

**June 26, 2018**

The regular meeting of the Wessington Springs School District Board of Education was held in the WS Elementary Science Room on June 26, 2018 at 7:10 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek and Gerry Orth. Absent: Dustin Weber.

Motion by Aldrich, seconded by Burg, to approve the agenda as amended, adding Capital Projects Fund to #5 and deleting #7 Contingency Transfer.

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

Alpena Co-op Service	propane	1,100.00
Amkota Farm & Home Center	custodial supplies & repairs, Ag Shop, bus supplies	523.03
Penny Borkowski	SVC supply reimbursement	60.31
Michele Brodkorb	tuition/books	227.00
Vickie Brodkorb	school board election worker	140.00
City of Wessington Springs	electricity/water/sewer	5,603.22
Ken Cudmore	FB maintenance	204.00
Foothills Truck Services LLC	repairs	158.70
Carol Grabin	school board election superintendent	156.66
Pam Hainy	school board election superintendent	147.00
Hauff Mid America Sports	track supplies	20.00
Imprest Fund		
National High School Athletic Coaches Association	clinic workshop	125.00
J & M Specialties	repairs	6.15
J. W. Pepper & Son Inc.	music	63.79
Jensen's True Value	HS/Ag/AD/custodial supplies	168.00
Amber Kolousek	tuition/books	179.98
Julie Kraft	departure gift	79.95
MARC/Mid-American Research Chemical Corp	cleaner	158.13
Midwest Fire & Safety	suppression/inspections	583.65
Motor Clinic	tires	250.00
Paulette Olson	mileage	20.16
Norma Powell	school board election worker	140.00
Santel Communications	IT services	3,905.50
Karen Sinkie	school board election worker	125.00
Springs Food Market	award night supplies/FFVP/custodial supplies	564.38
Super 8	lodging/Region golf	219.30
True Dakotan	ads	92.96
Uline	supplies	280.71
Venture Communications	telephones	631.13
Williams Musical Repair	piano repair	170.00
Evelyn Wulff	school board election worker	125.00

**CAPITAL OUTLAY**

Hauff Mid-America	high jump cross bar	85.00
High Plains Technology	Epson projector	504.00
Santel Communications	Dell computer	899.00
Spring Valley Colony	½ year lease	3,750.00
Total Building	bus garage rent	700.00

**SPECIAL EDUCATION**

Family #201801	mileage	65.52
Family #201703	mileage	40.32
Family #201601	SAB bus transportation reimbursement	140.00
Family #201802	SAB bus transportation reimbursement	60.00
Family #201702	mileage/SAB bus expense reimbursement	80.96

**CAPITAL PROJECTS FUND**

Gary Snow & Associates Inc	floor covering abatement/asbestos	5,588.73
L & M Sanitation	MS/HS renov garbage services during evacuation	950.00
Todd Brueske CONstruction	MS/HS renovation project slide for moving	888.89

**FOOD SERVICE**

Nutrition Navigation	school lunch consultant services/meeting	306.36
Springs Food Market	food/supplies	105.45

Motion by Kolousek, seconded by Assman, to adopt **Resolution #2018-9** to increase the General Fund 10 \$**2,095.00** for 10 2212 000 230 \$125.00 Curriculum Director insurance, 10 2319 000 113 \$1,850.00 Board salaries and 10 2319 000 210 \$80.00 for Board OASI; to be financed with cash on hand. Ayes: Aldrich, Assman, Burg, Orth, Kolousek. Nays: 0 Carried.

Motion by Orth, seconded by Burg, to approve transfer of funds from Capital Outlay \$350,000.00 to General Fund, \$150,000.00 and Capital Projects Fund, \$200,000.00. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Aldrich to approve transfer of funds from General Fund 10 \$5,000.00 to Enterprise Fund 53 Preschool. All ayes, 0 nays. Carried.

Motion by Assman, seconded by Orth, to approve QSCB payment to First National Bank, \$23,862.50, July 1, 2018. All ayes, 0 nays. Carried.

Motion by Burg, seconded by Aldrich, to cast ballots for the following people: Craig Boyes, Watertown HS, Div. IV AD Representative and Craig Cassens, Faulkton HS, Div. IV Principal Representative. All ayes, 0 nays. Carried.

The Board canvassed the June 19, 2018 School Board Election with following votes being cast: Tonya Aldrich – 247; Jeff Assman – 289; Clay Wenzel - 205. A total 458 people voted of the 1,278 registered in both precincts for a voter percentage of 35.8%. The one year

term of Jim Burg and two-year term of Dustin Weber were uncontested. Motion by Orth, seconded by Burg to approve the canvass. All ayes, 0-nayes.

The board opened the following quotes received for a 14 passenger bus: North Central Bus & Equipment Inc., \$39,696.00 2018 Micro Bird 14 passenger and Foreman Sales & Service, \$35,600.00 for a 2018 Chevrolet Collins 14 passenger. Both prices were net of trading in the school's 2012 Chevy Collins 34 passenger bus. After much discussion, the board will not pursue the purchase of a mini-bus. A large capacity van may be considered in the future.

The following quotes for six (6) propane tanks for the MS/HS were received, reviewed and discussed: Purchase of six above ground propane tanks, including delivery, installation & hookup: Alpena Coop Service - \$24,490.20; North Star Energy LLC - \$16,300.00; 10 year Lease-to-Own six above ground propane tanks: Alpena Coop - \$32,500.00; North Star Energy LLC - \$17,800.00.

Motion by Burg, seconded by Assman to buy tanks from North Star for \$16,300.00. All ayes, 0 nayes. Carried.

Motion by Aldrich, seconded by Burg, to declare the MS/HS lockers surplus and sell at a later date. All ayes, 0 nayes. Carried.

Superintendent Witte reported elementary projects are going quickly with the all the custodial help located in the elementary building. Drivers Ed instruction is almost complete. We are currently looking for a bus driver and may consider possible scenarios with current staff. Supt. Witte has met and will be meeting with Dr. Pittman later in the week to help with transition. Spring Valley Colony would like 5 - ½ days of instruction for the 8 students who would be 9<sup>th</sup> graders. SVC Principal and Dr. Pittman will need to work out the details for this endeavor.

Marty Gilbertson and Shane Christensen from JCI and Dean Marske from HKG were present to update the board on the building project. Marty commended all the contractors for the work they are doing and praised Todd Brueske for his role in this project. Shane and Marty presented an approximate time schedule for various components of the project, showed pictures taken during the project and feel the project is on schedule. Floor plans have been slightly modified due to uncovered construction issues. Third floor is almost ready for sheetrock. The elevator car will arrive in late September and everything will be ready upon arrival for installation. Stair lift will remain available until the elevator is in place. They will have weekly meetings with contractors and the WS Building committee.

The Board reviewed the 2018-19 budget.

Motion by Kolousek, seconded by Assman, to set 7:30 p.m., July 9, 2018 for the budget hearing. All ayes, 0 nayes. Carried. Board meetings are currently being held in the elementary school science room 144/145 during the renovation project.

8:29 p.m. Motion by Kolousek, seconded by Orth, to move into executive session as per SDCL 1-25-2 (1) for personnel matter. All ayes, 0 nayes. Carried.

9:10 p.m. Back in regular session.

Motion by Orth, seconded by Aldrich, to approve the bus driving contract of Kelli Shryock, cook/dishwasher contract of Amanda Raterman and Boys Basketball Coach contract of Alan Walls. All ayes, 0 nayes. Carried.

The Board thanked Superintendent Witte for his 10 years of service to our district and wished him the best in his next endeavors.

9:20 p.m. Motion by Aldrich, seconded by Orth to adjourn. All ayes, 0 nayes. Carried.