

**January 9, 2017**

The regular meeting of the Wessington Springs School District Board of Education was held on January 9, 2017 at 7:00 p.m. at the HS Learning Center with the following members present: Tonya Aldrich, Jeff Assman, Wade Christensen, Todd Grohs, Amber Kolousek, Gerry Orth and Sara Thompson.

Nothing was brought forward in Public Forum.

Motion by Kolousek, seconded by Christensen to approve the agenda as amended. All ayes, no nays. Carried.

Motion by Aldrich, seconded by Orth to approve the minutes of the regular meeting on December 12, 2016. All ayes, no nays. Carried.

No disclosures & requests for waiver were presented.

The Business Manager gave the financial report with the following balances on hand at the end of the accounting period

December 31, 2016:	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	1,367,948.59	1,831,087.47	609,850.85	168,422.12	300,601.69	21,818.00
Taxes	123,276.07	90,038.81	45,822.17	6,309.22		
Interest	128.18	20,948.81	61.85	7.73		
Admissions	2,171.00					
Advertising/Rent/Misc	3,027.76					
County Taxes	1,934.65					
FB Coop Reimb	8,378.64	2,104.68				
Title I/REAP/IDEA/B23	8,931.00		6,956.00			
Surplus sales/Donations	310.00					
State Aid/Grants	84,019.00					
Total to be accounted	1,600,124.89	1,944,179.77	662,690.87	174,739.07	300,601.69	22,799.00
Disbursements	234,981.86	111,539.84	51,723.47			2,580.52
Balance	1,365,143.03	1,832,639.93	610,967.40	174,739.07	300,601.69	20,218.48

  

	Trust & Agency	School Lunch
Beginning Balance	53,586.67	33,143.38
Receipts	22,703.45	11,207.44
Disbursements	8,570.03	11,869.71
Balance	67,720.09	32,481.11

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

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

Administration	\$19,459.59
Instruction	128,662.78
Custodial	7,671.54

Transportation		7,626.00
Food Service		3,832.19
Employers Share: SS/Med		12,337.67
Retirement		9,648.63
Insurance		29,333.36
A-Ox Welding Supply Company	ag shop supplies	18.25
Ameripride Services Inc.	laundry services	256.68
Amkota Farm & Home Center	bus shop supplies/HS/BB/custodial supplies & repairs	652.54
Baker's Repairs	repairs	33.35
Cardmember Services	e-books	100.00
Charles MacBride Architect	Strategic Planning/feasibility study	1,696.25
City of Wessington Springs	electricity/sewer/water	6,136.64
Companion Corporation	software	599.00
Darrell's Oil	ethanol/diesel	3,130.68
NaLani Dunsmore	mileage	75.60
E-Rate & Educational Services, LLC	e-rate application services	500.00
Gene Fastnacht	bus plug-ins	26.00
Golden West	phone services/repairs	110.00
Great American Financial Services	copier/printer maintenance	674.61
Gregory HS	WR tourney fee	125.00
Terri Groves	distance learning tuition reimbursement	289.98
Hauff Mid America	athletic supplies	102.10
Jaycee Hohn	distance learning tuition reimbursement	240.00
Horizon Health Care Inc.	bus driver physical	181.00
Humm Dinger	diesel	36.79
Imprest Fund		
John Cersosimo	WR official	150.40
Scott Sonne	BB official	137.80
John Estes	BB official	188.20
Gabe Kjelsen	BB official	138.72
Kyle Kurth	BB official	90.00
David Jallo	BB official	267.36
Ross Effling	BB official	123.68
Randy Kludt	BB official	146.28
Spoofed	elementary performance	301.35
Kim Zimmerman	BB official	90.00
Tom Waage	BB official	179.04

Scott Kusler	BB official	90.00
Kimball School District	WR entry fee	100.00
Division of Motor Vehicles	bus title/re-assignment license fee	15.00
J & M Specialties	repairs	5,620.95
John's Service Inc	repairs	397.98
Jones Supplies	custodial supplies	986.98
Kormanagement Services LLC	drug testing services	202.00
L & M Sanitation	garbage services	320.00
MARC/Mid-American Research Chemical	custodial supplies	1,172.25
Motor Clinic	repairs	16.00
Office Peeps	supplies/clocks	80.72
Prestwick House	classroom materials	98.95
Professional Construction Services	feasibility study partial payment	2,258.00
Prostrollo Motor Sales Inc	keys	461.47
Quill Corporation	supplies	9.49
Whitney Reider	distance learning tuition reimbursement	240.00
Kay Reindl	bus plug ins	40.00
Riverside Technologies Inc	extended warranties for HP840 computers	7,820.00
Santel Communications	technology services	3,825.50
School Specialty	table	267.25
SD Department of Health	health nurse services	750.00
Taryn Sinkie	distance learning tuition & books reimbursement	978.96
Springs Food Market	FFVP/CC/SVC/custodial supplies	443.64
Sunburst Digital Inc	software	749.92
Tams-Witmark Music Library Inc	shipping/handling on music	35.25
TIE	TIE Learning Summit registrations	1,200.00
Total Construction Inc	repairs	39.00
True Dakotan	paper supplies	587.88
US Games	bowling set/grant	101.96
Venture Communications	phones	611.22
Verizon Wireless	cell phones	183.32
Winter Service	starter	378.27
WS School Lunch Program	FFVP food	38.80
Gene Fastnacht	noon lunch runs	195.00
Kandy Flowers	substitute	48.38
Jackie Johnson	substitute	166.50
Joan Keyser	substitute	300.00

**January 9, 2017**

Tami Koskovich	substitute	450.93
Rick Larson	noon lunch runs/activity driving	426.45
Lynn Ogren	substitute	310.75
Lexi Olinger	substitute	150.00
Michael Poncelow	activity driving	202.65
Darwin Reindl	activity driving/testing	350.63
Craig Shryock	activity driving	182.93
Allen Schaller	custodial help	64.13

**CAPITAL OUTLAY**

BSN Sports	shooting shirts	1,230.00
Dakotaland Autoglass	roll-up curtains/gym balcony	10,634.46
Daktronics	shot clocks	5,971.00
Great American Financial Services	copier/printer lease	514.14
Menards	materials for shot clock installation	82.75
Todd Brueske	concession area remodeling	15,602.45
Total Building	bus garage rent	700.00

**SPECIAL EDUCATION**

Advanced Bionics LLC	equipment supplies	560.00
Behavior Care Specialists Inc	services	7,000.00
Career Connections	services	110.46
DNS Designs LLC	sped supplies	22.50
Lifequest	services	482.98
Pro Ed	instructional supplies	1,317.80
SD Dept of Human Services	services	1,449.94
Verizon Wireless	phone credit	(58.88)
Pat Eagle	sped driver	105.00
Tami Koskovich	substitute	37.50
Lynn Ogren	substitute	37.50

**FOOD SERVICE**

Ameripride Services Inc	laundry services	100.40
CWD-Aberdeen	food	1,795.64
Infinite Campus	training	1,650.00
Springs Food Market	food	245.05
Variety Foods	food/supplies	1,872.00
Tami Koskovich	substitute cook	28.53

**ENTERPRISE**

US Games	bowling set/grant/PASS	600.00
Tami Koskovich	PK substitute	37.50

Seniors Whitney Reider and Wyatt Stevens were present to discuss the senior privileges proposals they are requesting for open campus for Seniors, discussing both advantages for these privileges and consequences for violations.

Motion by Christensen, seconded by Aldrich to approve this change in the policy handbook concerning senior privileges. All ayes, 0 nays. Carried.

Superintendent Lance Witte and Business Manager Julie Kraft discussed the long range outlook for the General Fund budget. Our budget outlook for General Fund includes putting the \$200,000 Opt Out back in to our budget in part or full in 2018-19 and begin to draw from Capital Outlay at that time or the years thereafter. We are working toward the imposed 30% General Fund cap. This cap is determined by the lowest monthly cash balance divided by the total yearly expenditures. The General Fund is still in jeopardy and the new funding did not change that. Capital Outlay reserves will be used to fund General Fund; however, a cap of \$2,800/student will occur in FY21 which will be a concern for our Capital Outlay budget. Special Ed appears to be in good standing as very little has been done to change special education funding over the years. WSS student and cyber school enrollments are crucial in the General Fund outlook.

Motion by Christensen, seconded by Aldrich, to approve Todd Grohs and Jeff Assman as volunteer help with the Wrestling program, to be covered under Workmen’s Comp. All ayes, 0 nays. Carried.

Dean of Instruction, Carrie Azure, reported NWEA data is being reviewed and at the Jan. 16<sup>th</sup> in-service, discussions will be on projects that can tie student learning with areas needed as per data. Mrs. Azure reported that Robotics Club, a group 4-8<sup>th</sup> grade students, “Ro-Bats”, have advanced to the State Competition January 28<sup>th</sup> in Sioux Falls.

AD Doug South reported on winter sports. Basketball, cheer and wrestling teams are working hard. We have a large number of boys out for basketball so those numbers look good.

Superintendent Lance Witte reported the curtains are installed and turned out well. The shot clocks are installed but will not be used until next year as Class B basketball does begin to use them until 2017-18 and as we have no home games with a Class A school the remainder of the season. Supt. Witte would like to get specs drawn up for the bathroom facility renovation at the football field.

Motion by Orth, seconded by Thompson, to advertise for FB field bathroom renovations to be opened at the Feb. 13, 2017 board meeting at 8 pm. All ayes, 0 nays. Carried.

Dave Kogel, transportation supervisor, reported new bus is here and will be shared on the routes so that each driver has the opportunity to drive it.

Supt. Witte has been in contact with Woonsocket and Sanborn Central to discuss the soccer coop. It appears we may have 25-30 students interested in soccer between the three districts. The schools will meet next week to discuss logistics in forming this coop. Laura Poncelow will survey the WS students to get a solid number of interested athletes. Strategic Planning Facility Committee had a good turnout at the meeting on January 2, 2017. Time will be dedicated at the Jan. 16<sup>th</sup> in-service to discuss possibilities for renovation in the HS Bldg. and/or needs in a new facility.

Supt. Witte has a letter of engagement from D. A. Davidson that would need to be signed before we could discuss potential funding for future building projects/renovations. The board agreed to sign this letter. The signature does not indicate we will be building or the like does not have any fees attached but allows for conversations concerning financial options.

The Board reviewed changes to Section KMB Title I Parent Involvement and KB Public Relations Program.

Motion by Thompson, seconded by Aldrich to approve Section K of the District Policy Handbook as proposed and reviewed. All ayes, 0 nays. Carried.

The Board reviewed and had the first reading of Section C General School Administration. The Board will review the first half of Section B in February.

Supt. Witte reported on CORE & Mid-Central meetings. Tonya Aldrich is not being compensated for these CORE meetings as she was for MCEC meetings in the past and Supt. Witte suggested compensating her for the CORE meeting she attends.

Motion by Thompson, seconded by Orth to compensate Tonya Aldrich \$60.00 per CORE meeting, retroactive to their first meeting. All ayes, 0 nays. Carried.

8:55 pm Motion by Aldrich, seconded by Christensen to move into executive session of as per SDCL1-25-2(2) for student and SDCL 1-25-2(1) for personnel issues. All ayes, 0 nays. Carried.

10:15 pm Back in regular session.

Motion by Kolousek, seconded by Aldrich, to adjourn.

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Todd Grohs, President

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Julie Kraft, Business Manager