

**December 11, 2017**

The regular meeting of the Wessington Springs School District Board of Education was held on December 11, 2017 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 Aldrich to approve the agenda as amended, adding Jeff Assman as volunteer coach to #9. All ayes, no naves. Carried.

Motion by Burg, seconded by Kolousek to approve the minutes of the regular meeting on November 11, 2017 and special meetings of November 6 and 13, 2017. All ayes, 0 naves. Carried.

No Disclosures & Requests for Waiver.

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

	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	915,372.31	1,987,463.94	460,957.72	175,871.44	353,607.64	21,718.64
Taxes	414,992.17	314,567.58	192,005.26	152.57		
Interest	3,113.19	3,209.09	1,148.07	804.56		
Medicaid/Preschool	1,200.95		207.00			1,420.00
Contributions/Misc./FB	1,690.85	1,000.00				
County Taxes	1,654.56					
State Aid	85,794.00					
IDEA Part B/PK			13,969.00			
<b>Total to be accounted</b>	<b>1,423,818.03</b>	<b>2,306,240.61</b>	<b>668,287.05</b>	<b>176,828.57</b>	<b>353,607.64</b>	<b>23,138.64</b>
Disbursements	246,475.20	8,784.83	48,179.74			2,408.61
Balance	1,177,342.83	2,297,455.78	620,107.31	176,828.57	353,607.64	20,730.03

  

	Trust & Agency	School Lunch
Beginning Balance	76,600.04	24,397.55
Receipts	1,316.52	12,390.48
Disbursements	10,809.04	12,005.67
Balance	67,107.52	24,782.36

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

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

Administration	19,887.01
Instruction	127,914.28
Custodial	7,567.85
Transportation	8,448.87
Food Service	4,789.51
Employers Share: SS/Med	13,834.88
Retirement	10,246.89
Insurance	30,125.62

A-OX Welding Supply Company Inc.	ag shop supplies	19.28
Ameripride Services Inc.	laundry services	258.87
Amkota Farm & Home Center	custodial supplies & repairs, Ag Shop, bus supplies	452.59
Automatic Building Controls	fire alarm service	1,270.41
Baker's Repair	repairs	108.15
Todd Braun	FB chain gang	40.00
Vickie Brodkorb	school bond election worker	160.00
Cardmember Services	Tech/Elem/MS/HS supplies	706.12
Churchill, Manolis, Freeman, Kludt, Shelton,	legal services	2,705.04
City of Wessington Springs	electricity/sewer/water	6,721.47
Dakota Plumbing Company	repairs	403.06
Marcus Damm	VB TV announcer	180.00
Darrell's Oil	diesel, ethanol,unleaded gas	3,408.49
Demco	library supplies	42.93
Dana Fagerhaug	FB announcer	40.00
Foreman Sales & Service	repairs	280.00
G & R Controls	repairs/maintenance	1,475.07
Governor's Inn	lodging/FFA	230.85
Carol Grabin	school bond election worker	174.20
Mark Gran	VB line judge	140.00
Great American Financial Services	copier/printer maintenance	823.74
Grohs Electric	FB field lights	207.37
Todd Grohs	DCI reimbursement	43.25
Harve's Sport Shop	athletic supplies	76.26
Hungerford Chiropractic	bus driver physical	80.00
Imprest Fund		
SD Youth Foundation	registration	75.00
SD Municipal League	registration	50.00
Cathy Albrecht	OI judge	50.00
Gail Arnott	OI judge	50.00
Mary Wolter	OI judge	50.00
SDSU Music	All State Chorus workshops registration	70.00
Allison Wipf	VB official/mileage	131.24
Craig Fonder	VB official	80.00
Pat Dockendorf	VB official/mileage	132.84
Kim Collins	VB official	160.00
Andes Central School District	VB tourney entry fee	125.00
Char Carda	VB official/mileage	113.60

Jennifer Fuchs	VB official	80.00
Tim Nihart	VB official/mileage	227.20
Julie Fastnacht	All-State Chorus student meals	200.00
National Association for Music Education	membership dues	117.00
Hart Ranch	Loding/State XC	120.00
Becky Bell Krueger	State XC student meals	37.00
James Valley Christian	District OI fees	111.45
Northern State University	band clinic fees	300.00
Lyman Wrestling Club	WR entry fees	30.00
SD FFA Association	FFA leadership fees	105.00
J & M Specialties	repairs	546.50
Dylan Jacobson	art supplies	23.98
Ryan Jensen	VB line judge	20.00
John's Service Inc	repairs	73.91
Jones Supplies	custodial supplies	585.90
Patrick Jones	FB scoreboard/VB line judge	120.00
Kormanagement Services LLC	testing services	175.44
Lodging at the Springs	lodging/Artist-in-Residence	200.00
Jerri Lutter	school bond election worker	145.00
Tim McCain	FB announcer	20.00
McLeod's Office & Printing Supplies	election supplies	74.63
Mike Mebius	FB clock	60.00
North Central Bus Sales	repairs	301.92
Office Peeps	HS/library supplies/freight	37.83
Photography Unlimited	FB picture	30.00
Norma Powell	school bond election worker	160.00
Quill Corporation	supplies	319.15
Riverside Technologies	repairs	113.00
Cindy Rounds	school bond election worker	186.38
Santel Communications	IT services	3,905.50
Scholastic Inc.	SVC periodicals	336.20
Karen Sinkie	school bond election worker	145.00
Sleep Inn Airport	lodging/All-State Chorus	385.00
Springs Food Market	FFVP/SVC/HS supplies	278.28
Sun Gold Sports	FB Championship Plaques	67.00
True Dakotan	minutes/ads/notices	749.98
Venture Communications	telephones	733.17
Verizon Wireless	cell phone	253.48

Wolsey-Wessington	Region 3B VB loss share	139.27
Bailey Willman	FB chain gang	60.00
Blake Willman	FB chain gang	40.00
Randy Willman	FB chain gang	60.00
Tonya Aldrich	board salary & mileage	517.20
Jeff Assman	board salary & mileage	600.80
Julie Bruckner	report card work/VB line judge	468.05
Jim Burg	board salary	500.00
Kaelyn Culver	substitute	80.00
Gene Fastnacht	sub driving	190.20
Craig Fonder	substitute	300.00
Todd Grohs	board salary	660.00
Jackie Johnson	substitute	40.00
Dave Kogel	activity driving	163.16
Amber Kolousek	board salary & mileage	626.00
Tami Koskovich	substitute	200.00
James Kruse	VB clock	160.00
Rick Larson	noon lunch runs	362.40
Lynn Ogren	substitute	80.00
Stanna Olinger	VB bookkeeper	180.00
Gerry Orth	board salary & mileage	609.20
Darwin Reindl	activity driving	309.00
Cindy Rounds	substitute	400.00
Craig Shryock	activity driving	37.75
Jean Shultz	substitute	376.88
Ruthie Swartout	substitute	1,875.00
Sara Thompson	board salary	60.50
Dustin Weber	FB chain gang/board salary	540.00
<b>CAPITAL OUTLAY</b>		
Carrie Azure	software	79.00
BSN Sports	HS GBB uniforms	553.50
First National Wealth Management	QSCB interest payment	23,862.50
Great American Financial Services	copier/printer lease	514.14
Grohs Electric	installation of FB scoreboard/GS Light	2,346.89
JD Enterprises	vacuum	350.00

Office Peeps	stackable chairs	480.00
Quill Corporation	shredder	209.99
Spring Valley Colony	½ year lease	3,750.00
Total Building LLC	bus garage rent	700.00

**SPECIAL EDUCATION**

CORE Educational Cooperative	training/sped services	10,463.69
Family #201702	mileage	239.40
Family #201703	mileage	53.76
Family #201801	mileage	21.84
Pam Osnes	services/mileage	846.60
Springs Area Bus	transportation	115.00
Craig Fonder	substitute	100.00

**ENTERPRISE**

Cardmember services	PK technology supplies	68.98
Houghton Mifflin Company	PK reading program	2,999.00

**FOOD SERVICE**

Ameripride Services Inc	laundry services	114.67
Cardmember Services	special diet food	43.88
Child & Adult Nutrition Services	food	402.66
CWD-Aberdeen	food/supplies	1,194.50
Springs Food Market	food	190.78
Variety Foods	food/supplies	2,333.31
Tami Koskovich	substitute	239.88
Janece Wetzal	substitute	42.75

Robotics Teams, Spring-Bots and Hydro Squirtles presented various parts of their robotics projects that they will be competing with on Saturday, Dec. 16<sup>th</sup> in Sioux Falls. Team members present were Ryan Aldrich, Anya Thompson, Sam Poncelow, Xander Thompson, Will Bruckner, Carissa Scheel, Robbie Hine and Jaclyn Jungemann. Spring-Bots are coached by Alex Dean & James Kruse and Audra Scheel, Julie Bruckner & Carrie Azure coach Hydro Squirtels. A third team of 4<sup>th</sup> graders coached by Julie Bruckner, do not travel but are learning the basics of robotics.

Motion by Burg, seconded by Weber, to approve Todd Grohs & Jeff Assman, volunteering in the wrestling program, to be covered under liability and workmen's comp insurance. All ayes, 0 naves. Carried.

The Board canvassed the results from the November 28, 2017 Bond Election. The results were as follows: \$4.5 million bond for MS/HS Renovation: 444 YES (59.12%), 307 NO (48.88%) and \$1.0 million bond for an auxiliary gymnasium: 360 YES (48%), 390 (52%) NO. Both bonds failed as a super majority of 60% of votes is needed to pass.

Marty Gilbertson and Shane Christensen from Johnson Controls were present to review the process to date. They want to have bids back in by January 15, 2018 with alternate pricing for various components. Next steps include finalizing bid documents, pre-bid walk through with contractors prior to Christmas break and collecting bid data. Project options will be presented to the Board for board approval. After board approval, they will schedule the project accordingly.

Todd Grohs and Amber Kolousek reported the building committee has continued to meet post election. There was discussion about amounts quoted from various individuals and the desire to have actual bid amounts. Amber Kolousek suggested having a special meeting to decide whether to go to another bond election or take out Capital Outlay certificates.

Motion by Aldrich, seconded by Burg, to have a special board meeting, Wednesday, December 13, 2017, 5 p.m., for the purpose to discuss a resolution for either General Obligation bonds or Capital Outlay Certificates for the MS/HS renovation project. All ayes, 0 nays. Carried.

K-6 Principal Carrie Azure reported the elementary is in the process of MAP testing. An artist-in-residence, Dylan Jacobson, was well received in Ms. McLaughlin's classroom, using comic style writing in social studies. Next spring, an artist-in-residence will be here in the 2<sup>nd</sup> grade classrooms. Mrs. Azure wished the Robotics good luck at State on Saturday.

7-12 Grade Principal Jason Kolousek reported 7<sup>th</sup>, 8<sup>th</sup> & 11<sup>th</sup> graders are taking interim assessments to practice for the Smarter Balance test they take in March. Mr. Kolousek reported the FB team had a combined awards night w/the FB coop schools. An athletic banquet will be held in March for XC, Soccer, VB, BB & WR. We are having Senior Night instead of Parent's Night and focusing on our seniors in those activities. The shot clock is in use now for JV & Varsity basketball games, but not middle school games.

Supt. Lance Witte reported Gen Pro Lighting has begun replacing lighting at the elementary school. Supt. Witte commended the music department on a good Christmas program. News from Pierre is indicating potentially 0% increase in funding to education. Work continues with strategic planning committees. There is some restructuring in the 5-12 grade math program. MS/HS math teachers will be present at the next board meeting to report on the math program. We have received 5 inquiries about the Superintendent position and currently have a December 20<sup>th</sup> deadline for applications. Supt. Witte and Tonya Aldrich updated the board on CORE and MCEC meetings.

9:40 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.

10:58 pm The Board reconvened into regular session.

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