

June 25, 2020

The regular meeting of the Wessington Springs School District Board of Education was held in the MS/HS Auditorium, Room G13, on June 25, 2020 at 4:00 p.m. with the following members present: Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Jen Jensen and Chris Schimke. Absent: Dustin Weber

Motion by Kolousek, seconded by Burg, to approve the agenda as amended, adding item #2a to cast a ballot for SDHSAA East River At Large Representative Run-Off. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Kolousek, to cast a ballot for Tom Culver, Avon, for SDHSAA East River At Large Representative. All ayes, 0 nays. Carried.

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

Amkota Farm & Home Center	custodial supplies & repairs, bus supplies	404.79
Amsterdam Printing	plan books	294.72
Baker's Design	funeral flowers	60.00
Baker's Repairs	custodial repairs	420.80
Lisa Bergeleen	tuition reimbursement	210.00
Cardmember Services	CoVID supplies/departure gift/enrollment fee	3,978.80
City of Wessington Springs	electricity/water/sewer	2,287.21
Cummins Plumbing	repairs	65.00
E-Rate & Educational Services, LLC	erate application services	500.00
G & R Controls	remote services	135.00
Nichole Hainy	student tuition	144.99
J & M Specialties	repairs	5.59
Jensen's True Value	custodial supplies	142.18
Lindamood-Bell Learning Processes	online workshop	1,100.00
MARC/Mid-American Research Chemical Corp	hand sanitizer	360.00
Dacia Mitchell	tuition reimbursement	265.99
Springs Food Market	science/custodial supplies	129.76
True Dakotan	ad/special bd mtg minutes	47.52
Venture Communications	telephones	763.27
CAPITAL OUTLAY		
Cardmember Services	bar code scanner/used textbook	41.70
Swivl	Swivl C5 units & stands	6,979.56
FOOD SERVICE		
Cardmember Services	conference registration	149.00
Heather Larson	refund lunch account	81.80
SNA	membership dues	93.00
Springs Food Market	food/supplies	4,928.58

Motion by Kolousek, seconded by Assman, to adopt **Resolution #2020-8** to increase the **General Fund 10 \$4,004.00** for 10 1111 028 112 111 111 \$2,000.00 REAP ELL salaries; 10 1111 028 210 111 111 \$136.00 REAP ELL benefits; 10 1111 028 220 111 111 \$120.00 REAP ELL benefits; 10 1111 028 230 111 111 \$848.00 REAP ELL benefits; 10 2321 000 113 \$250.00 Supt. salary; 10 2529 000 113 \$650.00 Business Manager salary, all to be financed with cash on hand; increase **Special Education Fund 22 \$38,675.00** for 22 1221 001 111 \$25,000.00 teacher salaries; 10 1221 002 230 \$2,100.00 insurance; 22 1221 001 334 \$500.00 travel; 22 1226 000 111 100 \$4,500.00 EC teacher salaries; 22 1226 796 210 100 \$2,400.00 EC IDEA OASI; 22 1226 796 220 100 \$2,250.00 EC IDEA retirement; 22 1226 796 230 100 \$1,660.00 EC IDEA insurance benefit; 22 2172 000 313 \$265.00 OT services, to be financed with cash on hand and IDEA Grant and increase **SCHOOL LUNCH FUND 51 \$9,860.00** for 51 2569 000 114 \$600.00 cook salary; 51 2569 000 220 \$60.00 retirement; 51, 2569 000 461 \$9,200.00 food to be financed with cash on hand and CARES funding. Ayes: Assman, Burg, Kolousek, Jensen, Schimke. Nays: 0 Carried.

Motion by Burg, seconded by Schimke, to approve ACH QSCB payment to US Bank, \$23,862.50, July 10 2020. All ayes, 0 nays. Carried.

PK-6th Grade Principal Carrie Azure and PK Instructor Kandy Flowers were present to discuss 5 day preschool. In conversations with 14 parents, 12 were fully for 5 day preschool. The morning would be structured with more academic learning to accommodate ½ day preschoolers and special services needed in the afternoon. It was suggested to charge \$150/month for full day preschool and \$100/month for ½ preschool.

Motion by Kolousek, seconded by Burg to offer 5 full day preschool. All ayes, 0 nays. Carried.

Principal Azure also reported students will be going into the elementary for ESY and special services for 3 weeks in July. They are taking precautionary measures and limiting 10 people to a room. Several teachers have been doing remote learning with various students in June.

Supt. Pittman reported the Task Force has met twice to discuss how to start the school year and how to have a dual classroom platform to handle those viewing remotely. They are considering continuing school at the Colony if they have no positive cases even if the town school(s) have to shut down. Junior Kindergarten is being considered at the Colony this year. Gym screens and projectors are being ordered to enhance better viewing. The blueprints for the gymnasium AC are in the conference room for review. Because of the timing for this summer, the project will probably take place next spring right after school gets out. Job descriptions are being reviewed with a 1st reading in July.

Business Manager Julie Kraft discussed the FY21 budget that will be published in the paper prior to the July board meeting.

Motion by Kolousek, seconded by Assman, to set 7:30 p.m., July 13, 2020 for the 2020-21 Budget Hearing. All ayes, 0 nays. Carried.

4:31 p.m. Motion by Assman, seconded by Kolousek, to move into executive session as per SDCL 1-25-2 (1) for personnel matter. All ayes, 0 nays. Carried.

4:45 p.m. Back in regular session.

4:45 p.m. Motion by Kolousek, seconded by Schimke, to move into executive session as per SDCL 1-25-2(6) for emergency planning. All ayes, 0 nays. Carried.

5:20 p.m. Back in regular session.

Motion by Burg, seconded by Jensen, to approve the math contract of Dan Drake, \$38,000.00, and special education teacher contract of Pam Rasmussen, \$41,000.00. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Schimke to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager