

June 11, 2018

The regular meeting of the Wessington Springs School District Board of Education was held in the WS Elementary Science Room on June 11, 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.

Motion by Orth, seconded by Burg, to approve the agenda as amended, adding 10A Motion to transfer funds from Capital Outlay to Capital Projects Fund and remove Debt Service and Capital Projects Fund from Resolution 2018-8 in item #9.

Public Forum: Nothing brought forward.

Motion by Burg, seconded by Assman, to approve the minutes from the May 14, 2018 meeting. All ayes, 0 nays. Carried.

Disclosures & Requests for Waiver: none

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

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd	Cap Proj Fund	Enterprise
Beginning Balance	778,241.60	2,341,449.82	521,175.49	176,980.52	354,305.48	2,130,088.37	11,185.19
Taxes	397,801.25	304,596.47	186,017.13	2.60			
Interest	147.47	175.23	63.38			1,018.34	
Preschool/Drivers Ed							4,310.00
Misc/Medicaid/Admiss	1,529.11		165.00				
FB/Wrestling Coop Reim	3,215.52	1,239.14					
County Taxes	3,207.07						
Wind Farm Taxes	167,248.60						
State Aid	79,522.00						
Title I/REAP/IDEA	25,120.00		20,754.00				
Surplus Sales	240.00						
Total to be accounted	1,456,272.62	2,647,460.66	728,175.00	176,983.12	354,305.48	2,131,106.71	15,495.19
Disbursements	225,157.01	4,911.64	49,184.36		175.00	430,042.00	3,200.16
Balance	1,231,115.61	2,642,549.02	678,990.64	176,983.12	354,130.48	1,701,064.71	12,295.03
	Trust & Agency	School Lunch					
Beginning Balance	69,883.70	35,449.23					
Receipts	5,250.21	8,510.52					
Disbursements	10,908.16	10,698.26					
Balance	64,225.75	33,261.49					

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

Motion by Orth, seconded by Burg, to transfer the remaining PASS funds \$2,968.16 in Fund 53 back to General Fund. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Aldrich to approve the election workers: WS - Pam Hainy, Norma Powell & Vickie Brodkorb, Gann Valley – Carol Grabin, Jerri Lutter, and Karen Sinkie. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Orth, to adopt **Resolution #2018-8** to increase the General Fund 10 **\$5,461.00** for 10 2410 001 113 111 111 \$1,300.00 SVC Principal salaries, 10 2410 001 210 111 111 \$100.00 and 10 2410 001 220 111 111 \$80.00 for SVC Principal benefits; 10 2410 002 113 200 200 \$1,100.00 for MS Principal Salary, 10 2410 002 210 200 200 \$85.00 and 10 2410 002 220 200 200 \$66.00 HS Principal benefits; 10 2410 002 113 300 300 \$2,400.00 for HS Principal Salary; 10 2410 002 210 300 300 \$185.00 and 10 2410 002 220 300 300 \$145.00 and increase Capital Outlay Fund 21 **\$15,000.00** for 21 2549 000 323 elementary lighting project, all to be financed with cash on hand. Ayes: Aldrich, Assman, Burg, Orth, Kolousek, Weber. Naves: 0 Carried.

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

Administration		19,901.21
Instruction		130,404.58
Custodial		8,503.03
Transportation		9,145.22
Food Service		4,820.28
Employers Share: SS/Med		12,614.04
	Retirement	9,945.29
	Insurance	30,225.62
A-OX Welding Supply Company Inc.	ag shop supplies	19.15
Ameripride Services Inc.	laundry services	307.44
Amkota Farm & Home Center	custodial supplies & repairs, Ag Shop, bus supplies	482.14
Baker's Design	floraculture class supplies	200.00
Baker's Repairs Inc	repairs	1,349.12
Pat Berens	distance learning tuition/books	613.78
Cardmember Services	elem computer repairs/lib books/music/golf supplies	498.00
Churchill, Manolis, Freeman, Kludt, Sheldon	legal services	1,386.94
City of Wessington Springs	electricity/sewer/water	6,109.95
CORE Educational Cooperative	DIAL Virtual School courses	1,300.00
Bill Cummins	repairs	1,170.47
Dakota Data Shred	shredding services	238.12
Deubrook School District	Region Golf expenses	48.57
Estelline School District	Region 3B Track loss	140.55
Great American Financial Services	copier/printer maintenance/copies	569.22
Kristi Hine	translation services	90.00
Humm Dinger Inc	diesel	66.67
Imprest Fund		
SD Discovery Center	entry fees	75.00
DeSmet HS	golf entry fees	60.00
Kimball School District	track entry fees	100.00
Plankinton School District 1-1	golf entry fees	60.00
Edgebrook Country Club	Pre-Region Golf fees and balls	90.00

Becky Bell Krueger	student meals/State Track	200.00
Cattail Crossing Golf Course	State Golf practice rounds	51.00
Prairie Winds Golf Club	State Golf practice rounds	54.00
Karen Jackson	distance learning tuition/books	483.73
Julie Kraft	departure gifts	54.95
McLeod's Office & Printing Supply	supplies	31.10
Jacob Messmer	meals/State Golf	70.00
Motor Clinic	tires/oil	317.85
Chloe Munsen	meals/State Golf	70.00
Renee Munsen	distance learning tuition/books	148.98
Office Peeps	supplies	18.73
Overweg Repairs LLC	repairs	56.89
Phillips 66 Conoco 76/SYNCB	gas	334.69
Pandi Pittman	DCI reimbursement	53.25
Prairie Lounge	staff recognition night meals	641.30
Kay Reindl	bus plug ins	84.00
Sanborn Central School District 55-5	SC FB/Cheer coach salary/benefits/chemistry teacher	6,691.36
Santel Communications	IT services	3,905.50
Scholastic Magazine	elementary library books	123.54
Kelli Shryock	bus plug ins	4.00
Springs Food Market	FFVP food	291.52
Sr. FCCLA	Nationals travel allowance/3 students	900.00
John Stevens	distance learning/tuition & books	576.65
Sun Gold Sports	band awards/academic awards	430.00
Jill Swenson	distance learning/books and tuition	483.73
Total Oil Inc	gas/diesel	1,637.64
True Dakotan	minutes/ads	528.92
Uline	supplies	125.12
Venture Communications	telephones	723.55
Verizon Wireless	cell phone	281.24
Shari Von Eye	distance learning/tuition & books	466.91
Wessington Springs Postmaster	post office box fee	152.00
Woonsocket School District 55-4	FB/WR coaches salaries & benefits	5,748.24

Tonya Aldrich	board salary	500.00
Jeff Assman	board salary/mileage	600.80
Carrie Azure	EOY personal leave	37.50
Lisa Bergeleen	EOY wellness/personal leave	287.50
Penny Borkowski	EOY wellness/personal leave	195.00
Julie Bruckner	EOY personal leave	187.50
Jim Burg	board salary	500.00
Kaelynn Culver	substitute	80.00
Pat Eagle	Jr. Class advisor/EOY wellness/personal leave	1,337.46
Gene Fastnacht	sub driver	400.00
Julie Fastnacht	EOY personal leave	75.00
Craig Fonder	substitute	521.55
Kyle Gerlach	EOY personal leave	75.00
Todd Grohs	board salary/mileage	710.00
Nathan Hainy	EOY personal leave	77.40
Nichole Hainy	EOY personal leave	110.06
Joe Hettinger	EOY wellness pay	330.00
Clark Heydon	EOY wellness/personal leave	187.60
Devena Jackson	EOY personal leave	28.13
Jackie Johnson	substitute	80.00
Dave Kogel	EOY Bus wash job/personal leave	150.00
Amber Kolousek	board salary/mileage	688.60
Jason Kolousek	EOY wellness/personal leave	350.00
Tami Koskovich	substitute	17.18
Drew Kraft	asst. track coach	2,734.00
Julie Kraft	EOY Wellness/Negotiations meeting	575.00
Becky Bell Krueger	EOY wellness/personal leave	578.13
Johnny Kruse	yearbook advisor/EOY personal/wellness	2,205.00
James Kruse	EOY personal leave	70.31
Rick Larson	noon lunch runs/EOY bus wash/personal leave	240.60
Sarah Larson	EOY personal leave	117.18
Connie McLaughlin	EOY personal leave	37.50
Charlotte Mohling	EOY personal leave	528.13
Lynn Ogren	substitute	80.00
Gerry Orth	board salary/mileage	670.12
Kim Orth	EOY personal leave	137.50
Michael Poncelow	EOY bus wash job/personal leave	137.86
Alicia Roesler	EOY personal leave	21.09
Craig Shryock	EOY wellness	400.00

Darwin Reindl	activity driving	304.50
Kay Reindl	EOY bus wash job/wellness	278.24
Kelli Shryock	bus wash jobs/EOY bus wash job	80.00
Jean Shultz	substitute	613.44
Karon Stevens	EOY wellness/personal leave	346.90
Sue Teeslink	EOY personal leave	15.00
Regina Teveldal	golf coach	3,164.00
Gloria Vavra	summer tech hours/EOY personal leave	694.40
Betsy Walz	EOY personal leave	192.19
Dustin Weber	board salary/negotiations	600.00
Lance Witte	EOY Wellness/Sick Leave/Negotiations meeting	1,425.00

CAPITAL OUTLAY

Amkota Farm & Home Center	staple gun	22.99
Cardmember Services	computer chargers	44.97
Great American Financial Services	copier/printer lease	514.14
L Double J Implement Sales Inc	pallet fork	850.00
Sanborn Central School District 55-5	chemistry e-books	508.96

SPECIAL EDUCATION

CORE Educational Cooperative	sped services	10,463.69
Family #201801	mileage	43.68
Family #201703	mileage	26.88
Family #201702	mileage/SAB bus expense reimbursement	175.76
Penny Borkowski	EOY wellness/personal leave	130.00
Michele Copeland	EOY personal leave	75.00
Kaelyn Culver	substitute	34.35
Renee Hurley	EOY personal leave	100.00
Deb Kogel	EOY wellness	325.00
Tom McPhail	EOY personal leave	50.00
Joy Mohling	EOY personal leave	50.00
Lynn Ogren	EOY personal leave	50.00
Holly Paulson	EOY personal leave	100.00
Kay Reindl	EOY wellness	342.36
Sue Teeslink	EOY personal leave	85.00
Donna Wagner	EOY wellness/personal leave	429.69

CAPITAL PROJECTS FUND

5 Star Renals LLC	dry van storage rental	200.00
Johnson Controls	MS/HS renovation project	427,236.00

ENTERPRISE FUND

James Kruse	drivers ed	1,080.00
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FOOD SERVICE

Ameripride Services Inc	laundry services	113.88
Cardmember Services	food	16.96
Marcia Deneke	refund lunch account	60.50
Patrick Fastnacht	refund lunch account	171.60
Karen Jackson	refund lunch account	52.90
Sherri Redmann	refund lunch account	16.00
Jill Swenson	refund lunch account	64.90
US Foods	food/supplies	1,386.88
Tami Koskovich	substitute	178.13
Johnny Kruse	EOY wellness	158.75

Motion by Burg, seconded by Aldrich to approve transfer of \$1,965.14 from Capital Outlay to Capital Projects Fund for MS/HS renovation bills. All ayes, 0 nays. Carried.

Motion by Aldrich, seconded by Weber, to approve the resignation from Johnny Kruse, Head Cook and Yearbook advisor and thank her for years of service. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Assman, to approve the following administrative, classified and coaching contracts: Carrie Azure, Jason Kolousek, Julie Kraft, Penny Borkowski, Dale Copeland, Pat Eagle, Diane Fastnacht, Renee Hurley, Tom McPhail, Joy Mohling, Lynn Ogren, Holly Paulson, Sue Schelske, Sue Teeslink, Marla Ness, Tammy Wetzal, Jill Braun, Paulette Olson, Wendy Van Bockern, Joe Hettinger, Colten Cashman, Julia Thomas, Dave Kogel, Rick Larson, Paulette Olson, Darwin Reindl and Lynn Neely. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Weber, to approve the K-12 PE/Health Teacher contract of Hilary Brondsema. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Assman, to declare various old furniture and equipment removed from MS/HS and Spring Valley Colony and dispose of either through sales/donations/give away or landfill. All ayes, 0 nays. Carried.

Supt. Witte reported that lockers were taken out of the HS and stored. The metal isn't as strong as the gymnasium lockers and will most likely warp upon sandblasting prior to painting. The Board discussed whether we needed or use lockers and how many and tabled discussion until Mr. Kolousek could be present.

Foreman Bus Sales representative Ed Johnson was present to show the board a 14 passenger bus. The board reviewed the vehicle information for our current fleet and toured the bus parked outside. The 34 passenger Collins bus would have a pretty good trade in. The 14 passenger bus could be used by anyone as it does not need a CDL to operate it and would take the place of 2 suburbans needing to haul students/athletes. More information will be discussed at the next meeting.

Business Manager Julie Kraft presented the audit quotes received from Schoenfish & CO. \$8,500.00 and ELO \$10,100.00 for board discussion.

Motion by Assman, seconded by Weber, to stay with ELO for the FY 18 audit. All ayes, 0 nays. Carried.

Motion by Assman, seconded by Orth, to approve school health services contract with the SD Department of Health. All ayes, 0 nays. Carried.

No elementary Principal report as Mrs. Azure could not be here.

Supt. Witte reported Sanborn Central and Woonsocket had no soccer players for soccer this coming fall and Coach Poncelow met with the kids already to tell them there was no soccer program as there were not enough kids.

Motion by Kolousek, seconded by Aldrich to discontinue the Wessington Springs/Sanborn Central/Woonsocket soccer coop and soccer program. All ayes, 0 nays. Carried.

7-12 Grade Principal discussed the proposed new daily schedule for the MS/HS. There will be 9 periods, 8 45 min. periods with 2 minutes in between classes and period 9 would be used one day for Teachers as Advisors, assemblies, group projects, study hall, etc. He discussed backpacks and whether we want to allow students to carry them or store in lockers. They discussed options if we didn't have lockers. He discussed the current cell phone policy. The Board would like Jason, administration and teachers to bring a recommendation to the Board as to what they want done with cell phones. Mr. Kolousek also brought forth the current dress code policy and will have some recommendations for clothing restrictions. As for athletics, he would recommend no 6th grade players on junior high teams unless they are needed for a team to be able to play. It was suggested 6th graders could rotate so everyone gets a chance to play. He discussed dual sports for VB/CC, FB/CC and Golf/Track and proposed language to when a player can join a team. Our current training rules cover the season and may be changed to cover the whole school year from the first fall practice to the end of the school year. The Wolsey-Wessington/Wessington Springs/Woonsocket wrestling coop was approved. Mr. Kolousek will bring changes to the next meeting.

The Board again discussed whether to get lockers. Mr. Kolousek would suggest either going without or having them by the first part of school so they can implement their policies right away when school starts.

Motion by Kolousek, seconded by Aldrich to get 132 new lockers for the HS. All ayes, 0 nays. Carried.

Superintendent Lance Witte updated the board on the progress on the middle/high school renovation project. The board looked at the samples of flooring, carpet and counter top. A lot of the demo work is done and plumbing and heating have begun. The propane tanks will be located on the northeast corner of the property and need to decide whether to buy or lease propane tanks. The FACS cupboards have been repurposed to the elementary kitchen. The elementary summer work is ahead of schedule. Spring Valley Colony has approached the school to continue with their 8 students that graduated from 8th grade this year in a cyber school setting. Further discussion will be held. Supt. Witte displayed menu samples sent by Sandy Krantz for the school breakfast and lunch program. The Board discussed her consultant proposal.

Motion by Burg, seconded by Aldrich, to accept the Food Service Contract with Sandy Krantz for the 2018-19 school year. All ayes, 0 nays. Carried.

Charlotte Mohling was present to discuss the Strategic Planning Communication Committee. They have identified what information needs to be communicated, the audience for each communication and the preferable communication media for different types of information. The committee would like to review the information with the new administration. After the review, they will establish who is responsible for each type of communication.

Jason Kolousek reported on Student Development Strategic Planning and computer science. They are working on when and where standards are being covered, strengthening content areas, evaluating resources and surveying teachers. They are working on defining and communicating personalized learning and working on writing expectations for the whole district.

The board set June 26th, 7 pm, for a special end of the year board meeting to finalize bills, canvass the election and year end business.

10:00 p.m. Motion by Kolousek, seconded by Orth, to move into executive session as per SDCL 1-25-2 (1) and (2) for personnel and student issues. All ayes, 0 nays. Carried.

10:40 p.m. Back in regular session.

Supt. Witte has received verbal confirmation from Clark Heydon that he will not be back next year. The board would like to thank Clark for his many years of service to our district and wish him well.

Motion by Aldrich, seconded by Orth, to amend the contracts of Julie Fastnacht and Renee Munsen to reflect the 2018-19 supplemental pay schedule. All ayes, 0 nays. Carried.

10:45 p.m. Motion by Orth, seconded by Assman to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager