

June 8, 2020

The regular meeting of the Wessington Springs School District Board of Education was held on Monday, June 8, 2020 at 7:00 p.m. in the MS/HS Auditorium room with the following members being present: Jeff Assman, Jim Burg, Jennifer Jensen, Amber Kolousek, and Dustin Weber. Todd Grohs and Chris Schimke were absent. Vice-President Amber Kolousek presided over the meeting.

Motion by Burg, seconded by Jensen, to approve the agenda as proposed. All ayes. Carried.

Public Forum: nothing brought forward.

Motion by Burg, seconded by Schimke, to approve the minutes of the regular meeting on May 11, 2020 and special meeting on May 19, 2020. All ayes, 0 naves. Carried.

No Disclosures & Requests for Waiver.

The Business Manager gave the financial report with the following balances on hand at the end of the accounting period May 31, 2020:

	General Fund	Cap Outlay Fund	Spec Ed Fund	Pension Fund	Debt Serv Fd 31	Debt Serv 32	Enterprise
Beginning Balance	808,281.04	2,163,757.50	556,855.01	180,462.99	463,845.67	62,860.80	14,829.71
Taxes	414,467.81	355,280.98	74,025.38			72,082.32	
Interest/Donations	34.94	98.84	12.16	2,336.07		7.60	
Donations	30.00						
Medicaid/preschool							
County Taxes	1,171.84						
State Aid	73,547.00						
Wind Farm Tax	157,239.15						
Title/REAP/SRSA/AIR/IDEA	54,442.40		4,140.00				
Transfer Pension Funds	182,799.06						
Total to be accounted	1,692,013.24	2,519,137.32	635,032.55	182,799.06	463,845.67	134,950.72	14,829.71
Closeout Pension Fund to GF				182,799.06			
Disbursements	164,166.77	6,296.02	41,208.34				1,172.99
Balance	1,527,846.47	2,512,841.30	593,824.21	0	463,845.67	134,950.72	13,656.72
	Trust & Agency	School Lunch					
Beginning Balance	84,233.75	30,633.15					
Receipts	3,092.73	21,559.47					
Disbursements	1,920.25	15,760.74					
Balance	85,406.23	36,431.88					

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

Business Manager secured gas and diesel pricing. Only one vendor submitted quotes, Total Oil, and the prices and gallons were accepted on May 28, 2020 as per Board permission given in May: 2,500 gallons E-30 - \$1.587 and 5,500 gallons #2 clear diesel \$1.697. These gallons will be paid in July. Because of remote school this spring, we have some gallons we purchased in 2019-20 that we have not used and they will carry forward at the 2019-20 bid price until used, then these new prices and gallons will start when those are used.

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

Administration		20,159.69
Instruction		130,142.46
Custodial		5,525.08
Transportation		9,151.35
Food Service		4,846.71
Employers Share: SS/Med		11,939.77
Retirement		9,534.82
Insurance		27,801.32
A-OX Welding Supply Company Inc.	ag shop supplies	20.35
Amkota Farm & Home Center	custodial/bus shop supplies & repairs	657.82
ABOUT	membership fee	50.00
Jeff Assman	tuition/book reimbursement	113.95
Cardmember Services	admin book	11.02
Churchill, Manolis, Freeman, Kludt, Shelton	legal services	546.88
City of Wessington Springs	electricity/sewer/water	2,167.56
CORE	distance learning tuition/courses	5,395.00
Cummins Plumbing	repairs	216.35
Dakota Recognition/Josten's	NHS/cords	172.05
John Dornbusch	tuition reimbursement	144.99
Dramatic Publishing	play scripts/royalty fees	341.47
Grohs Electric	electrical work/elem	469.39
J. W. Pepper & Son	books/CDs	159.97
Jensen's True Value	hangers	17.98
John's Service	repairs	856.71
Dave Kogel	bus plug ins	148.00
Brendin LaBore	tuition reimbursement	144.99
Crystal Lammey	tuition/books reimbursement	1,098.52
MARC/Mid-American Research Chemical Corp	supplies	201.08
Menards – Mitchell	kitchen ceiling tile	80.40
North Central Bus Sales	bus repairs	165.39
Paragon Ridge Perkins Consortium	Perkins grant director fees	225.00
Christina Roduner	book/lab reimbursement	229.47
Chelsey Schafer	tuition/book reimbursement	303.91
School Specialty	office supplies	19.20
SD FCCLA	conference fees	425.00

SD State Historical Society

kit rental

70.00

June 8, 2020

Page 3

Sun Gold Sports

academic awards

23.75

Tech Solutions/Santel/Comm.

IT services

3,418.18

Total Oil Inc

diesel

64.54

True Dakotan

ads/minutes/notice

393.71

Trust & Agency

admin book/LIPS workshop materials

954.72

Venture Communications

telephone

760.94

Verizon Wireless

cell phone

141.73

Wessington Springs Postmaster

box rental fee

152.00

Wolsey-Wessington School

WR coop expenses

6,011.21

Woonsocket School District 55-4

WR/FB coop expenses

3,705.57

Jeff Assman

board salary/mileage

420.56

Penny Borkowski

student assistance services post school year/CARES

219.30

Jim Burg

board salary

400.00

Todd Grohs

board salary

470.00

Jennifer Jensen

board salary

400.00

Nathan Hainy

wellness pay

1,912.50

Amber Kolousek

board salary/mileage

500.80

Julie Kraft

negotiations salary

50.00

Pandi Pittman

negotiations salary

50.00

Chris Schimke

board salary

400.00

Jean Shultz

student assistance services post school year/CARES

242.44

Dustin Weber

board salary

450.00

Donna Wagner

student assistance services post school year/CARES

1,175.51

CAPITAL OUTLAY

Amkota Farm & Home Center

ceiling tile

1,213.44

Mike Gaer

bus garage rent

750.00

Great American Financial Services

copier/printers lease

514.14

MARC/Mid-American Research Chemical Corp

hand sanitizer pumps

587.70

SHI International Corp

computer software/licensing

2,726.49

Trust & Agency

sound bars/label maker/credit card

260.89

SPECIAL EDUCATION

Cardmember Services

gas/lodging/workshop fees

1,228.78

CORE

services

14,261.45

LTR Tutoring Associates, LLC

workshop registration fee

1,250.00

Terri Moross	meals/workshop	77.40
	June 8, 2020	
Jennifer Roduner	meals/workshop	79.96
Trust & Agency	gas for Denver workshop	41.39
Terri Moross	workshop stipend/IDEA grant	375.00
Jennifer Roduner	workshop stipend/IDEA grant	375.00

ENTERPRISE

James Kruse	Dr Ed hours/CoVID	3,000.00
-------------	-------------------	----------

FOOD SERVICE

CWD-Aberdeen	food/supplies	2,212.34
Sandra Jones	meal account refund	47.70
Crystal McIntosh	meals account refund	50.40
Sysco Lincoln	food	1,364.39
Shari Von Eye	meal account refund	17.00

Motion by Weber, seconded by Burg, to ratify the WSTA Negotiated Agreement. All ayes, 0 naves. Carried.

Motion by Assman, seconded by Jensen, to ratify the WSPA Negotiated Agreement. All ayes, 0 naves. Carried.

Motion by Burg, seconded by Weber, to approve the certified and classified amendments to contracts issued in April as a result of May 2020 negotiations. All ayes, 0 naves. Carried.

Supt. Pittman stopped Paul Doohen of G & R in route to the meeting due to impending weather so a ZOOM/conference call was held instead. Paul explained the facility maintenance contract being considered and the reasons to have one. Filters are included in the contract with an annual change by G & R to inspect coils, etc. as well as a 20% labor discount on labor needed not in the contract.

Motion by Burg, seconded by Assman, to enter into a maintenance contract with Grider & Robinson (G & R). All ayes, 0 naves. Carried.

Charlotte Mohling was present to discuss Cyber School. DIAL has a lack of curriculum for elementary students and Black Hills Online has courses that are appropriate for elementary students as well as high school students. The BH classes they take are more hands on. The tuition is a little higher (\$3,250) and we would still utilize NSU (free) and DIAL (\$2,600) when appropriate. NSU offers courses at no charge but have strict deadlines whereas Edgenuity is more flexible on completion deadlines. We tend to have a majority of juniors and seniors in Cyber School for various reasons, but there is some interest in elementary grades. We don't pay anything to Black Hills until we utilize their services, but do have to sign a memorandum if interested.

Motion by Burg, seconded by Weber to accept Black Hills Online for curriculum. All ayes, 0 naves. Carried.

Motion by Assman, seconded by Jensen to enter into a health contract with SD Department of Health for health nurse services. All ayes, 0 naves. Carried.

PK-6 Principal Carrie Azure presented her report via ZOOM. Kandy Flowers also joined the meeting. Principal Azure & Mrs. Flowers would like to see preschool 5 days/week. They feel some kids are falling behind and could use more services. They will

continue to do more research on this and report back at the next meeting. Principal Azure will present the math curriculum choice at the next meeting.

June 8, 2020

Page 5

7-12 Principal Jason Kolousek would like to surplus old VB, BB, FB, cheer bottoms and WR uniforms/singlets/jackets and dispose of them. The football jerseys may be able to be sold and a portion could come back to the school. We currently have 3 sets on hand of uniforms for those sports. He discussed the handbook changes. For drivers ed, we would only allow students to take drivers ed who have completed 8th grade. Three possible changes were discussed for eligibility for extra-curricular activities for failing classes. He reviewed the open gym/weight room policies to help with the current CoVID situation so that athletes can get some practice/workouts in but maintain social distance and sanitize equipment after usage. Conducting 2020 graduation ceremonies in July are highly unlikely and the students he had talked to were ok w/no summer graduation. Mr. Kolousek recommends cancelling Prom. The materials could either be sent back or used for the 2021 Prom.

Motion by Burg, seconded by Assman, to surplus athletic gear/uniforms and dispose of and sell football jerseys as a fundraiser, pending approval from the Blackhawk coop schools. All ayes, 0 naves. Carried.

Supt. Pittman reported on summer projects. Elementary water lines are scheduled to be replaced this summer. The Board wanted to look into PVC vs copper. House of Glass will be changing out the locks on the doors to allow them to be locked on the inside. The exit door by the kitchen will have a peep hole added. The kitchen ceiling tile was replaced with vinyl tile. Dr. Pittman is working on window sills in the lower level classroom and concrete barriers outside the art room windows. Sanitization stations will be set up around buildings. Start Well Task Force met Tuesday to discuss school this next year and various scenarios. Roby, Quintal, & Everson are still working on the documents for the gym air conditioning.

Jim Burg reported CORE is trying to keep budgets relatively close to last year.

The Board designated June 25, 2020 at 7 pm for the end-of-year meeting.

8:33 pm Motion by Kolousek, seconded by Jensen, to move back into executive session as per SDCL 1-25-2 for personnel issues. All ayes, 0 naves. Carried.

9:00 pm Back in regular session

Motion by Assman, seconded by Weber, to pay James Kruse \$3,000.00 for drivers ed. All ayes, 0 naves. Carried. This is in keeping what was done for coaches and staff who were not able to complete their activity due to the CoVID 19 pandemic.

Motion by Burg, seconded by Jensen, to approve administrative contracts for Dr. Pittman, Jason Kolousek, Carrie Azure and Julie Kraft. All ayes, 0 naves. Carried.

The Board and administration will continue to work on various scenarios for school this fall.

Motion by Weber, seconded by Jensen to adopt **Resolution #2020-7**, increasing General Fund \$7,000 in 10 8110 022 690 transfers to Drivers Ed, and increase Fund 53 Drivers Ed in the following areas: 53 3900 022 111 \$1,000 salaries, 53 3900 022 210 \$80.00 benefits, 53 3900 022 220 \$60.00 retirement to pay Drivers Ed, all funded with cash on hand. Weber, Assman, Burg, Jensen – ayes. 0 naves. Carried.

Motion by Burg, seconded by Weber to transfer \$8,256.00 from General Fund 10 to Enterprise Fund 53 Drivers Ed. All ayes, 0 naves. Carried.

Motion by Weber, seconded by Assman, to adjourn.

Amber Kolousek, Vice-President

Julie Kraft, Business Manager