benefits. Revenue changes: Cash surplus \$363.00.

8:38 p.m. Motion by Kolousek, seconded by Assman, to move into executive session as per SDCL 1-25-2(1) for personnel. All ayes, 0 nays. Carried.

9:23 p.m. Back in regular session.

Motion by Burg, seconded by Schimke, to appoint Jenn Jensen to the board in Tonya's Aldrich's term until June 30, 2020. All ayes, 0 nays. Carried.

Motion by Schimke, seconded by Assman to amend the contract of Roni Levtzow to include Middle School Girls Basketball, \$787.00. All ayes, 0 nays. Carried.

9:28 pm. Motion by Weber, seconded by Schimke to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager