

**September 14, 2017**

The regular meeting of the Wessington Springs School District Board of Education was held on September 14, 2017 at 8:00 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber.

Public Forum: nothing brought forward.

Motion by Orth, seconded by Aldrich to approve the agenda as amended, adding #2018-16 open enrollment to #8. All ayes, no nays. Carried.

Motion by Burg, seconded by Orth to approve the minutes of the regular meeting on August 14, 2017. All ayes, no nays. Carried.

Disclosures & Requests for Waiver:

Amber Kolousek submitted a waiver for Kolousek Farms, Inc. as spouse from which the school buys Archer Oil for school buses.

Julie Kraft submitted a waiver as her son, Drew Kraft, is the assistant track coach and may do subbing or reffing.

Lance Witte submitted a waiver for Lance L. Witte Consulting LLC and the Cambrian Group for work that is done with other schools and coops.

Motion by Burg, seconded by Orth, to approve the waivers from Amber Kolousek, Julie Kraft and Lance Witte. All ayes, 0 nays. (Kolousek not voting). Carried.

The financial report with the following balances on hand at the end of the accounting period August 31, 2017 are as follows:

	General Fund	Cap Outlay Fund	Spec Education Fd	Pension Fund	Debt Serv Fd	Enterprise Fd
Beginning Balance	1,247,953.52	2,208,668.95	566,067.22	175,789.33	352,209.68	10,436.51
Taxes	1,169.86	787.23	481.36			
Due From Govt./Receiv.	79,995.35		13,914.00			192.00
Interest	115.96	260.80	52.16	8.69	1,397.96	
Medicaid			184.00			
Admissions/Act. Tickets	5,389.00					
Computer Insurance	8,716.80					
Yearbooks/Misc./Donations	930.00	7,000.00				
Medicaid	1,070.30					
County Taxes	2,576.51					
State Aid	76,834.00					
US Fish & Wildlife Rev	4,677.85	929.30	308.74	42.49		
<b>Total to be accounted</b>	<b>1,429,429.15</b>	<b>2,217,646.28</b>	<b>581,007.48</b>	<b>175,840.51</b>	<b>353,607.64</b>	<b>10,628.51</b>
Disbursements	187,069.78	79,031.98	32,989.10			2,257.92
<b>Balance</b>	<b>1,242,359.37</b>	<b>2,138,614.30</b>	<b>548,018.38</b>	<b>175,840.51</b>	<b>353,607.64</b>	<b>8,370.59</b>
	Trust & Agency	School Lunch				
Beginning Balance	54,969.39	20,805.76				
Receipts	15,721.40	10,016.68				
Disbursements	3,074.93	3,351.71				
<b>Balance</b>	<b>67,615.86</b>	<b>27,470.73</b>				

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

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

Administration		20,572.41
Instruction		93,940.34
Custodial		7,137.35
Transportation		84.00
Food Service		788.83
Employers Share:	SS/Med	8,889.80
	Retirement	7,479.72
	Insurance	28,796.98
A-OX Welding Supply Company Inc.	ag shop supplies	208.23
Alpena Coop Service	propane	20,600.00
Ameripride Services Inc.	laundry services	281.75
Amkota Farm & Home Center	custodial supplies & repairs	859.08
Associated School Boards of South Dakota	convention fees	965.00
Baker's Repairs	repairs	303.60
Jared Beck	bus inspection services	550.00
Dacia Bergeleen	DCI/fingerprint reimbursement	53.25
Bio Corporation	science supplies	165.84
Cardmember Services	elementary supplies	340.02
Carolina Biological Supply Co.	MS/science supplies	865.34
Carr Chiropractic Clinics PC	bus driver physical	115.00
Cengage Learning	elementary workbooks/reading curriculum supplies	1,267.15
City of Wessington Springs	electricity/sewer/water	5,763.43
Dale Copeland	DCI/fingerprint reimbursement	53.25
Dakota Two-Way	bus radio repairs	79.35
Darrell's Oil	gas/dyed diesel	1,584.64
Delta Education	elementary supplies	42.73
Educational Innovations	elementary supplies	75.50
Educators Publishing Service	workbooks	205.87
Factor 360, Inc.	web design contract	900.00
Foothills Truck Services LLC	bus repairs	547.27
Frog Publications	elementary supplies	198.00
Great American Financial Services	copier/printer maintenance	202.43
Hartford Steam Boiler	certificate fees	250.00
Hauff Mid America Sports	soccer supplies	1,025.60
Hillyard/Sioux Falls	custodial supplies	115.10
Houghton Mifflin Company	Journey reading curriculum supplies	6,121.96

HP	ink cartridges	383.08
HUDL	video services/FB/BB	1,200.00
Humm Dinger Inc	dyed diesel	34.04
Hurd Alignment & Machine Inc	bus repairs	175.00
Imprest Fund		
Harold Podhradsky	soccer official/mileage	165.00
Braydon Ibis	soccer official	60.00
Nicole Hovestad	soccer official	80.00
Tom Hilsendeger	soccer official/mileage	157.44
Jason Brunson	soccer official	80.00
Luke Bunke	soccer official	60.00
William Gripentrog	soccer official/mileage	189.20
Brenda Gripentrog	soccer official	60.00
Jeremy James	soccer official	60.00
Council on College Admission in SD	dues	85.00
Chuck Jones	FB official	100.00
Dwight Renshaw	FB official/mileage	142.00
Mike Johnson	FB official	100.00
Steve Schoenfelder	FB official	100.00
Kevin Deinert	FB official	100.00
Redfield School District 56-4	XC entry fee	35.00
J & M Specialties	repairs	524.84
Jensen's True Value	custodial supplies/repairs/FB paint	657.08
John's Service Inc	tires/repairs	1,264.46
Jones Supplies	custodial supplies	983.76
Kolousek Farms Inc	oil	465.00
Konechne Heating & Cooling	kitchen cooler repairs	1,865.01
L & M Sanitation	garbage service	320.00
Lakeshore Learning Materials	elementary supplies	1,032.24
Sarah Larson	DCI/fingerprint reimbursement	53.25
Mackin Library Media	elementary books	102.78
Motor Clinic	repairs	56.55
Music in Motion #100	music supplies	138.19
NASCO	art supplies	20.48
North Central Bus Sales	repairs	209.93
Northwest Pipe Fittings Inc.	repair kits	142.50
Office Peeps	supplies	22.09
Paulette Olson	CDL test fee	96.00

Plank Road Publishing Inc	records/music online subscription/cds	382.14
Michael Poncelow	gas	40.00
Really Good Stuff	elementary supplies	423.98
Rhode Island Novelty	elementary supplies	72.60
Ridell/All American Sports Corp	FB supplies	51.39
Sanborn Co. Ambulance	CPR training	1,350.00
Santel Communications	IT services/tech supplies	3,905.50
Scholastic Inc.	periodicals	1,015.92
School Specialty/Classroom Direct	elementary supplies	187.40
School Specialty	elem/MS/HS supplies	5,349.03
Septic Tank Cleaning Company, LLC	porta potty services/FB Field	200.00
Kelli Shryock	physical/DCI/fingerprinting/CDL fees	249.25
Springs Food Market	inservice/SVC supplies	41.71
Dale Steffen	bus driver testing services	270.00
SW/WC Service Cooperatives	membership fees	25.00
Ruth Swartout	DCI/fingerprint reimbursement	53.25
Teacher Direct	supplies	49.24
Todd Brueske Construction	forklift/manlift equipment rental	750.00
True Dakotan	minutes/ads	413.58
Venture Communications	telephones	659.71
Verizon Wireless	cell phone	322.55
Vocabulary Spelling City	membership fee	225.00
William Walker	DCI/fingerprinting reimbursement	53.25
West Sioux Ceramics	art supplies	816.90
Williams Musical Repairs	instrument repairs	670.55
Wilson Language Training Corp.	reading kits	4,280.04
Winter Service	repairs	379.41
Lance Witte	lodging	58.97
Woodwind & Brasswind	music supplies	39.97
WS School Lunch	FFVP food	71.25
WW Tire	bus tires	586.00
Kaelyn Culver	substitute	75.00
Gene Fastnacht	bus sub/inspection driving	544.13
Jackie Johnson	substitute	85.87
Dave Kogel	transportation supervisor work	264.00
Tami Koskovich	substitute	128.75
Rick Larson	noon lunch runs	211.40
Renee Munsen	summer band lessons	349.92

Michael Poncelow	activity driving	505.85
Darwin Reindl	activity driving	488.60
Jean Shultz	substitute	85.00
Ruth Swartout	substitute	595.00
Gloria Vavra	tech work	262.44

**CAPITAL OUTLAY**

Arbor Scientific	physics equipment	281.21
Cardmember Services	sewing machines	1,981.33
Carolina Biological Supply Co.	textbooks/software	2,700.00
Cengage Learning	elem/SVC e-books/textbooks	10,380.60
Centennial Carpet Inc	carpet	2,181.53
D & A Technology & Design	gym speaker system	15,285.00
Front Row Education	software	2,655.00
Global Equipment Co	partition panels	1,334.75
Great American Financial Services	printer lease	514.14
Hauff Mid America Sports	soccer equipment	110.00
Houghton Mifflin Company	Journey e-books/software/textbooks	23,691.46
HP Inc	printers	2,588.40
Karl's TV	stove/microwave	984.95
Learning Internet Inc	software	2,205.00
MARC/Mid American Research Chemical Corp	bucket system	312.41
McGraw-Hill School Education Holdings LLC	textbooks/software	8,776.26
NWEA	software	2,713.50
Office Peeps	dry erase boards	1,184.41
Parkston School District 33-3	used textbooks	120.00
School Specialty	cork board/stool	295.11
Total Building LLC	bus garage rent	700.00

**SPECIAL EDUCATION**

Michele Copeland	DCI/fingerprint reimbursement	53.25
CORE Educational Cooperative	sped services	10,463.69
Renee Hurley	DCI/fingerprint reimbursement	53.25
Language Circle Enterprises	training/workbooks/textbooks	1,190.20
Tom McPhail	DCI reimbursement	43.25
Pam Osnes	services/mileage	1,693.20
School Specialty	supplies/easel/stools	1,311.67
Springs Area Bus	sped transportation	40.00

Wilson Language Training Corp	reading supplies	399.06
Melissa Mebius	ESY services	415.54
Sue Teeslink	ESY services	116.03
Donna Wagner	ESY services	43.74

**ENTERPRISE**

Wilson Language Training Corp	PK supplies	190.08
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**FOOD SERVICE**

CWD-Aberdeen	food	1,079.99
Larson’s Melons on the Curve	food	50.00
School Specialty	supplies	72.30
Spring Valley Colony	food	8.62
Springs Food Market	food	260.13
Variety Foods	food	1,311.05
Janece Wetzel	substitute	71.25

Motion by Kolousek, seconded by Assman, to approve the open enrollments 2018-6, 2018-7, 2018-8, 2018-9, 2018-10, 2018-11, 2018-12, 2018-13, 2018-14, 2018-15 and 2018-16. All ayes, 0 naves. Carried.

Senior Keah Munsen was present to discuss and request Senior Privileges with the Board.

Motion by Burg, seconded by Kolousek to support Senior Privileges. All ayes, 0 naves. Carried.

Motin by Kolousek, seconded by Aldrich to approve the 2017-18 part-time para professional contracts of Tom McPhail, \$14.00/hour and Lynn Ogren, \$10.75/hour. All ayes, 0 naves. Carried.

Motion by Assman, seconded by Weber, to amend assistant track coach contract of Drew Kraft to \$2,734.00 for \$19.00 error in calculation. All ayes, 0 naves. Carried.

Motion by Weber, seconded by Aldrich to surplus old FB scoreboard to be scrapped for metal and surplus preschool broken refrigerator/freezer to be disposed. Carried. All ayes, 0 naves.

The BDDH Public Participation at Board Meetings policy was discussed. A new draft was reviewed and brought forward for a first reading.

Marty Gilbertson, Doug Maust and Shane Christensen from Johnson Controls Incorporated presented gross maximum budget numbers for the possible MS/HS renovation project and auxiliary gymnasium. The numbers were higher than the Board anticipated and the timing of the project was different than previously discussed. The Board building committee will meet and discuss where to go from here.

Charlotte Mohling reported on Cyber School enrollments. We currently have 25 students in our cyber school, 1 MS student and 24 HS students. Cyber school students must be enrolled in five classes.

Superintendent Witte reported on current enrollments. We have a total of 310 students here in Wessington Springs for a total of 335 students including the Cyber School, up 7 students from 2016-17 school year. The scoreboard is installed and has been paid by Coca Cola. They are using the remaining money, approx. \$6,600, to offset the sound system in the gymnasium. The recycling program has some changes as we can no longer take plastics due to sorting and cleanliness issues. The Blackhawk sports co-op meeting resulted in football games next year will be held here, unless Woonsocket and Sanborn Central were to make improvements to their current facilities. It was agreed upon in order to host in the future you would need the following: seating for 500 spectators, crows nest to accommodate five different entities, bathroom and concessions located at the field. Plans for next year for WSS to host is that each school will provide two ticket takers and split the gate and tailgate 3 ways for home games. The Winner game on Oct. 13<sup>th</sup> will be held in Wessington Springs. Track and cross country could possibly be co-oped in the future also. Ideas were exchanged at that meeting of potential sharing of teachers/programs.

Business Manager Julie Kraft discussed the 2017-18 budget and proposed changes to the Means of Finance.

Motion by Assman, seconded by Orth, to adopt the following budget for Fiscal Year 2018 and authorize the Business Manager to request the following taxes from the County Auditor: General Fund – maximum levies: \$1.507 per \$1,000 Ag; \$3.377 per \$1,000 Owner Occupied; \$6.978 per \$1,000 Other Non-Ag/LRP; Opt Out - \$0 for 2017-18; Capital Outlay – \$900,000.00; and Special Education – \$550,000.00. All ayes, 0 nays. Carried.

Fund 53      Fund 51

	General Fund	Capital Outlay Fund	Special Education	Debt Service	Enterprise	Enterprise
<b>EXPENDITURE BUDGET:</b>						
1111 – Elementary Program	910,575.00	150,000.00				
1121 – Middle School	206,535.00	38,000.00				
1131 – High School Program	587,951.00	102,000.00				
1140 – Preschool Program		300.00			36,856.00	
1221 – Learning Disabilities			446,104.00			
1222 – Severe Learning Disabilities			4,000.00			
1224 – Residential Program			17,100.00			
1226 – Early Childhood			37,248.00			
1273 – Special Programs	127,940.00					
2100 – Coop Services			113,600.00			
2122 – Counseling Services	56,881.00					
2134 – Health Services	1,500.00					
2210 – Improvement of Instruction	26,930.00					
2222 – Library Services	63,376.00	6,900.00				
2227 – Technology Services	85,498.00	4,800.00				
2314 – Election	1,250.00					
2315 – Legal Services	5,000.00					
2317 – Audit Services	10,000.00					
2319 – Other Bd of Education Services	69,920.00					
2321 – Office of Superintendent	111,525.00	4,000.00				
2410 – Office of Principal	234,384.00	4,900.00				
2490 – Other Support Services	5,000.00					
2529 – Business Office	118,999.00	6,500.00				
2549 – Operation/Maintenance of Plant	450,770.00	204,700.00				

2559 – Pupil Transportation	187,095.00	66,800.00				
2560 – Food Service	6,100.00	17,000.00			146,048.00	
2710 – Administrative Costs			34,031.00			
2730 – Special Education Transportation			12,420.00			
2750 – Other Special Education Costs			46,000.00			
3900 – Drivers Education					4,768.00	
4400 – Payments to State Unemployment	5,000.00					
5000 – Debt Service		47,725.00		900.00		
6900 – Interscholastic Activities	176,272.00	41,750.00				
7000 – Contingency	75,000.00					
8110 – Transfers Out	28,224.00	454,725.00				
<b>TOTAL</b>	<b>3,551,725.00</b>	<b>1,150,100.00</b>	<b>710,503.00</b>	<b>900.00</b>	<b>41,624.00</b>	<b>146,048.00</b>
<b>REVENUES BUDGET:</b>						
1000 - Local Sources	1,383,292.00	939,000.00	550,500.00	900.00	13,400.00	57,300.00
2000 – Intermediate Sources	38,835.00					
3000 – State Sources	1,078,110.00					
4000 – Federal Sources	107,920.00		85,514.00			74,000.00
5000 – Transfer In/Other Sources	405,000.00			49,625.00	28,224.00	
Surplus	538,568.00	211,100.00	74,489.00	(49,625.00)		14,748.00
<b>TOTAL</b>	<b>3,551,725.00</b>	<b>1,150,100.00</b>	<b>710,503.00</b>	<b>900.00</b>	<b>41,624.00</b>	<b>146,048.00</b>

Business Manager Julie Kraft shared the changes from the Means of Finance published in July 2017 as follows:

**General Fund**, (\$33,319.00) net decrease for reallocation of salaries and no CORE admin fees. Amount of increase or decrease in the following areas: 1111 Elementary, \$19,122.00; 1121 Middle School, (\$32,318.00); 1131 High School, increase \$16,408.00; 2210 Improvement of Instruction, (\$76,177.00); 2410 Principal, \$67,646.00, 2490 Other Support Services (\$28,000.00). Revenue changes: Cash Surplus \$243,739.00; Federal sources (\$680.00) and Other Financing Sources, \$211,100.00.

**Capital Outlay**, \$210,800.00 net increase for possible transfers to General Fund and MOF error in Operation & Maintenance of Plant. Amount of increase or decrease in the following areas: Operation & Maintenance of Plant, (\$300.00) Other Financing Uses, \$211,100. Revenue changes: Cash surplus \$211,100.00.

**Special Ed**, \$23,771.00 net increase due to CORE admin costs 100% Sped, sped transportation and services. Amount of increase or decrease in the following areas: 2100 Coop Services, \$2,000.00; 2710 Admin Costs, \$25,191.00; 2730 Sped Transportation (\$3,420.00); Revenue changes: Cash surplus \$23,771.00.

8:15 pm. Motion by Kolousek, seconded by Burg, to move into executive session as per SDCL 1-25-2(1) for personnel, SDCL 1-25-2(2) for students and SDCL 1-25-2(3) litigation. All ayes, 0 nays. Carried.

10:15 pm The Board reconvened into regular session.

Motion by Aldrich, seconded by Weber to increase teacher classroom sub rates to \$80/day non-certified and \$100/day for certified/expired certificate and increase bus driver sub rates to \$80/day, \$85.00 long term (after 5 consecutive days for same driver), effective 9/15/17. All ayes, 0 nays. Carried.

Motion by Kolousek, seconded by Burg, to accept the resignation from Lance Witte as Superintendent, effective at midnight of 6/30/18, and thank him for his 10 years of dedicated service to our school district, thinking outside of the box and getting our district to where it is today. All ayes, 0 nays. Carried.

Motion by Orth, seconded by Weber to adjourn. All ayes, 0 nays. Carried.

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Todd Grohs, President

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Julie Kraft, Business Manager