

January 8, 2018

The regular meeting of the Wessington Springs School District Board of Education was held on January 8, 2018 at 7:00 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber.

Public Forum: Nothing brought forward.

Motion by Orth seconded by Burg to approve the agenda as proposed. Carried.

Motion by Burg, seconded by Weber to approve the minutes of the regular meeting on December 11, 2017 and special meeting on December 13, 2017. All ayes, 0 nays. Carried.

No Disclosures & Requests for Waiver.

Business Manager thanked the following people/organizations for donations received through December 2017: St. Joseph's Altar Society \$150 and Swenson Partnership \$1,000 for FFVP program; SACOTA \$600 to support Artist-in-Resident program, Blackhawk Youth Football \$3,000 to support FB scoreboard purchase and WS Capital Outlay Equipment support \$1,000 each: American Bank & Trust, Grohs Farms, Kelsey Seed/Kelsey Service Agency Inc & Ag Service, LLC, Kimball Livestock Auction, Krohmer Agency, Springs Auto and Springs Food Market/Jensen True Value.

The financial report with the following balances on hand at the end of the accounting period December 31, 2017 are as follows:

	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	1,177,342.83	2,297,455.78	620,107.31	176,828.57	353,607.64	20,730.03
Taxes	92,151.49	74,730.85	45,600.61	37.09		
Interest	173.64	21,168.25	59.93	17.97	697.84	
Medicaid/Preschool			7,012.00			1,295.00
Miscellaneous	2,602.17					
County Taxes	2,970.58					
State Aid	85,793.00					
Title I/REAP/IDEA	32,782.95					
Total to be accounted	1,393,816.66	2,393,354.88	672,779.85	176,883.63	354,305.48	22,025.03
Disbursements	214,928.30	33,556.02	46,424.47			6,241.59
Balance	1,178,888.36	2,359,798.86	626,355.38	176,883.63	354,305.48	15,783.44

	Trust & Agency	School Lunch
Beginning Balance	67,107.52	24,782.36
Receipts	9,829.12	13,340.75
Disbursements	6,794.49	11,144.14
Balance	70,142.15	26,978.97

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

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

Administration	23,974.91
Instruction	123,695.44
Custodial	6,931.64
Transportation	6,468.64

Food Service		4,185.44
Employers Share: SS/Med		12,639.49
Retirement		9,575.37
Insurance		30,125.62
A-OX Welding Supply Company Inc.	ag shop supplies	18.85
Ameripride Services Inc.	laundry services	194.79
Amkota Farm & Home Center	custodial supplies & repairs, Ag Shop, bus supplies	770.00
Jeff Assman	DCI reimbursement	43.25
Becky Bell Krueger	1 st grade supplies	12.01
Cardmember Services	Tech/Elem/MS/HS/AD registration/supplies/WR lodging	2,493.99
Churchill, Manolis, Freeman, Kludt, Shelton,	legal services	121.40
City of Wessington Springs	electricity/sewer/water	5,461.36
CWD Aberdeen	FFVP food/supplies	169.05
Darrell's Oil	diesel, ethanol,unleaded gas	3,829.56
G & R Controls	repairs/maintenance	928.75
Great American Financial Services	copier/printer maintenance	548.72
Todd Grohs	fingerprint charge reimbursement	10.00
Hauff Mid America Sports	athletic award pins	154.31
Imprest Fund		
Kimball School District	WR entry fee	100.00
Region V Junior High Music	festival registration	75.00
South Dakota State University	elementary music participation fee	30.00
Gregory HS	WR entry fee	125.00
Hot Springs School District #23-2	WR entry fee	100.00
Joe Schroeder	BB official	105.00
Scott Sonne	BB official/mileage	133.56
Kevin Deinert	BB official	191.12
Eric Booth	BB official	105.00
Louis Young	BB official/mileage	193.20
Jeremy Mikkelson	BB official/mileage	105.00
Randy Kludt	BB official/mileage	197.40
Kyle Kurth	BB official	105.00
Tom McGeough	BB official	105.00
J. W. Pepper & Son Inc	music	336.97
John's Service Inc	repairs	826.94
Jones Supplies	custodial supplies	62.08
Dave Kogel	bus shop supplies	26.59

L & M Sanitation	garbage services	320.00
MARC/Mid-American Research Chemical Corp	custodial supplies	1,313.82
McGraw Hill School Education	math workbooks	824.11
McLeod's Office & Printing Supply	election supplies	44.50
Midwest Fire & Safety	annual fire alarm check/repairs	136.50
Charlotte Mohling	meals/parking/lodging/Mohling/Vavra	478.98
Motor Clinic	oil change	48.56
Renee Munsen	tuition/books/Keah	519.28
North Central Bus Sales	repairs	23.50
Office Peeps	HS/library supplies/freight	32.31
Phillips 66 Conoco 76/Synch	diesel	192.87
Santel Communications	IT services	3,905.50
SD Dept of Health	health nurse services	966.00
Springs Food Market	concert supplies	46.52
True Dakotan	minutes/ads/notices	474.25
US Games	PE supplies	142.36
Variety Foods	FFVP	29.97
Gloria Vavra	meals/gas	149.34
Venture Communications	telephones	740.04
Verizon Wireless	cell phone	198.62
Kaelyn Culver	substitute	182.90
Gene Fastnacht	sub driving	645.50
Craig Fonder	substitute	364.35
Jackie Johnson	substitute	80.00
Tami Koskovich	substitute	80.00
Johnny Kruse	custodial substitute	88.64
Rick Larson	noon lunch runs/activity driving	308.68
Bruce Miller	substitute	80.00
Lynn Ogren	substitute	80.00
Michael Poncelow	activity driving	93.75
Darwin Reindl	activity driving	832.55
Jean Shultz	substitute	300.00

CAPITAL OUTLAY

Larry Baysinger	carpet installation	450.00
Cardmember Services	tripod & warranty	136.91
Dozy's Signs & Neon	gym sign	51.02
Great American Financial Services	copier/printer lease	514.14

Hauff Mid America Sports	WR headgear/FB practice jerseys	1,471.45
McGraw-Hill School Education	math e-books	549.43
NWEA	software	1,228.50
Total Building LLC	bus garage rent	700.00

SPECIAL EDUCATION

CORE Educational Cooperative	training/sped services	10,463.69
Family #201703	mileage	40.32
Pam Osnes	services/mileage	696.60
Family #201702	mileage	143.64
Tami Koskovich	substitute	41.40

FOOD SERVICE

Ameripride Services Inc	laundry services	113.88
Child & Adult Nutrition Services	food	175.31
CWD-Aberdeen	food/supplies	719.47
Variety Foods	food/supplies	2,645.93
Tami Koskovich	substitute	60.14
Janece Wetzel	substitute	109.25

Resolution #2018-1 by Kolousek, seconded by Assman to increase **General Fund 10 \$28,492.00**: \$3,000.00 10 1121 040 393 cyber school distant learning; \$7,650.00 10 1111 046 112 111 111 REAP salaries; \$585.00 10 1111 046 210 111 111 REAP OASI; \$459.00 10 1111 046 220 111 111 REAP retirement; \$1,950.00 10 1111 046 230 111 111 REAP insurance benefits, \$5,100.00 10 1273 993 210 100 100 Title OASI; \$4,000.00 10 1273 993 220 Title I Retirement; \$2,038.00 Title I insurance benefits; \$2,210.00 10 2314 000 319 Election services; \$1,500.00 10 2314 000 350 advertising services; **Capital Outlay Fund 22 \$26,100.00**: \$12,000.00 21 1111 000 471 elementary computers; \$4,500.00 21 1121 000 471 middle school computers; \$1,000.00 21 1121 000 473 middle school computer licensing; \$8,600.00 21 2569 000 549 food service capitalized equipment/fire suppression hood; **Preschool Fund 53 \$525.00**: \$300.00 53 1141 004 411 preschool supplies; \$225.00 53 1141 004 424 preschool workbooks to be financed with cash on hand and SRSA grant. Weber, Assman, Kolousek, Orth, Aldrich, Burg ayes, 0 naves. Carried.

Middle/high school math instructor Nathan Hainy was present to discuss and explain how the current middle/high school math program works. There are many opportunities in this program for both students and teachers to determine what area a student may need help. Students must master an objective at 80% before they can pass it. Practice tests focus on areas of needs for students and teachers are available almost all day for help. He emphasized the importance of coming to the math instructors if a parent or student has a concern and following Chain of Command.

Jason Weber was present to discuss the desire for a Wessington Springs HS Clay Target League. The League carries their own liability insurance and there would be no cost to the school. The league must be associated with a high school in order to participate. A disclosure document would be signed by the student/parents releasing the school of liability.

Motion by Orth, seconded by Aldrich, to allow the Clay Target League to use Wessington Springs High School in their league requirements. All ayes, 0 nays. Carried.

Business Manager Julie Kraft discussed the General Fund outlook through 2023-2024 and the 20 year Capital Outlay plan. The figures were conservative in both enrollments and no state increases to the formula. It is possible an additional General Fund opt out may be necessary in the next 5-10 years but with so many variables in the formula, it is hard to gauge where we will actually be in 5 years. The importance of student enrollments has not changed, but the formula in which we figure our state need has. The teacher compensation requirements, the FY21 Capital Outlay \$2800 cap per student amount and General Fund 30% cash balance cap are areas all have to be considered when preparing our budgets.

Motion by Burg, seconded by Aldrich, to approve the following people to serve on the election boards at the Wessington Springs and Gann Valley voting sites: Cindy Rounds, Supt., Norma Powell, Vickie Brodkorb, Carol Grabin, Supt., Karen Sinkie and Jerri Lutter. All ayes, 0 nays. Carried.

The voter deadline registration has been extended to Tuesday, January 16, 2018, due to Martin Luther King Jr. holiday on Monday, January 15 and county and state offices will be closed. People may stop in and fill out a voter registration form in the HS Business Office on Monday, January 15 if they need to.

Motion by Aldrich, seconded by Burg to set June 19, 2018 as our school board election date with polling places to be held at the 4-H Building in Wessington Springs and the Gann Valley Courthouse in Gann Valley. All ayes, 0 nays. Carried.

Superintendent Lance Witte reported that the lighting project at the elementary school is nearing completion and they are scheduling a time to do the gym and locker rooms. Supt. Witte said many contractors have visited the middle/high school building prior to the bid submission deadline for the renovation project. A public meeting will be held on January 22nd in the elementary gymnasium at 7 pm to discuss the bids Johnson Controls received. It will be televised through our Venture channel. Nicole Reiner, a math specialist, for the SD DOE, will be here at the January 15th in-service focusing on scope and sequence of the math curriculum K-12, involving Spring Valley Colony, elementary teachers, and secondary math teachers. Strategic planning sub committees will be meeting to focus on school communications, personalized learning, and reading and writing across content areas. The 2018-19 school calendar will be presented next month. Supt. Witte has been asked to speak at the House Ed committee along with a few other schools to discuss the impact the Capital Outlay bill had on our district. A special board meeting will be held on Tuesday, January 9, 2018 at 7:30 p.m. to review the Superintendent candidate interviews.

8:45 pm Motion by Kolousek, seconded by Weber, to move into executive session as per SDCL 1-25-2(1) for personnel and SDCL 1-25-2(2) students. All ayes, 0 nays. Carried.

10:05 pm The Board reconvened into regular session.

Motion by Orth, seconded by Aldrich to adjourn. All ayes, 0 nays. Carried.