

April 9, 2018

The regular meeting of the Wessington Springs School District Board of Education was held on April 9, 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 Weber, to approve the agenda as proposed. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Aldrich to approve the minutes of the regular meeting on March 13, 2018. All ayes, 0 nays. Carried.

Disclosures & Requests for Waiver: Gerry Orth put a bid in w/Krohmer's on part of the MS/HS renovation project but has not heard if his bid was accepted. If it is, Gerry will submit a formal disclosure and request for waiver at that time.

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

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd	Cap Proj Fund	Enterprise
Beginning Balance	1,032,384.57	2,281,027.85	567,441.93	176,922.36	354,305.48		13,462.41
Taxes	28,530.19	21,847.50	13,341.49	.82			
GO Bonds						3,468,738.85	
Interest	119.01	382.47	52.73	9.33		19.01	
Admissions/Donations	1,509.25	2,928.40					
Preschool							
2,215.00							
Miscellaneous	790.84						
County Taxes	1,318.82						
State Aid	79,522.00						
Bank Franchise	1,082.76						
Perkins	1,016.18						
Transfer In						151,000.00	
Total to be accounted	1,146,273.62	2,306,186.22	580,836.15	176,932.51	354,305.48	3,619,757.86	15,677.41
Disbursements	241,056.22	17,625.63	44,310.51			151,000.00	2,408.61
Transfers Out		151,000.00					
Balance	905,217.40	2,137,560.59	536,525.64	176,932.51	354,305.48	3,468,757.86	13,268.80
		Trust & Agency	School Lunch				
Beginning Balance		78,254.72	27,861.63				
Receipts		10,026.91	12,985.72				
Disbursements		18,214.99	10,657.02				
Balance		70,066.64	30,190.33				

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

Business Manager Julie Kraft requested board approval for ACH payments for GO Bond payments. She discussed the school board election petition timeline: petitions can be picked up tomorrow, April 10 and must be filed in the Business Office by Friday, May 11, 2018 5 p.m.

Motion by Burg, seconded by Orth, to approve ACH payments for GO Bonds. All ayes, 0 nays. Carried.

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

Administration		19,901.21
Instruction		124,295.86
Custodial		7,980.27
Transportation		8,025.71
Food Service		3,997.87
Employers Share: SS/Med		13,447.58
Retirement		10,034.59
Insurance		30,225.62
A-OX Welding Supply Company Inc.	ag shop supplies	320.52
Alpena Co-op Service	propane	1,265.00
Ameripride Services Inc.	laundry services	151.22
Amkota Farm & Home Center	custodial supplies & repairs, Ag Shop, bus supplies	218.20
Associated School Boards of SD	workshop fee	75.00
Baker's Design	t-shirt uniform/costumes for play	367.50
Baker's Repairs Inc	repairs	156.72
Cardmember Services	HS/MS/tech/memberhip fee/science fair/awards	2,021.76
City of Wessington Springs	electricity/sewer/water	5,667.63
CORE Educational Cooperative	cyber school distance learning	520.00
CCMC Irrigation/Ken Cudmore	2016-17 FB field irrigation services/repairs	1,662.60
CWD Aberdeen	FFVP food	165.15
Darrell's Oil	diesel, ethanol,unleaded gas	4,132.98
E-Rate & Educational Services, LLC	e-rate services	1,500.00
Great American Financial Services	copier/printer maintenance/copies	472.71
Harve's Sport Shop	floor tape	115.40
Humm Dinger Inc	gas	90.44
Imprest Fund		
SD Dept of Labor	late fee	50.00
Wagner School District	WR Region loss	229.31
Ryan Jensen	Sr. Exp. Judge	50.00
Carrie Howard	Sr. Exp. Judge	50.00
Sherri Bruinsma	Sr. Exp. Judge	50.00
Luke Reindl	Sr. Exp. Judge	50.00
Kristi Hine	Sr. Exp. Judge	50.00
Joan Anderson	Sr. Exp. Judge	50.00
SD FCCLA Region 3	registrations	4,460.00

Miller School District	FFA registration/5-8 th band contest registration	653.00
Jensen's True Value	UPS postage	40.32
SDIAAA	registration	190.00
TIE	registration	80.00
J & M Specialties	repairs	292.06
John's Service Inc	repairs	29.70
Jones Supplies	custodial supplies	291.00
Kormangement Services LLC	testing services	455.82
Rick Larson	bus plug ins	128.00
Lodging at the Springs	lodging/Artist-in-resident	80.00
MARC/Mid American Research Chemical Corp	custodial/floor care maintenance supplies	10,821.54
McLeod's Office & Printing Supplies	business office supplies	199.80
Lynn Neely	lodging	114.00
North Central Bus Sales	repairs	362.57
Northwest Pipe Fittings, Inc.	repairs	32.80
Office Peeps	supplies	95.06
Paulette Olson	bus plug ins	106.00
Jean Patrick	artist-in-resident	1,292.60
Phillips66Conoco	gas	53.99
Playscripts Inc	scripts/royalties	478.35
Santel Communications	IT services	3,905.50
Schools In	PE supplies	140.10
SD State Historical Society	4 th grade supplies	105.00
SDHSAA	participation fees/rule books	937.00
Kelli Shryock	bus plug ins	32.00
Sleep Inn Airport	lodging/State WR	1,050.00
Springs Food Market	FFVP/FACS supplies	474.10
Sun Gold Sports	VB award	37.00
TIE	inservice training	1,200.00
Total Construction Inc	gravel	174.02
True Dakotan	minutes/ads/notices	498.99
Variety Food	FFVP	120.06
Varitronics LLC	awards/ribbons	298.77
Venture Communications	telephones	670.61
Verizon Wireless	cell phone	259.91
Williams Musical Repair	tune pianos	450.00
WS School Lunch Program	FFVP food	38.50
Gene Fastnacht	sub driving/noon lunch run	215.10

Julie Fastnacht	Major Play Director	1,664.00
Craig Fonder	substitute	264.35
Jackie Johnson	substitute	160.00
Dave Kogel	activity driving	107.40
Tami Koskovich	substitute	240.00
Johnny Kruse	custodial substitute	12.64
Rick Larson	noon lunch runs/ bus wash	271.50
Becky Bell Krueger	Jr. Class advisor	1,139.00
Lori Miller	substitute	22.90
Michael Poncelow	activity driving	88.15
Darwin Reindl	activity driving	143.18
Alicia Roesler	Asst. Major Play director	919.00
Cindy Rounds	substitute	480.00
Darold Rounds	substitute	100.00
Craig Shryock	activity driving	294.46
Kelli Shryock	bus wash	15.00
Jean Shultz	substitute	526.88

CAPITAL OUTLAY

Great American Financial Services	copier/printer lease	514.14
MARC/Mid-American Research Chemical Corp	custodial equipment	551.49
Opera House	spotlight	500.00
Total Building LLC	bus garage rent	700.00
Verizon Wireless	cell phone	318.13

SPECIAL EDUCATION

CORE Educational Cooperative	sped services	10,463.69
Family #201801	mileage	43.68
Family #201703	mileage	26.88
Tom McPhail	fingerprint charge	10.00
Family #201702	mileage/SAB bus expense reimbursement	261.52
Jackie Johnson	substitute	331.45

CAPITAL PROJECTS FUND

Johnson Controls	MS/HS renovation project	1,338,673.00
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FOOD SERVICE

Ameripride Services Inc	laundry services	56.94
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Child & Adult Nutrition Services	food	215.72
CWD-Aberdeen	food/supplies	233.87
Springs Food Market	food	53.34
Variety Foods	food/supplies	1,758.30
Janece Wetzal	substitute	57.00

Motion by Kolousek, seconded by Weber, to adopt **Resolution #2018-3** to increase the General Fund budget \$5,049.00 – 10 8110 000 690 to be financed with cash on hand and approve transfer to school lunch in that amount to meet 2016-17 non-program food compliance ratio. Ayes: Aldrich, Assman, Burg, Orth, Kolousek, Weber. Naves: 0 Carried.

Motion by Burg, seconded by Assman, to adopt Resolution **#2018-4** authorizing membership in South Dakota High School Activities Association for the 2018-19 school year. All ayes, 0 naves. Carried.

Business Manager Julie Kraft reported workers’ comp insurance is less than last year due to ASB Worker’s Compensation Advisory Committee committing money from ASB WC net position to be used to offset rates for the next five years.

Motion by Assman, seconded by Orth to approve the following Resolution **#2018-5** Adoption & Renewal:

BE IT HEREBY MOVED AND RESOLVED by the WESSINGTON SPRINGS SCHOOL DISTRICT, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves and ratifies the ASB Workers’ Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Worker’s Compensation Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approve to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Workers’ Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the Workers’ Compensation Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Worker’s Compensation Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2018, to 12 midnight CST, June 30, 2019. The projected contribution required for such coverage as provided in the ASB Workers’ Compensation Fund Participation Agreement is \$16,602.00.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers. Done this 9th day of April, 2018 at Wessington Springs, South Dakota. All - ayes, 0-naves. Carried.

Supt. Witte reported property and liability insurance will be changing due to hail insurance claims. The deductible for hail insurance will be higher than other deductibles. We should receive our rates and information within a few weeks.

The Board discussed whether to seek Request for Proposals (RFP) for food service management.

Motion by Kolousek, seconded by Burg, to complete necessary documentation for an RFP to seek Food Service Management Company quotes and advertise for RFP to be opened at the regular June 11, 2018 board meeting. All ayes, 0 nays. Carried.

Surplus equipment continues to be sorted out as the MS/HS gets ready for renovation. Most equipment is outdated and/or broken. Equipment that is in working condition and can be used elsewhere in the district can be shared with WS Elem. or SVC.

Motion by Burg, seconded by Kolousek, to declare various old computer and AV equipment items surplus and dispose of. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Weber, to approve the 2017-18 golf coach contract of Regina Teveldal, \$3,164.00. All ayes, 0 nays. Carried.

Elementary Principal Carrie Azure reported that the Artist-in-Resident Jean Patrick was in the 2nd grade classroom last week. K-3 MAPS testing will take place mid-April and upper grades in May. The upper grades will see the Bullying Play matinee. April 23rd in-service will focus on writing, presented by TIE. In May 3rd-6th grade students will participate in Step Out Day at the Trap Shoot area. Students in 3-4 will participate in the Pheasants Forever Pollinator Project. Supt. Witte commended Principal Azure on the quality of the elementary newsletter being produced and distributed.

7-12th Grade Principal/AD Jason Kolousek reported Smarter Balance is complete at the MS/HS. Testing was done two separate mornings and students thought it was a better way to do it. This year's play will be serious, focusing on youth situations. The Matinee plays are edited for the younger elementary students. The National Career Readiness Certificate (NCRC) that the Seniors take using applied math and reasoning skills is complete. No one received an incomplete or no certificate rating and many SD businesses are asking for this certification. Spring sports are off to a slow start due to weather. AD Kolousek met with some WR coaching staff from Wolsey-Wessington. A community and/or board appointed committee should meet to discuss possibilities and concerns in forming a wrestling coop with Wolsey-Wessington. The possibility of being able to participate in duals and/or triangulars increases due to a full roster. Supt. Witte suggested having a community meeting w/Wolsey-Wessington and then a coop meeting with a few board members. Todd Grohs, Dustin Weber & Gerry Orth would be willing to represent our board.

Superintendent Lance Witte updated the board on legislative changes. HB 1056 provided a 1% increase for state aid and a .63% increase in overhead rate in the funding formula. Tax levies changed slightly to \$3.383 per \$1000 taxable valuation; \$1.512 Ag; \$7.001 Other/Utilities. Other legislation involves certain school election information be included in the board minutes (SB 66), Aug. 1st deadline for open enrolled students to re-enroll in resident district (HB 1166), public comment time at board meetings (HB 1172), audit changes HB 1178 & SB 100, and a change to the capital outlay cap (HB 1297). Our one-time money from the State will be paid in July 2018.

Supt. Witte reported that contractors said we have to remove the asbestos from the HS upper floor because of the removal and replacement of science lab tables and the disruption of the floor tile. He has contacted Gary Snow to get on their removal schedule May 23rd. The fuel oil tank will need to be surplussed and removed. We can put a garage door in the shed and use it for storage. Supt. Witte received a quote from Total Construction. The Board agreed to go ahead with the shed renovation.

Motion by Kolousek, seconded by Assman, to declare the 6000 gallon fuel tank surplus to be sold and to advertise for sealed bids to be opened May 14, 2018. All ayes, 0 nays. Carried.

The plan for the evacuation of the bottom floor will take place at 3:30 Friday, April 27 & 8 am on Saturday, April 28. The furniture will be housed in the bus garage and 2 semi-trailers will be rented to house other items. We will see after evacuating the bottom floor how much more space is needed for storage, if any. The building committee will be meeting with Johnson Controls Inc to finalize the layout. April 23rd inservice will consist of strategic planning meetings and a writing workshop facilitated by TIE. Wellness

committee may be writing a grant to seek funding for the MS/HS to receive fresh fruits and vegetables. Negotiations will take place April 18th.

Board member Tonya Aldrich reported Mid-Central Education Coop will be moving to Corsica and rent office space there until all business is finished with that coop. CORE meeting was business as usual with administrative contracts being offered this month.

8:53 p.m. Motion by Aldrich, seconded by Burg, to move into executive session as per SDCL 1-25-2 (1), (2) & (4) for personnel and student issues and preparation for negotiations. All ayes, 0 naves. Carried.

10:32 p.m. Back in regular session.

Motion by Burg, seconded by Aldrich, not to renew the contract of Dale Copeland. All ayes, 0 naves. Carried.

Meeting adjourned.

Todd Grohs, President

Julie Kraft, Business Manager
Tonya