

July 10, 2017

The regular meeting of the Wessington Springs School District Board of Education was held on July 10, 2017 at 8:00 p.m. with the following members present: Jeff Assman, Todd Grohs, Amber Kolousek, Gerry Orth and new board members Jim Burg and Dustin Weber. Absent: Tonya Aldrich and outgoing board members Sara Thompson & Wade Christensen.

Public Forum: Sheridan Larson asked about the bid for the suburban the school purchased last July. Clay Wenzel discussed having more time during the meeting to talk about issues or have a separate public meeting to discuss issues.

Motion by Orth, seconded by Kolousek to approve the agenda as amended, added #4A Resolution #2017-8 and removing #27 Principal Reports. All ayes, no nays. Carried.

Motion by Orth, seconded by Kolousek to approve the minutes of the regular meeting on June 12, 2017 and to approve the minutes of the special meeting on June 28, 2017. All ayes, no nays. Carried.

Resolution #2017-8 by Kolousek, seconded by Orth to amend the 2016-17 budget in Special Education Fund 22 as per CORE Special Education expenditure corrections: \$6,285.33 - \$108.33 22 2139 000 313 Other Health Services; \$76.83 22 2227 000 313 Technology Service; \$1,196.67 22 2229 000 313 Other Educational Media Services; \$663.98 22 2311 000 313 Service Area Direction Board Services; \$97.63 22 2315 000 313 Legal Services; \$2,391.92 22 2329 000 313 Other Executive Admin Director Services; \$1,663.12 Service Area Direction Fiscal Services; and \$86.85 22 2642 000 313 Recruitment & Placement Services, all to be financed with cash on hand. All ayes, 0 nays. 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 June 30, 2017:

	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd	
Beginning Balance	1,326,539.27	2,196,771.56	642,345.82	175,671.35	302,031.50	18,563.13	
Taxes	102,520.61	77,635.08	47,470.12				
Interest/QSCB	128.18	21,011.27	59.05	9.09			
PASS/PK/Medicaid							305.00
Misc/WR Coop/Donations	2,734.70						
County Taxes	1,988.35						
State Aid	77,140.00						
REAP/Title I/FFVP	31,112.00		6,898.00				
Total to be accounted	1,542,163.11	2,295,417.91	696,772.99	175,680.44	302,031.50	0	18,868.13
Disbursements	223,455.24	842.64	100,553.51		0		5,003.16
Balance	1,318,707.87	2,294,575.27	596,219.48	175,680.44	302,031.50	0	13,864.97
	Trust & Agency	School Lunch					
Beginning Balance	60,780.67	25,690.53					
Receipts	9,234.80	4,852.63					
Disbursements	12,509.73	6,446.53					
Balance	57,505.74	24,096.63					

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

Julie Kraft, Business Manager, administered the Oath of Office to newly appointed board members Jim Burg and Dustin Weber.

Election of officers was held. Todd Grohs was elected chairperson and Amber Kolousek, vice-chairperson, for the 2017-18 school term.

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

Administration		19,459.55
Instruction		114,703.89
Custodial		7,945.54
Transportation		1,779.72
Food Service		1,641.65
Employers Share: SS/Med		12,170.94
Retirement		8,956.07
Insurance		29,333.36
A-OX Welding Supply Company Inc.	ag shop supplies	19.28
Advanced Education, Inc	accreditation fee	900.00
Ameripride Services Inc.	laundry services	140.12
Amkota Farm & Home Center	custodial supplies & repairs	22.94
ASB Property/Liability Fund	property & liability insurance	31,556.00
ASB Workmen's Comp Fund	workmen's comp insurance	18,386.00
Associated School Boards of SD	2016-17 ASBSD dues	1,007.97
Cardmember Services	State Golf lodging	520.00
CHS Farmers Alliance	20# propane bottle	14.00
Darrell's Oil	gas	78.73
Great American Financial Services	copier/printer maintenance	217.35
Imprest Fund		
Transform Your Classroom	workshop registration	550.00
L & M Sanitation	garbage services	320.00
Midwest Alarm Company, Inc.	fire alarm monitoring services	754.80
Midwest Fire & Safety	fire extinguisher service	336.50
Northwest Pipe Fitting Inc.	supplies	93.35
Opera House	rent for musical	500.00
Phillips 66 Conoco 76 SYNCB	gas	160.60
Riddell/All American Sports Corp	FB helmet repairs	1,995.91
Santel Communications	cord	65.00
School Administrators of SD	membership fees	1,729.00
SDSSA	conference registration	150.00

TIE	dues	920.00
Time Management System	time clock maintenance/support	486.00
True Dakotan	minutes/ads/subscriptions	117.66
United States Postal Service	postage	500.00
Verizon Wireless	cell phone	183.39
Kimberly Wipf	DCI reimbursement	43.25
Gloria Vavra	tech work/summer school	371.79

CAPITAL OUTLAY

The First National Bank in Sioux Falls	interest (approved for July 1 payment in June mtg)	23,862.50
Amkota Farm & Home Center	window AC	479.99
Companion Corporation	library software	1,044.00
Great American Financial Services	printer lease	514.14
Hillyard	scrubber	15,940.00
Midwest Fire & Safety	fire extinguishers	122.00
Northwest Pipe Fittings Inc	drinking fountain	1,194.06
Riddell/All American Sports Corp	FB shoulder pads	1,254.27
Total Building LLC	bus garage rent	700.00

SPECIAL EDUCATION

Behavior Care Specialists	services	4,940.00
CORE Educational Cooperative	sped services	10,463.69
Family #2016-02	mileage	95.76
Imprest		
Transform Your Classroom	workshop registration	55.00
Lifequest	services	2,288.10
SD Dept of Human Services	services	1,242.23
Carrie Azure	sped driving	123.75
Robin Berens	sped driving	75.00
Dave Kogel	sped driving	465.00
Deb Kogel	ESY services	535.82
Melissa Mebius	ESY/EC/Birth-to-Three Services	256.98
Lynn Ogren	sped driving	142.50
Holly Paulson	ESY services	107.63
Donna Wagner	ESY services	103.88

BOND

The First National Bank in Sioux Falls	agent fee (approved for July 1 payment in June mtg)	900.00
----------------------------------------	-----------------------------------------------------	--------

ENTERPRISE

Imprest		
Transform Your Classroom	workshop registration	55.00
James Kruse	Dr. Ed hours/driving/instruction	1,480.00

FOOD SERVICE

Infinite Campus	software maintenance/support	852.00
-----------------	------------------------------	--------

Motion by Orth, seconded by Burg to approve the transfer of \$49,723.53 from Capital Outlay Fund to Bond Debt Service Fund for the 7th principal sinking fund payment. All ayes, 0 naves. Carried.

The board members were appointed to the following committees for the 2017-18 school term:

- Operations (building, grounds, transportation & budget): Assman, Grohs & Kolousek
- Strategic Planning/Steering (professional practices, staffing & curriculum): Burg & Orth
- Board Policy & Negotiations: Grohs & Weber
- CORE/Mid-Central Education Coop Board: Aldrich

Motion by Orth, seconded by Assman to set dates, times and place for regular board meetings as the second Monday of the month at 7:00 p.m., September through May and 8:00 p.m., June through August in the High School Learning Center. All ayes, 0 naves. Carried.

Motion by Kolousek, seconded by Burg, to approve the Assistant Girls Basketball Coach contract of Kimberly Wipf, \$2,916.00 and afternoon bus route driver contract of Paulette Olson, \$47.50 per route (plus extra miles if applicable). All ayes, 0 naves. Carried.

Jim Burg discussed having background checks done on all volunteers.

Motion by Burg, seconded Weber, to the make and approve the following consent to agenda items #14-22: All ayes, 0 naves. Carried.

- Designate American Bank & Trust as official depository of district funds
- Authorize business manager to invest or reinvest in bank as needed
- Designate Rodney Freeman as official school attorney
- Designate True Dakotan as official legal newspaper
- Authorize Business Manager to use signature stamps for signing warrants
- Authorize continuation of existing district funds or accounts and appoint K-12 school principal, Jason Kolousek, as administrator of Trust & Agency
- Appoint Superintendent as Federal Projects Director and business manager as authorized representative and approve participation in the school lunch program for the 2017-18 school year
- Authorize the Superintendent to close school in the event of an emergency or inclement weather
- Approve school volunteers involved in coaching, after-school program, preschool program and classroom activities/field trips to be covered by Workmen’s Comp

Motion by Assman, seconded by Kolousek, to authorize Imprest Fund to be used for official's salary, mileage/gas, dues and fees, group meal allowances, postage, government documents and only when necessary, supplies and equipment. All ayes, 0 nayses. Carried. 8:30 p.m. Public hearing for the 2017-18 proposed budget. No one present had any questions or comments.

Motion by Orth, seconded by Assman to authorize business manager to obtain quotes on propane, fuel oil, ethanol and diesel fuel for 2017-18 school year to be discussed and acted on at 9:00 p.m. during the regular meeting in August 2017. All ayes, 0 nayses. Carried.

The Board discussed rates for the 2017-18 school year.

Motion by Burg, seconded by Orth to set the following district rates and fees for the 2017-18 school year:

Mileage: \$.42/mile (State Rate)

Meals: Employees: \$6.00/\$11.00/\$15.00 -- \$32.00/day (actual cost not to exceed State Rate)

Students: \$25.00/day for State events only

Lodging: Actual cost not to exceed \$55.00/day + occupancy tax (State rate), September 1 – May 31 and \$70.00/day + occupancy tax (State rate) June 1 – August 31

Board Meetings: \$50.00/meeting plus mileage; chairman \$60.00/meeting plus mileage

School Lunch: Students: PK-4 - \$2.35; 5-12 - \$2.65; Adults - \$3.90

School Breakfast: Students: K-12 - \$1.30

Activity Admissions: Adults - \$5.00; Students - \$3.00; Doubleheaders: Adults - \$6.00; Students \$4.00

Plays/musical admissions: \$5.00 per person, regardless of age

Activity Tickets: Adults - \$35.00; Two Adults per family - \$60.00; Students, grades 7-12 - \$5.00 (mandatory); students, grades K-6 - \$5.00 (optional); Community Members 65 years & older - \$0

Substitutes: Non-Certified - \$75.00; Certified w/expired or current certificate - \$85.00; Long-term non-certified - \$85.00 (after 5 consecutive dates for the same teacher); Long-term certified w/expired or current certificate - \$125.00 (after 5 consecutive days for the same teacher); Custodian/Food Service - \$9.00 – \$9.50/hour, depending on experience; Sub Driver Rate - \$75.00/day; long term (after 5 consecutive days for the same driver) - \$80.00

Preschool rates: \$100.00/month 5 day/week PK; \$65.00/month 3 day/week PK (all half-day preschool)

Driver Education rates: \$150/in-district students; \$300.00 out-of-district students

Bus Plug In Rates: \$2.00/day

Supt. Witte reported on the ASBSD convention coming up August 10-11 in Sioux Falls for Board and administration. A special board meeting will be held July 27, 2017 at 7:00 p.m. Rodney Freeman will conduct a Board training workshop, starting after the opening of the Energy Performance Contract RFPs. Summer projects completed are carpet in PK room and painting the 5th/6th can recycling building. Coke has agreed to pay for the scoreboard and part of the sound system, donating \$20,000.00 towards that project. Coke will be paying vendors directly. Youth FB agreed to donate \$3,000.00. Supt. Witte gave a day care/PASS provider update. The individual or business would have to provide their own insurance. There was some concern expressed about the potential noise disrupting surrounding classrooms.

A lawsuit is being brought forth by the State of SD against the schools in the Mid-Central Cooperative to recover Federal Funds if the Feds would request this from the State due to lack of matching funds and misspent funds. Our insurance company has been contacted

and will be working with the lawyers as this proceeds. Supt. Witte reported CORE has Platte building painted with new signage and employees are hired. Some special services employees will be different for our district due to retirement.

8:55 p.m. Motion by Kolousek, seconded by Orth, to move into executive session as per SDCL 1-25-2(1) for personnel and SDCL 1-25-2(2) for students. All ayes, 0 nays. Carried.

10:40 p.m. The Board reconvened into regular session.

The following contracts have been previously approved by the board: Lance Witte, \$72,500.00; Jason Kolousek, \$67,265.00; Carrie Azure, \$54,400.00; Julie Kraft, \$42,294.00; Pat Eagle (Jr. class), \$1,148.00; Kyle Gerlach (Head GBB) \$3,767.00; Rebecca Nielsen-Heumiller (Asst. VB), \$2,892.00; Jason Kolousek (Head FB), \$3,805.00 (Athletic Director) \$2,000.00; Drew Kraft (Asst. Track), \$2,715.00; Johnny Kruse (Yearbook), \$2,205.00; Lynnette Neely, (VB Coach), \$3,829.00; Michael Poncelow (Head Soccer) \$3,137.00; Will Walker (Asst. BBB), \$2,940.00; Alan Walls (Head BBB), \$3,798.00; Natasha Waters, (Cheer), \$729.00; Dacia Bergeleen, \$36,450.00; Lisa Bergeleen, \$38,250.00; Janet Boomsma, \$41,350.00; Julie Bruckner, \$39,750.00; Dale Copeland, \$40,050.00; Michele Copeland, \$39,550.00; Julie Fastnacht, \$46,160.00; Kyle Gerlach, \$36,150.00; Nathan Hainy, \$40,000.00; Nichole Hainy, \$41,725.00; Linda Hannum, \$42,350.00; Devena Holmes \$38,850.00; Kathryn Jackson, \$36,150.00; Debra Kogel, \$49,225.00; Becky Bell Krueger, \$43,527.00; James Kruse, \$41,850.00; Sarah Larson, \$40,550.00; Connie McLaughlin, \$45,925.00; Melissa Mebius, \$39,650.00; Charlotte Mohling, \$57,680.40; Renee Munsen, \$48,941.00; Stanna Olinger, \$40,850.00; Kimberly Orth, \$39,300.00; Alicia Roesler, \$23,718.75; Craig Shryock, \$55,535.00; Karon Stevens, \$47,925.00; Gloria Vavra, \$48,125.00; Donna Wagner, \$46,825.00; Will Walker, \$40,050.00; Elizabeth Walz, \$39,889.90; Jill Braun, \$12.25/hr.; Paulette Olson, \$11.35/hr.; Wendy Van Bockern, \$15.50/hr.; Penny Borkowski, \$14.30/hr.; Pat Eagle, \$13.70/hr.; Diane Fastnacht, \$12.05/hr (para) & \$14.00 (librarian).; Renee Hurley, \$14.30; Joy Mohling, \$10.35/hr.; Holly Paulson, \$10.35/hr.; Kay Reindl, \$16.45/hr.; Sue Schelske, \$12.55/hr.; Sue Teeslink, \$11.15/hr.; Colton Cashman, \$10.10/hour; Joe Hettinger, \$15.60/hr.; Clark Heydon, \$14.60/hr.; Julia Thomas, \$11.35/hr.; Johnny Kruse, \$12.35/hr.; Marla Ness, \$10.85/hr.; Tammy Wetzel, \$10.85/hr.; Dave Kogel (bus supervisor) \$12.10/hr. & bus driver \$97.85/day plus extra miles if applicable; Rick Larson, \$97.85/day plus extra miles if applicable; Michael Poncelow, \$43.93/day plus extra miles if applicable; and Darwin Reindl, \$15.10 driving time/\$11.20 down time.

10:41 pm Motion by Orth, seconded by Kolousek to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager