

**February 12, 2018**

The regular meeting of the Wessington Springs School District Board of Education was held on February 12, 2018 at 7:00 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Gerry Orth and Dustin Weber. Absent: Amber Kolousek

Public Forum: Nothing brought forward.

Motion by Aldrich seconded by Assman to approve the agenda as amended, removing items #7 Resolution to set up Capital Projects Fund 41, #8 Transfer of Capital Outlay Funds to Fund 41 and add CORE/Mid-Central Report to #15 Supt. Report. Carried.

Motion by Burg, seconded by Weber to approve the minutes of the regular meeting on January 8, 2018 and special meetings on January 9, 22, 24 and February 5, 2018. All ayes, 0 nays. Carried.

No Disclosures & Requests for Waiver.

Amber Kolousek joined the meeting.

The financial report with the following balances on hand at the end of the accounting period January 31, 2018 are as follows:

	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	1,178,888.36	2,359,798.86	626,355.38	176,883.63	354,305.48	15,783.44
Taxes	6,745.44	4,830.65	2,953.72			
Interest	158.77	367.81	60.29	18.09		
Admissions	3,268.00					
Medicaid/Preschool						1,485.00
Miscellaneous/Donations	2,703.70	500.00				
FB/Soccer Coop Reimb	6,461.69	310.66				
County Taxes	1,279.06					
State Aid	79,522.00					
Title I/REAP/IDEA	3,413.09					
<b>Total to be accounted</b>	<b>1,282,440.11</b>	<b>2,365,807.98</b>	<b>629,369.39</b>	<b>176,901.72</b>	<b>354,305.48</b>	<b>17,268.44</b>
Disbursements	209,609.67	5,101.45	45,804.97			2,408.61
<b>Balance</b>	<b>1,072,830.44</b>	<b>2,360,706.53</b>	<b>583,564.42</b>	<b>176,901.72</b>	<b>354,305.48</b>	<b>14,859.83</b>

	Trust & Agency	School Lunch
Beginning Balance	70,142.15	26,978.97
Receipts	27,177.72	11,515.10
Disbursements	5,766.98	10,781.46
<b>Balance</b>	<b>91,552.89</b>	<b>27,712.61</b>

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

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

Administration	19,894.11
Instruction	129,541.79
Custodial	8,052.27
Transportation	8,738.29

Food Service		4,643.97
Employers Share: SS/Med		12,575.87
Retirement		9,837.02
Insurance		30,125.62
A-OX Welding Supply Company Inc.	ag shop supplies	386.27
Ameripride Services Inc.	laundry services	454.31
Amkota Farm & Home Center	custodial supplies & repairs, Ag Shop, bus supplies	388.09
Baker's Repair	custodial repairs/bus shop supplies/ag shop supplies	615.86
Robin Berens	tuition/book	382.70
Michele Brodkorb	tuition/book	382.70
Vickie Brodkorb	school bond election worker	145.00
Cardmember Services	science/tech supplies	77.05
City of Wessington Springs	electricity/sewer/water	6,003.27
CORE Educational Cooperative	distance learning classes	13,180.00
Curt's Heating & Cooling	air handler filters	52.90
CWD Aberdeen	FFVP food	295.35
Darrell's Oil	diesel, ethanol,unleaded gas	5,921.69
Clayton Dornbusch	tuition/books	181.03
Foothills Truck Services LLC	repairs	260.00
Gary Snow & Associates, Inc.	services	2,510.40
Debra Gikling	tuition/books	750.99
Carol Grabin	school bond election worker	158.45
Great American Financial Services	copier/printer maintenance	486.66
Kristi Hine	translation services	140.00
Horizon Health Care Inc	DOT/bus physical	203.00
Houghton Mifflin Company	new reading curriculum training	2,950.00
HP Inc.	computer repairs	99.00
Humm Dinger Inc	diesel	108.75
Imprest Fund		
Region Music Contest	region vocal/band contest entry fees	260.00
Davis Grooms	BB Official/mileage	197.40
Kirkie Melby	BB Official	105.00
Shane Sazue	BB Official	105.00
Kyle Weiss	JV BB Official	106.28
Kevin Deinert	JV BB Official	172.24
Miller School District	WR entry fee	100.00
John Cersosimo	WR Official	150.00
Clark Slykhuis	WR Official/mileage	194.52

Gettysburg High School	WR entry fee	100.00
Arlington HS	WR entry fee	125.00
Corsica School District	FCCLA Region entry fees	621.60
Kyle Kurth	Official mileage for Dec. BB game	100.80
Tom McGeough	BB official/mileage	197.40
Eric Booth	BB Official	105.00
Jeremy Millelson	BB Official/mileage	191.52
J & M Specialties	repairs	723.57
J. W. Pepper & Son Inc	vocal/band music	895.63
Karen Jackson	tuition	297.95
Jensen's True Value	custodial/election/science supplies	125.12
Jones Supplies	custodial supplies	1,680.98
Kolousek Farms Inc	oil	450.00
Jerri Lutter	school bond election worker	127.50
McLeod's Office & Printing Supply	office/election supplies	39.71
Motor Clinic	oil change	46.54
North Central Bus Sales	repairs	68.17
Northwest Pipe Fittings, Inc.	water fountain replacement filters	186.70
Office Peeps	paper roll	107.63
Norma Powell	school bond election worker	145.00
Kay Reindl	bus plug-ins	32.00
Alicia Roesler	art supplies	17.25
Cindy Rounds	school bond election workers	152.25
Santel Communications	IT services/patch cable	3,930.40
Cadee Schelske	tuition	144.99
Bruce Schmiedt	membership fee	50.00
SDAESP	conference registration fee	150.00
SDVBCA	VB membership dues	360.00
Kelli Shryock	bus plug ins	44.00
Karen Sinkie	school bond election worker	127.50
John Stevens	tuition/book	354.31
Sierra Swenson	tuition	446.93
True Dakotan	minutes/ads/notices	869.10
United States Postal Service	postage	500.00
Variety Foods	FFVP	455.19
Venture Communications	telephones	728.07
Verizon Wireless	cell phone	154.55
Shari Von Eye	tuition/books	355.09

Donna Wagner	postage for sped documents	6.65
Logan Wolter	tuition/books	413.95
WS School Lunch Program	FFVP	106.50
Kaelyn Culver	substitute	80.00
Gene Fastnacht	sub driving	520.00
Craig Fonder	substitute	221.50
Jackie Johnson	substitute	80.00
Tami Koskovich	substitute	154.50
Johnny Kruse	custodial substitute	195.52
Rick Larson	noon lunch runs/activity driving/bus wash jobs	569.70
Bruce Miller	substitute	51.52
Darwin Reindl	activity driving	1,287.87
Cindy Rounds	substitute	80.00
Craig Shryock	activity driving	411.65
Jean Shultz	substitute	725.88

**CAPITAL OUTLAY**

Cardmember Services	computer equipment	498.43
CDW-Aberdeen	3-shelf carts for kitchen	132.14
Dozy's Signs & Neon	gym sign	76.53
GenPro Energy Solutions LLC	Elementary LED Lighting Project	107,836.93
Great American Financial Services	copier/printer lease	514.14
Pitney Bowes Financial Services LLC	postage machine rental	242.31
Bruce Schmiedt	WR software	50.00
Total Building LLC	bus garage rent	700.00

**SPECIAL EDUCATION**

Cardmember Services	headphones	49.90
CORE Educational Cooperative	training/sped services	10,463.69
Family #201801	mileage	174.72
Have Fun Teaching	workbooks	124.00
Kristi Hine	interpreter services	10.00
Houghton Mifflin	workbook	95.70
Family #201703	mileage	47.04
Model M Kids, LLC	workbooks	165.80
Pam Osnes	services/mileage	846.60
School Specialty	alternative seating chairs	116.76
Scientific Learning	software	700.00

Family #201702	mileage	287.28
Springs Area Bus	sped bus services	105.00
Jackie Johnson	substitute	80.00
 <b>ENTERPRISE</b>		
Jean Shultz	substitute	50.00
 <b>FOOD SERVICE</b>		
Ameripride Services Inc	laundry services	113.88
Cardmember Services	food	33.92
Child & Adult Nutrition Services	food	367.84
Evelyn Ciciliano	lunch account refund	50.95
CWD-Aberdeen	food/supplies	1,741.70
Springs Food Market	food	426.28
Variety Foods	food/supplies	4,410.68
Tami Koskovich	substitute	178.12

Motion by Assman, seconded by Aldrich, to approve the superintendent contract of Pandi Pittman for 2018-19. All ayes, 0 nays. Carried.

Mrs. Charlotte Mohling, FCCLA Advisor and freshman FCCLA members Grace Gran, Brock Stevens and Trinity Flowers reported how the Wessington Springs FCCLA (Family, Career and Community Leaders of America) chapter engages students through career exploration and leadership development. The Junior FCCLA chapter had projects that involved Random Acts of Kindness (RACK'D) and Helping Hands Project to name a few. All 15 Junior High 8<sup>th</sup> grade members received a GOLD rating on their Illustrated Talk at the Regional Meeting. Grace, Brock and Trinity also reported on their trip to Nashville, TN where they presented their winning 2017 National Career Connection Project. The 2018 Junior Knowledge Bowl team will be trying to defend their 2017 State Knowledge Bowl Title. They talked about Senior FCCLA projects, Adopt-a-Family Project, Teen Teachers and mentioned the many topics in STAR Event projects. We currently have 37 Junior (8-9<sup>th</sup> graders) Members and 37 Senior (10-11-12<sup>th</sup> graders) Members. Mrs. Mohling reported FCCLA Chapters are more common in small, rural schools than in the larger schools with Brookings, SD having one of the largest in the nation and the positive impact for these rural students. February 12-16, 2018, is National FCCLA Week.

Jerry Spethman of D. A. Davidson congratulated the Board of Education for their hard work in the bond successfully passing the second time and highlighted and explained various parts of the resolution. Typically once the resolution is adopted, it takes 30-45 days to receive the money. The bond resolution is not to exceed \$3.5 million. Bond proceeds may include approx. a \$20,000 premium due to the district's good rating, less underwriter, rating agency, credit enhancement, bond counsel and paying agent fees and less capital interest used to make the first two interest payments. Approximately \$3.36 million will be deposited in the capital project fund. Mr. Spethman recommended using a Dissemination Agent to help with compliance of bond requirements. In five years, the bonds could be refinanced if it would be advantageous to do so. Anyone can purchase these bonds in increments of \$5,000 each and if interested, should contact him at D. A. Davidson.

Motion by Kolousek, to adopt the following **Resolution 2018-2:**

**RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE AND PAYMENT OF GENERAL OBLIGATION BONDS, SERIES 2018, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$3,500,000) OF THE WESSINGTON SPRINGS SCHOOL DISTRICT 36-2, AURORA, BEADLE, BRULE, BUFFALO, JERAULD AND SANBORN COUNTIES, SOUTH DAKOTA AND AUTHORIZATION AND APPROVAL OF THE HEALTH AND EDUCATIONAL FACILITIES AUTHORITY IN STATE AID PLEDGE AGREEMENT.**

WHEREAS, the voters of the Wessington Springs School District, 36-2 authorized the issuance of general obligation bonds at a special election held January 30<sup>th</sup>, 2018. Approximately 61.84% of the voters voted in favor of authorizing the Bonds to finance the full renovation of the Middle School/High School building, other school district improvements, furnishing and equipping same and financing costs of issuance, including, but not limited to, Underwriter’s discount, credit enhancement, and rating agency fees; and

WHEREAS, the School Board has determined that the issuance of general obligation bonds of the School District is in the best interests of School District; and

WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to issue General Obligation Bonds, Series 2018 of the School District.

WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to participate in the Pledged State Aid Program authorized under SDCL §13-19-27 and SDCL §13-16A-97 administered by the South Dakota Health and Educational Facilities Authority and to pledge the School District’s right to receive state aid to education to secure payment of such Bonds.

Said motion was seconded by Member Gerry Orth and upon vote being taken the following voted AYE: Burg, Aldrich, Orth, Grohs, Kolousek, Assman and Weber.

and the following voted NAY: None

ATTEST:

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President

\_\_\_\_\_  
Business Manager

**A full copy of the resolution is on file in the Business Manager’s Office and is open to public inspection.**

Superintendent Lance Witte presented a certificate from ASBSD in recognition of dedicated leadership in public education and for improving achievement for all public school students. February 19-23, 2018 is South Dakota School Board Recognition Week.

Elementary Principal Carrie Azure reported on the positive impact of the January math inservice by Nicole Reiner. AR Awards were received in January. Principal Azure is meeting with teachers on SMART goals, doing classroom observations and giving feedback to teachers. She is testing ELL students in their yearly assessment. Elementary students celebrated 100<sup>th</sup> day of school along with WS Carnegie Library's 100<sup>th</sup> birthday. The elementary is celebrating Healthy Heart month, raising money to donate to CPR instructor Becky Leslie, and participating in Read Across America this month. Principal Azure will be submitting an Artist-in-Resident application for 2018-19 for 2<sup>nd</sup> & 5<sup>th</sup> grades and thanked SACOTA and SD State Arts Council for their continued support of this program. February's inservice will continue work on strategic plan strategies in committees and reviewing reading and writing curriculum.

Charlotte Mohling reported on the Communications Strategic Plan Strategy. The committee continues work on developing a system to deliver communication and evaluate, develop and update communication policies. She discussed the specific strategies, goals and some of the challenges for those. Supt. Witte reported on Student Development Strategic Plan Strategy implementing technology standards and computer skills across grade levels. In addition, work continues integrating English Language Arts across content areas.

The Building Committee met with Johnson Controls & HKG last week to review drawings and fine tune areas of the MS/HS renovation project. Some equipment/cupboards, etc. will be surplussed and the ag shop, elem. and storage pods will house MS/HS equipment and supplies during construction.

ASBSD Legislative Day at Pierre is February 20 in Pierre. Jim Burg and Todd Grohs plan to attend.

Supt. Witte discussed SportsTicketLive, a website to host school's Webcasts at no cost to the school. SportsTicketLive provides training. Estimated cost of initial purchase of set-up (equipment and software) is approximately \$7,200.00 and can be recouped from sponsorships sold with a possibility of becoming a future revenue source. E-30 fuel is now available at Total Oil and Amber Kolousek spoke to why it is a good product and the economic advantage of E-30. The elementary lighting project is complete and people have commented on the improved lighting in the gym, classrooms and parking lot. Supt. Witte said the school is scheduled for an Accreditation Review next year and Principal Kolousek will be participating in AdvancedEd Accreditation review in preparation for the WSS upcoming review next year. Supt. Witte reviewed the 2018-19 draft calendar. He would like a board calendar committee to meet with the Advisory Council to discuss the calendar. Dustin Weber, Gerry Orth and Jim Burg will serve on that committee. Supt. Witte and Tonya Aldrich reported on CORE and Mid-Central Education Coop meetings. Mid-Central was a 10 min. phone meeting for payment of monthly bills and CORE will evaluate the director by both board and superintendents and CORE hired a new assessment person; otherwise, business as usual.

The regularly scheduled March 2018 board meeting will be moved to TUESDAY, March 13, 2018 at 7 p.m.

8:52 pm Motion by Aldrich, 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 naves. Carried.

9:46 pm The Board reconvened into regular session.

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