

June 28, 2017

The special meeting of the Wessington Springs School District Board of Education was held on June 28, 2017 at 8:00 p.m. at the HS Learning Center with the following members present: Tonya Aldrich, Todd Grohs, Amber Kolousek, Gerry Orth and Sara Thompson. Absent: Jeff Assman, & Wade Christensen.

Motion by Aldrich, seconded by Orth to approve the agenda as amended: No #5 contingency transfer needed, added 6A Surplus rolltop desk at elementary, move lighting presentation ahead of Superintendent's Report and adding Operations Update and Johnson Control meeting/contract and list of contemplated improvement measures. All ayes, no naves. Carried.

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

Ameripride Services Inc.	laundry services	179.88
Amkota Farm & Home Center	SVC supplies/HS/ FB field/custodial supplies/repairs	704.12
Award Decals	FB helmet decals	390.75
Baker's Repair Inc.	repairs	31.99
City of Wessington Springs	electricity/sewer/water	6,515.60
Darrell's Oil	gas/diesel	903.14
Deubrook School District	Region golf loss	41.64
Grohs Electric	repairs	971.18
Hauff Mid America Sports	JH track ribbons/WS letters	404.25
Humm Dinger Inc	3 rd grade supplies	10.00
J & M Specialties	repairs	328.70
J. W. Pepper & Son Inc	music	101.29
John's Service Inc	repairs	244.19
Fran Peterson	Reading/AR prizes	87.00
Region 3B Track	Region track loss	77.78
Santel Communications	technology services	3,905.50
SD Department of Health	health nurse services	90.00
Southeast Educational Cooperative	conference registration	370.00
True Dakotan	minutes/ads	499.08
Venture Communications	phones	559.81
Lance Witte	mileage	84.00

CAPITAL OUTLAY

Hauff Mid America Sports	track uniforms	1,664.50
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ENTERPRISE

Melissa Burg	refund preschool overpayment	65.00
Rod Huisman	refund preschool overpayment	45.00
Christina Roduner	refund preschool overpayment	65.00

Beverly Schaller	refund preschool overpayment	45.00
Sara Thompson	refund preschool overpayment	45.00

FOOD SERVICE

Days Inn Pierre	lodging/Kruse	285.00
Johnny Kruse	meals	65.67

Resolution #2017-7 by Orth, seconded by Aldrich to increase General Fund 10 \$2,900.00: \$200.00 10 1273 000 230 100 100 Title I insurance benefits, \$2,700.00 10 1273 000 220 100 100 Title I retirement benefits to be financed with cash on hand. All ayes, 0 naves. Carried.

Motion by Kolousek, seconded by Thompson, to approve QSCB payment to First National Bank of \$24,762.50, July 1, 2017. All ayes, no naves. Carried.

Motion by Orth, seconded by Aldrich, to declare old roll top desk surplus and donate to consignment store. All ayes, no naves. Carried.

Doug Dykstra of GenPro Energy Solutions was present to discuss LED lighting for our schools and discussed advantages of going to LED lighting. There is a possible 0% loan through grant funding. There is loan and RFP process and GenPro would assist with needed procedures.

Motion by Thompson, seconded by Aldrich, to proceed with advertising for RFP for LED lighting for elementary school, and gymnasium, high school and ag shop, to be bid separately per building. All ayes, 0 naves. Carried.

Supt. Witte recognized Board members Sara Thompson and Wade Christensen for their service to the board. Supt. Witte showed the preschool survey results, 12 for half days/11 for a full day and area schools and what their programs. The large majority of schools surveyed in our area have half-day preschool. Stanna Olinger responded to several of the concerns and explained why half days would best serve students. She laid out the curriculum that will be used and the actual minutes of direct instruction, comparing it to an area school schedule that has all-day preschool and there was only 15 minutes more actual instruction in the all-day preschool. If an interested business/individual would want to provide day care at the school for those needing afternoon services and could even run the PASS program, the school would be willing to discuss providing space for these programs. This program, would be an independent business venture for an individual/organization and not be sponsored or funded by the school. Superintendent Witte visited with the soda companies, and Coke offered a \$20,000.00 contract for a 10-year commitment to sell only Coke products. Dasani water and Coke would be displayed on the scoreboard and stadium as part of this agreement, and we would sell only Coke products. The Youth Football League is still committed to providing \$3,000.00 towards the scoreboard also. The Board discussed sound system and scoreboard projects and agreed to proceed with the two projects with these funding sources above supporting these expenditures. We currently have an ad in the paper for advertising on the gym pillars and steps. Applications are due by July 6, 2017. Supt. Witte brought the contract from Johnson Controls, and Attorney Rodney Freeman had also reviewed it. The contract lays out the list of contemplated improvement measures. The Board building committee met with Marty Gilbertson and Doug Maust to discuss the potential scope of work for our facilities. They will bring forth prices on the various components in approximately four weeks. Lance Witte, our Project Criteria Developer, will be the point of contact for the school with Johnson Controls.

Motion by Aldrich, seconded by Kolousek, to set 8:30 p.m., July 10, 2017 for the 2017-18 Budget hearing. All ayes, 0 naves. Carried.

The second reading of Section A Foundations & Basic Commitments was held.

Motion by Orth, seconded by Thompson, to approve Section A Foundations & Basic Commitments which includes the new 2016-17 Wellness Policy. All ayes, 0 naves. Carried.

9:58 pm Motion by Orth, seconded by Aldrich, to move into executive session as per SDCL 1-25-2(1) for personnel. All ayes, 0 naves. Carried.

10:15 pm The Board reconvened into regular session.

Motion by Orth, seconded by Aldrich, to approve special education paraprofessional contract of Renee Hurley, \$14.30/hour. All ayes, 0 naves. Carried.

Motion by Aldrich, seconded by Kolousek, to offer the Assistant Girls Basketball Coach contract to Kimberly Wipf. All ayes, 0 naves. Carried.

Motion by Thompson, seconded by Orth, to offer afternoon bus driver contract to Paulette Olson. All ayes, 0 naves. Carried.

Motion by Thompson, seconded by Aldrich, to offer route bus driver contract to Kelli Shryock. All ayes, 0 naves. Carried.

Motion by Thompson, seconded by Aldrich, to amend Will Walker's contract to replace Assistant Girls Basketball Coach with Assistant Boys Basketball Coach. All ayes, 0 naves. Carried.

10:20 pm Motion by Orth, seconded by Kolousek, to adjourn. Carried.

Todd Grohs, President

Julie Kraft, Business Manager