

July 27, 2017

The special meeting of the Wessington Springs School District Board of Education was held on July 27, 2017 at 7:00 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber.

Motion by Aldrich, seconded by Burg to approve the agenda as amended, adding #3A bus driver contract approval, #3b Operations Update and #4A Executive session for litigation and personnel. All ayes, no naves. Carried.

Only one Request for Proposal was received. GenPro Energy Solutions submitted proposals for the Guaranteed Energy Savings Project for the Wessington Springs Elementary School & Gym & High School & Ag Shop. Total cost for the HS/Ag Shop is \$60,811.33 with a total guaranteed annual savings of \$7,145.08. Total cost for the Elementary School & Gym is \$107,836.93 with a total guaranteed annual savings of \$19,948.87. Combined total cost is \$168,648.26 for a total guaranteed savings of \$19,948.87. The Board discussed whether to do elementary only or both schools. Doug Dykstra of GenPro was present to answer questions. There is the possibility of a 10 year, zero percent interest loan from the State. If approved, the first payment for the loan would be due July 2018.

Motion by Kolousek, seconded by Burg to accept the GenPro RFP and apply for the entire amount for both buildings. All ayes, 0 naves. Carried.

Motion by Orth, seconded by Assman, to approve the bus driver contract of Kelli Shryock for a full route at \$85.00/day. All ayes, 0 naves. Carried.

Superintendent Witte updated the board on summer projects. The gym floor is done and in the process of curing. The sound system has been ordered and they are working around the gym schedule to install it. The football field scoreboard will be delivered mid-August and the FB stadium bathroom floors will be repainted next week.

Rodney Freeman, school attorney, was present to conduct board of education training.

9:15 p.m. Executive session for litigation SDCL 1-25-2(3) and personnel SDCL 1-25-2(1) for personnel. All ayes, no naves. Carried.

9:53 pm Motion by Burg, seconded by Assman to adjourn. All ayes, 0 naves. Carried.

Todd Grohs, President

Julie Kraft, Business Manager