

Wolsey-Wessington School District 2-6
375 Ash Street SE Wolsey, SD 57384

School Board Meeting Agenda
Monday, June 13, 2022 7:00 PM
Regular Board Meeting; Room 206

1. Call to Order
2. Pledge of Allegiance
3. Community Forum
4. Conflict of Interest Declarations
 - 4.1. Consideration of conflict of interest waivers as presented
5. Adopt agenda
6. Communication and Discussion Items
 - 6.1. Administrative Reports
 - 6.1.1. Business Manager
 - 6.1.2. Elementary Principal
 - 6.1.3. Secondary Principal
 - 6.2. Mid Central Report
 - 6.3. CORE Cooperative Report
7. Approve Consent Agenda
 - 7.1. Approval and/or correction of the minutes from previous board meetings
 - 7.2. Approval of bills
 - 7.3. Approval and/or correction of the financial reports
 - 7.4. Surplus
8. Action Items Pulled From the Consent Agenda
9. Action Items - New and Unfinished Business
 - 9.1. Expetec Contract 2022-23
 - 9.2. Buildings and Grounds Committee Report/Landscape Rock/Playground
 - 9.3. Hallway Carpet Quotes
 - 9.4. Teacher Pay for CNA Follow-up Work
 - 9.5. Approve contracts
 - 9.5.1. HS Math
 - 9.5.2. Offer K-12 PE and Athletic Director
 - 9.5.3. Offer Head FB and Head BBB Coach
 - 9.6. Open Enrollments
 - 9.6.1. WW2023-15 through WW2023-17
 - 9.7. Set Budget Hearing
 - 9.8. First Reading of Narcan Policy
 - 9.9. Live Ticket Proposal
10. Executive Session (SD Codified Law 1-25-2)
Personnel
11. Adjournment

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
THURSDAY, JUNE 9, 2022**

President C. Clites called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 10:01 a.m. on Thursday, June 9, 2022, at CORE Educational Cooperative Office in Platte, SD.

Members present: Tina Westendorf (Armour), Joe Kellen via Zoom (Burke), Joel Koskan (Colome Consolidated), Chad Clites (Corsica-Stickney), Lisa Pazour (Kimball), Dale Larsch (Mt. Vernon), Roxi Summerville (Platte-Geddes), Jim Burg via Zoom (Wessington Springs), and Brooke LeGrand via Zoom (Wolsey-Wessington).

Members absent: Karen Timanus (Gregory), Judge Jessop (Lyman), Lindsey Weich (Plankinton), and Kris Pursell (White Lake).

Superintendents: Rob Thompson via Zoom (Burke), Debbie O'Doan via Zoom (Colome Consolidated), Scott Muckey (Corsica-Stickney), Lezlie Larsen via Zoom (Plankinton), Joel Bailey via Zoom (Platte-Geddes), and Jennifer Boomsma-Kelsey via Zoom (Wolsey-Wessington).

Others present: Valerie Johnson (Director), Jane Keller (Office Assistant), Catrina Brown (Business Manager) and Janet Tegethoff (Hub International).

Public Forum

No action taken.

Additional Agenda Items

No additional agenda items were added.

Insurance Renewal

Motion Kimball, seconded by Colome to increase the Cyber Solutions coverage to \$100,000.00, the Commercial Umbrella coverage to \$2,000,000.00, and to decline the Terrorism coverage. All members present voted aye. Motion carried.

Approve Agenda

Motion Colome, seconded by Mt. Vernon approving the agenda. All members present voted aye. Motion carried.

Approve Minutes from May 6, 2022

Motion Kimball, seconded by Armour approving the minutes from the regular meeting held on May 6, 2022. . All members present voted aye. Motion carried.

Approve Financial Reports

Motion Platte-Geddes, seconded by Kimball approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated May 31, 2022. All members present voted aye. Motion carried.

Approve June 2022 Bills

Motion Colome, seconded by Mt. Vernon approving the following bills for payment:

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
2970	HOLIDAY INN EXPRESS HOTEL & SUITES	10 2623 000 334	ED SPEC TRAVEL; INV #32917	\$ 77.00
3315	BURKE, KARLA	10 2623 000 340	ED SPEC PHONE	\$ 300.00
2978	SEVERSON'S SERVICE	10 2623 000 413	ED SPEC OIL CHANGE - KARLA #23	\$ 76.60
2980	US BANK VOYAGER FLEET SYSTEMS	10 2623 000 413	ED SPEC FUEL	\$ 50.98
Fund 10 Total:				\$ 504.58
3330	KENYON, CHRISTINA	22 2113 000 340	BEHAVIORAL ANALYST PHONE	\$ 300.00
2968	FIRST BANK & TRUST	22 2113 000 411	BEHAVIORAL ANALYST SUPPLIES	\$ 69.01
2978	SEVERSON'S SERVICE	22 2113 000 413	BEHAVIORAL ANALYST OIL CHANGE - #29	\$ 46.98
2980	US BANK VOYAGER FLEET SYSTEMS	22 2113 000 413	BEHAVIORAL ANALYST FUEL	\$ 162.04
3346	ROTH, BRITTNEY	22 2126 000 340	ED EVAL PHONE	\$ 300.00
3356	THOMAS, RENEE	22 2126 000 340	ED EVAL PHONE	\$ 300.00
3356	THOMAS, RENEE	22 2126 000 411	ED EVAL SUPPLIES	\$ 51.08
2980	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$ 237.68

3328	KAFKA, KRISTI	22 2149 000 340	PSYCH PHONE	\$	300.00
3332	KOCISKO, DAVID	22 2149 000 340	PSYCH PHONE	\$	300.00
3347	RUBENDALL, JAYNE	22 2149 000 340	PSYCH PHONE	\$	300.00
3351	SIBBEL, ERIN	22 2149 000 340	PSYCH PHONE	\$	300.00
3354	TECH, ALISHA	22 2149 000 340	PSYCH PHONE	\$	300.00
2968	FIRST BANK & TRUST	22 2149 000 411	PSYCH SUPPLIES	\$	462.77
2968	FIRST BANK & TRUST	22 2149 000 411	PSYCH SUPPLIES	\$	126.00
3327	JOHNSON, VALERIE	22 2149 000 411	PSYCH SUPPLIES	\$	400.00
3328	KAFKA, KRISTI	22 2149 000 411	PSYCH SUPPLIES	\$	17.18
2971	LAWLER AUTOMOTIVE INC	22 2149 000 413	PSYCH OIL CHANGE - JAYNE #12	\$	32.35
2978	SEVERSON'S SERVICE	22 2149 000 413	PSYCH FUEL - DAVID #20	\$	50.00
2980	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	\$	595.10
3328	KAFKA, KRISTI	22 2149 000 640	PSYCH DUES	\$	339.00
2982	WOLSEY-WESSINGTON SCHOOL DISTRICT	22 2159 000 190	1/2 SPEECH PAYMENT FOR 21-22	\$	27,020.84
3313	BRINK, BOBBI	22 2159 000 334	SPEECH TRAVEL	\$	349.44
3310	BERGELEEN, LAURA	22 2159 000 340	SPEECH PHONE	\$	300.00
3311	BOYDEN, JENNIFER	22 2159 000 340	SPEECH PHONE	\$	300.00
3320	GRIFFITH, JAMIE	22 2159 000 340	SPEECH PHONE	\$	150.00
3323	HARRINGTON, MACI	22 2159 000 340	SPEECH PHONE	\$	300.00
3331	KLUNDT, JENNIFER	22 2159 000 340	SPEECH PHONE	\$	300.00
3337	LARSON, ROXANN	22 2159 000 340	SPEECH PHONE	\$	300.00
3341	PALMER, NICOLE	22 2159 000 340	SPEECH PHONE	\$	300.00
3357	THOMAS, TAYLA	22 2159 000 340	SPEECH PHONE	\$	300.00
3359	VOSIKA, MARIA	22 2159 000 340	SPEECH PHONE	\$	300.00
3361	WITT, TANIA	22 2159 000 340	SPEECH PHONE	\$	300.00
3362	WRIGHT, NATALIE	22 2159 000 340	SPEECH PHONE	\$	300.00
2962	APPLE INC	22 2159 000 411	SPEECH SUPPLIES; INV #AJ03021227	\$	50.00
2967	EDUCATIONAL ADVANTAGES, INC.	22 2159 000 411	SPED ADVANTAGE FOR 22-23	\$	7,620.00
2968	FIRST BANK & TRUST	22 2159 000 411	SPEECH SUPPLIES	\$	462.78
2975	OVERWEG AUTO, GLASS, & FUEL LLC	22 2159 000 413	SPEECH CAR REPAIR - LAURA #17	\$	645.09
2980	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$	1,237.69
2981	VERIZON WIRELESS	22 2171 000 340	PT MIFI	\$	40.01
3352	STUKEL, KELLIE	22 2171 000 340	PT PHONE	\$	300.00
2980	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$	276.58
3333	KOTT, SONA	22 2172 000 340	OT PHONE	\$	300.00
3350	SHUMAKE, PAIGE	22 2172 000 340	OT PHONE	\$	300.00
2983	WPS	22 2172 000 411	OT SUPPLIES	\$	309.00
2980	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$	405.32
2968	FIRST BANK & TRUST	22 2213 000 319	PSYCH TRAINING	\$	638.94
2979	SYNCB/AMAZON	22 2213 000 411	BEHAVIORAL ANALYST SUPPLIES	\$	117.98
3338	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #2448	\$	757.13
2963	CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS LLP	22 2315 000 319	LEGAL SERVICES; INV #275331	\$	493.99
2969	GREGORY TIMES-ADVOCATE	22 2319 000 350	BOARD ADVERTISING	\$	321.36
2968	FIRST BANK & TRUST	22 2319 000 411	BOARD SUPPLIES	\$	212.98
2968	FIRST BANK & TRUST	22 2329 000 334	DIRECTOR TRAVEL	\$	53.66
3327	JOHNSON, VALERIE	22 2329 000 340	DIRECTOR PHONE	\$	420.00
2968	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$	16.99
3327	JOHNSON, VALERIE	22 2329 000 411	DIRECTOR SUPPLIES	\$	83.40
2980	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$	145.18
2968	FIRST BANK & TRUST	22 2329 000 640	DIRECTOR DUES	\$	525.00

3314	BROWN, CATRINA	22 2529 000 340	FISCAL PHONE	\$	420.00
2968	FIRST BANK & TRUST	22 2529 000 341	FISCAL POSTAGE	\$	779.65
2974	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICITY	\$	339.00
2964	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	\$	74.70
2966	DOUG MEYERINK CONSTRUCTION	22 2549 000 323	OFFICE SIDEWALK REPAIRS	\$	1,502.24
2976	PLATTE TREE AND LAWN CARE	22 2549 000 323	OFFICE YARD SPRAYING	\$	66.00
2972	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	\$	368.67
2981	VERIZON WIRELESS	22 2549 000 340	OFFICE MIFI	\$	40.01
2968	FIRST BANK & TRUST	22 2549 000 411	OFFICE SUPPLIES	\$	37.23
3320	GRIFFITH, JAMIE	22 2765 000 319	B-3 PHONE	\$	150.00
3340	MOSTERD, HOLLY	22 2765 000 319	B-3 PHONE	\$	300.00
2980	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	\$	61.72
2968	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	\$	33.98
2977	QUILL CORPORATION	22 2765 000 411	B-3 SUPPLIES	\$	92.94
2979	SYNCB/AMAZON	22 2765 000 411	B-3 SUPPLIES	\$	423.27
3313	BRINK, BOBBI	22 2765 019 340	SPEECH PHONE	\$	300.00
Fund 22 Total:				\$	56,231.96
2965	DIAL CORPORATION	53 2226 000 313	21-22 VS PAYMENT	\$	30,000.00
2973	NEHRING, LUKE OR DEBRA	53 2226 000 319 201	EDGE REGISTRATION REFUND	\$	260.00
3309	ANDERSON, MERRETTA	53 2226 000 319 201	EDG TEACHER PAYMENT	\$	630.00
3312	BREWER, LINDSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,520.00
3316	DYK, ROXANE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	540.00
3317	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,080.00
3318	FRANK, STEPHANIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,350.00
3319	FRIDLEY, SARA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,530.00
3321	HALVORSON, LAURA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
3322	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	5,040.00
3324	HOHN, SARAH	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	720.00
3325	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,070.00
3326	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,440.00
3329	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	4,140.00
3334	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,530.00
3335	KREULEN, NANCY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	3,330.00
3336	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,260.00
3339	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	5,760.00
3343	PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,880.00
3344	RAAK, CATHERINE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,440.00
3345	RENKLY, SHANNON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
3348	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,980.00
3349	SCHNEIDER, JEFF	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	630.00
3353	SUMMERS, RAYNA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,350.00
3355	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,520.00
3358	THOMPSON, JULIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,890.00
3360	WITT, KATE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,350.00
2981	VERIZON WIRELESS	53 2226 000 340	VS PHONE	\$	51.34
3342	PETERS, KAREN	53 2226 000 340	VS PHONE	\$	300.00
2968	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$	12.90
2979	SYNCB/AMAZON	53 2226 000 411	VS SUPPLIES	\$	596.33
2968	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$	353.03
Fund 53 Total:				\$	80,353.60
Report Total:				\$	137,090.14

All members present voted aye. Motion carried.

Approve Other Payroll

Motion Kimball, seconded by Armour to approve the following other payroll:

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD
June 9, 2022

EMPLOYEE NAME	SERVICES	AMOUNT
Cheryl Pruett	OT Substitute Services	\$2,359.88
Sandy Ringling	Speech Substitute Services	\$587.36
Kristi Kafka	School Psychology Services	\$184.77
TOTAL TO BE APPROVED FOR JUNE 20, 2022 PAYROLL		\$3,132.01

All members present voted aye. Motion carried.

Approve Potential Conflict of Interest per SDCL 3-23

No conflict of interests were submitted.

Executive Session for Personnel per SDCL 1-25-2 (1) Contracts

Motion Colome, seconded by Armour to enter into executive session at 10:31 a.m. to discuss personnel per SDCL 1-25-2 (1) Contracts. All members present voted aye. Motion carried.

President C. Clites declared open session at 10:35 a.m.

Approve Contracts

Motion Kimball, seconded by Platte-Geddes to approve the following contracts for:

CORE Educational Cooperative 2021-2022

Employee Name	Position	Contract #	Contract Amount
Desiree Gunnare	Transition Program Specialist	EMP2022-036	\$35.00 per hour

CORE Educational Cooperative 2022-2023

Employee Name	Position	Contract #	Contract Amount
Christina Kenyon	Behavioral Analyst/Program Supervisor	EMP2023-025 (Addendum)	\$70,000.00
Desiree Gunnare	Transition Program Specialist	EMP2023-035	\$50,000.00
Debbie O'Doan	Professional Development Coordinator	EMP2023-036	\$70,000.00

All members present voted aye. Motion carried.

Approve Virtual School Teacher Contracts

Motion Colome, seconded by Mt. Vernon to approve the following Virtual School contracts:

Virtual School Classes 2022-2023		Contract #:
Annika Russell - Manke	Accounting I Accounting II Personal Finance Entrepreneurship	VS2023-001
Brenda Merkel	Introduction to Pharmacy Technician (\$150 per student)	VS2023-002
Brenda Merkel	Introduction to Medical Diagnostics Health Science Careers I: Exploration Health Science Careers II: Engagement	VS2023-003
Charlotte Mohling	Employability Introduction to Education and Training Leadership and Service SD Educators for Tomorrow Interior Design I	VS2023-004
Charlotte Mohling	7th & 8th Grade Exploratory FACS (\$100 per student)	VS2023-005
Lori Wehlander	Introduction to Law, Public Safety, Security & Corrections I	VS2023-006
Clayton Gropper	Introduction to Sports Medicine	VS2023-007
Dave Reuland	Automotive Maintenance and Light Repair	VS2023-008
Deb Giblin	Web Development	VS2023-009
Ellen Hohbach	Health Education Hospitality and Tourism Management	VS2023-010

Tina Novotny	Graphic Design I Fundamentals of Design Visual Communication Design Visual Arts Comprehensive	VS2023-011
Jean Clarke	Human Development: Prenatal to Toddlers Human Development: Preschool to School Age Human Development: Adolescence to Adulthood	VS2023-012
Jody Converse	American Sign Language I American Sign Language II	VS2023-013
Jody Converse	American Sign Language I (Summer course) (\$120 per registration)	VS2023-014
Kate Witt	Visual Art Comprehensive Photography	VS2023-015
Lakisha Jordan	Restaurant Management/Culinary Arts I Youth Internship Senior Experience	VS2023-016
Lori Christensen	Wildlife and Fisheries Companion Animals Medical Terminology	VS2023-017
Shellie Farwell	Native American Art / Art History	VS2023-018
Lori Tonak	Fundamental Animal Science Agribusiness Management	VS2023-019
Marda Olson	Workplace Technology Skills Music History/Appreciation Digital Animation Multi Media Design Cyber Security	VS2023-020
Nicole Fette	Creative Writing	VS2023-021
Dani Herring	Ag Leadership and Communications course	VS2023-022
Suzanne Skinner	Introduction to Hospitality and Tourism	VS2023-023
Taylor Krause	Fundamentals of Ag Mechanical Technologies Fundamentals Natural Resources Introduction to Agriculture and Natural Resources	VS2023-024
Andrea Hansen	Anatomy & Physiology	VS2023-025
Sara Kraft	EDFN 101 Course Speech Research and Technical Writing 01105	VS2023-026
Kylie Christianson	Nutrition and Wellness Lifespan Connections Fashion Design	VS2023-027
Edgenuity Courses 2022-2023		Contract #:
Andrea Hansen	Edgenuity Course	EDG2023-001
April Teel	Edgenuity Course	EDG2023-002
Dillion Johnson	Edgenuity Course	EDG2023-003
Erin Larson	Edgenuity Course	EDG2023-004
Jeff Schneider	Edgenuity Course	EDG2023-005
Danielle Coulson	Edgenuity Course	EDG2023-006
Nicole Fette	Edgenuity Course	EDG2023-007
Julie Thompson	Edgenuity Course	EDG2023-008
Kandy Punt	Edgenuity Course	EDG2023-009
Karen Koupal	Edgenuity Course	EDG2023-010
Kate Witt	Edgenuity Course	EDG2023-011

Katie Raak	Edgenuity Course	EDG2023-012
Laura Halvorson	Edgenuity Course	EDG2023-013
Lindsey Brewer	Edgenuity Course	EDG2023-014
Lori Keleher	Edgenuity Course	EDG2023-015
Mary Schneider	Edgenuity Course	EDG2023-016
Merretta Anderson	Edgenuity Course	EDG2023-017
Michele Jensen	Edgenuity Course	EDG2023-018
Nancy Kreulen	Edgenuity Course	EDG2023-019
Rayna Summers	Edgenuity Course	EDG2023-020
Rodney Mittelstedt	Edgenuity Course	EDG2023-021
Roxane Dyk	Edgenuity Course	EDG2023-022
Maxwell Schaffer	Edgenuity Course	EDG2023-023
Sarah Hohn	Edgenuity Course	EDG2023-024
Shannon Renkly	Edgenuity Course	EDG2023-025
Stephanie Frank	Edgenuity Course	EDG2023-026

Blackboard Teacher Payment Schedule

1-12 students \$255 per student
 13-22 students \$100 per student
 23+ \$255 per student

Edgenuity Teacher Payment Schedule

\$90 per student
 All members present voted aye. Motion carried.

Approve Contracts with Non Member School Districts

Motion Colome, seconded by Kimball to approve contract #CORE2023-001 with Huron School District and #2023C-030 with the State of South Dakota. All members present voted aye. Motion carried.

Out of State Conference Requests

Motion Colome, seconded by Armour to approve the out of state travel requests for Karla Burke to attend the Northern Plains Law Conference and Valerie Johnson and Renee Thomas to attend the CASE Conference. All members present voted aye. Motion carried.

Propane Bids

The following bids were received for propane:
 Samuelson Tire & Oil \$1.85 per gallon from September 2022 to April 2023
 3D Oil & LP \$1.85 per gallon from August 2022 to April 2023
 Motion Colome, seconded by Kimball to accept the bid from Samuelson Tire & Oil. All members present voted aye. Motion carried.

July Meeting

The July meeting will be on July 13, 2022 with a budget hearing at 9:45 a.m. and the regular meeting starting at 10:00 a.m.

Director's Report

Motion Mt. Vernon, seconded by Armour to approve the director and business manager the authority to purchase two new vehicles for the 2021-2022 budget. All members present voted aye. Motion carried.

Next Meeting:

Wednesday, June 29, 2022 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

Adjourn

Motion Kimball, seconded by Platte-Geddes to adjourn the meeting at 11:01 a.m. All members present voted aye. Motion carried.

President

Business Manager

CORE Educational Cooperative					
Report of Cash Transactions					
May 31, 2022					
		As of 4/30/22	As of 5/31/22		
Fund Totals:					
CORE Educational Cooperative:		\$ 516,974.80	\$ 523,855.93		
DIAL Grant Writer:		\$ -	\$ -		
DIAL Virtual School:		\$ 1,383,654.34	\$ 1,298,560.63		
		\$ 1,900,629.14	\$ 1,822,416.56		
Beginning Balance of First Fidelity Bank as of 5/1/2022:				\$ 1,080,742.49	
Receipts:					
	Fund 10 (General Fund)			\$ 400.00	
	Fund 12 (Grant Writer)			\$ -	
	Fund 22 (Special Ed)			\$ 194,692.15	
	Fund 22 (CORE Bank Account Interest 0.03%)			\$ 26.36	
	Fund 53 (Virtual School)			\$ 20,635.24	
	Total Receipts:			\$ 215,753.75	
Expenditures:					
	Fund 10 (General Fund)			\$ 1,102.57	
	Fund 12 (Grant Writer)			\$ -	
	Fund 22 (Special Ed)			\$ 10,636.19	
	Fund 53 (Virtual School)			\$ 95,103.10	
	Total Expenditures:			\$ 106,841.86	
Automatic Withdraw:	ACH Monthly Payment (Fund 22)			\$ 10.00	
	Total Automatic Withdraw:			\$ 10.00	
Payroll:					
	Fund 10 (General Fund)			\$ 5,868.62	
	Fund 12 (Grant Writer)			\$ -	
	Fund 22 (Special Ed)			\$ 170,620.00	
	Fund 53 (Virtual School)			\$ 11,214.41	
	Total Payroll:			\$ 187,703.03	
Ending Balance of First Fidelity Bank as of 5/31/2022				\$ 1,001,941.35	
Beginning Balance of CD in First Fidelity Bank as of 5/1/2022 (Fund 2)				\$ 51,959.51	
Interest:	Fund 10 (General Fund) - 18 months (Matures 8/22/22) 0.55%			\$ -	
Ending Balance of CD in First Fidelity Bank as of 5/31/2022				\$ 51,959.51	
Beginning Balance of CD in First Fidelity Bank as of 5/1/2022 (Fund 2)				\$ 52,131.32	
Interest:	Fund 10 (General Fund) - 18 months (Matures 3/15/23) 0.25%			\$ -	
Ending Balance of CD in First Fidelity Bank as of 5/31/2022				\$ 52,131.32	
Beginning Balance of CD in First Fidelity Bank as of 5/1/2022 (Fund 53)				\$ 215,795.82	
Interest:	Fund 53 (Virtual School) - 18 months (Matures 11/17/22) 0.55%			\$ 588.56	
Ending Balance of CD in First Fidelity Bank as of 5/31/2022				\$ 216,384.38	
Beginning Balance of CD in First Fidelity Bank as of 5/1/2022 (Fund 53)				\$ 500,000.00	
Interest:	Fund 53 (Virtual School) - 18 months (Matures 7/10/23) 0.25%			\$ -	
Ending Balance of CD in First Fidelity Bank as of 5/31/2022				\$ 500,000.00	
Ending Balance as of 5/31/2022				\$ 1,822,416.56	

May 10, 2022
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on May 10, 2022, at 7:00 PM in the Commons with the following members present: **Present:** Kevin Clarke, Ashley Dorris, Jamie Flemming, Brooke LeGrand, Tara Timm., Ted Haeder **Absent:** Jeff Luce. Also present: Jennifer Boomsma, Supt/HS Principal, Lindsay Haider, K-8 Principal, Amy Langbehn, Business Manager, Julie Boomsma, and other community members.

The meeting was called to order by Chairman Timm.

Pledge of Allegiance was led by Timm.

Motion by Clarke, second by Dorris, to adopt the agenda. Carried.

Administrative reports were given.

Motion by Flemming, second by LeGrand, to approve the consent agenda that includes the following items: (1) Minutes of April 11, 2022 regular meeting and May 3, 2022 special meeting, (2) bills for payment as presented (see attached list), (3) financial statements (as presented below), (4) surplus outdoor planter as surplus property, no longer necessary, useful or suitable for school purposes.

	Bank Balance 4/1/2022	Receipts	Disbursements	Bank Balance 4/30/2022
General Fund	535,519.47	194,936.34	254,012.00	476,443.81
Capital Outlay	2,595,912.89	139,184.22	5,411.27	2,729,685.84
Special Education	622,282.05	\$78,597.06	82,985.50	617,893.61
Food Service	8,749.61	36,321.05	24,496.97	20,573.69
Enterprise Fund	4,976.70	605.00	2,666.54	2,915.16
Activity Fund	93,853.87	11,614.12	8,946.31	96,521.68
	<hr/> 3,861,294.59	<hr/> 461,257.79	<hr/> 378,518.59	<hr/> 3,944,033.79

Carried.

Motion by Clarke, second by Flemming, to approve open enrollments WW2023-13 and WW2023-14 and to deny WW2023-12. Carried.

Motion by Clarke, second by Dorris, to approve contracts for Lexi Hooks - HS science teacher and Mike Eichstadt - 7-8th Girls basketball coach. Carried.

Motion by LeGrand, second by Dorris, to approve resignation of Jason Neuharth and Gordon Hooks and to thank them for all they have done for the school. Carried.

Motion by Clarke, second by Dorris, to approve HOSA to use the vehicles and \$1000 towards expenses for the National HOSA convention. Carried.

Julie Boomsma presented information on Narcan.

Motion by Dorris, second by LeGrand, to approve \$18 per hour for summer school rates for paraprofessionals. Carried. Abstain: Clarke.

Motion by Clarke, second by Haeder, to approve voting for Dr. Jeff Danielsen and yes to amendments 1 through 7 on the SDHSAA ballots. Carried.

Review was held on the Safe Return plan.

Motion by Haeder, second by Dorris, to approve MaryLou Consulting as the monitor for the Schoolwide Title I Action plan for school year FY23. Carried.

Discussion was held on the Elementary Music position.

Discussion was held on landscape rock for the front of the school and carpet for the High School hallway.

Motion by Haeder, second by Clarke, to approve the canvas board election results. Two year: Mason Moeding-89 votes and Jim White-169 votes. Jim will be serving a two year term. Three year: Tara Timm-167 votes, Joe Hoverson-85 votes, Ashley Dorris-175 votes, Jamie Flemming-195 votes, Travis Roberts-37 votes, and Kathy Rowen-45 votes. Tara, Ashley, and Jamie will be serving a three year term. There was 664 registered voters in Wolsey and 173 registered voters in Wessington for a total of 837 registered voters. There was 197 ballots voted in Wolsey for a 29% voter turnout and 63 ballots voted in Wessington for a 36% voter turnout and an overall 31% voter turnout. Carried.

Motion by Flemming, second by Clarke, to approve renting a tractor for the winter months for the FY23 school year from Premier Equipment for \$2000. Carried.

Motion by Flemming, second by LeGrand, to go into executive session at 8:06 pm pursuant to SDCL 1-25-2 Section 1 personnel. Carried.

Chairman Timm declared executive session over at 8:56 pm

Motion by Dorris, second by Flemming, to adjourn at 8:57. Carried.

APPROVED: _____, Presiding Officer
Tara Timm

_____, Business Manager
Amy Langbehn

Gross Payroll:

Administration	23,153.47	District's Share:	
Instruction	110,802.64	FICA	15,039.63
Substitutes	2,475.00	SD Retirement	12,412.30
Afterschool	901.61	Wellmark Health	32,938.00
Extracurricular	6,873.68	Delta Dental	4,497.22
Custodians	8,685.91		
Transportation	8,804.64		
Food Service	9,777.38		
Special Ed	<u>38,913.81</u>		
	<u>210,388.14</u>		

Published 5-25-22 at the total approximate cost of \$

May 25, 2022
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in special session on May 25, 2022, at 8:00 PM in the Conference Room with the following members present: **Present:** Kevin Clarke(8:15), Ashley Dorris, Jamie Flemming, Ted Haeder, Brooke LeGrand, Tara Timm, **Absent:** Jeff Luce. Also present: Amy Langbehn, Business Manager and Tom Rice.

The meeting was called to order by Chairman Tara Timm.

The Pledge of Allegiance was led by Timm.

Motion by Haeder, second by LeGrand, to adopt the agenda. Carried.

Motion by Flemming, second by Haeder, to approve Tom Rice's Superintendent contract. Carried.

Motion by Dorris, second by LeGrand, to go into executive session at 8:02 pm pursuant to SDCL 1-25-2 Section 1 personnel. Carried.

Chairman Timm declared executive session over at 9:11 pm

Motion by Haeder, second by Flemming, to offer the math contract and pay the penalty to be released from previous contract. Carried.

Motion by LeGrand, second by Flemming, to adjourn at 9:12 pm. Carried.

APPROVED: _____, Presiding Officer
Tara Timm

_____, Business Manager
Amy Langbehn

Published 6-7-22 at the total approximate cost of \$

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	1		
Checking	1	Fund: 10 GENERAL FUND	
281 TRAVEL CENTER	053122	GAS/SUPPLIES	5,011.24
		Vendor Total:	5,011.24
A-OX WELDING SUPPLY COMPANY	1240855	SUPPLIES	67.84
A-OX WELDING SUPPLY COMPANY	1244262	SUPPLIES	23.48
A-OX WELDING SUPPLY COMPANY	267107	CYLINDER RENTAL	20.65
		Vendor Total:	111.97
AMAZON	453957978779	SUPPLIES	78.94
AMAZON	686673496746	MAINT SUPPLIES	52.14
AMAZON	747637646374	SUPPLIES	99.86
AMAZON	759648484948	SUPPLIES	(46.15)
AMAZON	794969547376	SUPPLIES	87.96
AMAZON	844449979488	SUPPLIES	39.90
AMAZON	858653499933	SUPPLIES	69.90
AMAZON	883333545656	SUPPLIES	123.50
AMAZON	933977839593	SUPPLIES	248.35
		Vendor Total:	754.40
AVERA MEDICAL GROUP MILLER	050322	BUS DRIVER PHYSICAL	125.00
		Vendor Total:	125.00
BECK HARDWARE	548808	MAINT SUPPLIES	44.84
		Vendor Total:	44.84
BOERSMA, ANDREW	060122	FLEX	100.00
		Vendor Total:	100.00
BOOMSMA, CARISSA	051722	FLEX	150.00
		Vendor Total:	150.00
BOOMSMA-KELSEY, JENNIFER	051622	MILEAGE	31.28
		Vendor Total:	31.28
CAPITAL ONE TRADE CREDIT	B79824	MAINT SUPPLIES	13.95
CAPITAL ONE TRADE CREDIT	B81250	MAINT SUPPLIES	49.99
CAPITAL ONE TRADE CREDIT	B83129	MAINT SUPPLIES	35.68
		Vendor Total:	99.62
CARD SERVICES	050322	ASP SUPPLIES	120.08
CARD SERVICES	050622	FFVG	105.60
CARD SERVICES	050822	WALMART SUPPLIES	94.28
CARD SERVICES	51422	FFVG	438.30
		Vendor Total:	758.26
CHURCHILL, MANOLIS, FREEMAN, KLUDT & BURNS LLP	275417	SERVICES	4,596.77
		Vendor Total:	4,596.77
COLE PAPERS INC	10128289	MAINT. SUPPLIES	2,224.59
COLE PAPERS INC	10139691	MAINT. SUPPLIES	336.01
COLE PAPERS INC	10141855	MAINT. SUPPLIES	160.85
COLE PAPERS INC	10144729	MAINT. SUPPLIES	289.41
COLE PAPERS INC	10157860	GYM FLOOR	1,622.44

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	4,633.30
CREATIVE PRINTING	170515	BANNER	33.00	
			Vendor Total:	33.00
DAKOTA EDUCATION CONSULTING, LLC	52422	SUPT SEARCH	3,638.41	
			Vendor Total:	3,638.41
DAYS INN AIRPORT	050922	TRACK MEET ROOMS	592.00	
DAYS INN AIRPORT	052822	STATE TRACK ROOMS	2,590.00	
			Vendor Total:	3,182.00
EXPETEC	16804	IT SERVICES	3,100.00	
			Vendor Total:	3,100.00
FARMERS UNION OIL CO	36528	GAS	252.15	
			Vendor Total:	252.15
FARMLAND BUILDING SUPPLY	176203	SUPPLIES	238.45	
			Vendor Total:	238.45
HAIDER, LINDSAY	060122	FLEX	392.00	
			Vendor Total:	392.00
HOMETOWN PEST SOLUTIONS	25	PEST CONTROL	200.00	
			Vendor Total:	200.00
HURON REGIONAL MEDICAL CENTER	4001398	SPORTS MED	73.70	
			Vendor Total:	73.70
MCGRAW HILL COMPANIES	122995508001	SHIPPING	89.34	
MCGRAW HILL COMPANIES	123023775001	SHIPPING	48.96	
MCGRAW HILL COMPANIES	123042349001	SHIPPING	51.78	
			Vendor Total:	190.08
MID STATE AUDIO, INC	32198	REPAIRS	125.00	
			Vendor Total:	125.00
NAPA CENTRAL	35633	SUPPLIES	221.21	
NAPA CENTRAL	35635	SUPPLIES	222.23	
NAPA CENTRAL	37142	SUPPLIES	12.71	
			Vendor Total:	456.15
NORTHWESTERN PUBLIC SERVICE	052722	ELECTRICITY	4,294.79	
NORTHWESTERN PUBLIC SERVICE	052722-2	ELECTRICITY	27.50	
NORTHWESTERN PUBLIC SERVICE	052722-3	ELECTRICITY	66.57	
NORTHWESTERN PUBLIC SERVICE	052722-4	ELECTRICITY	46.49	
NORTHWESTERN PUBLIC SERVICE	053122	ELECTRICITY	1,479.01	
NORTHWESTERN PUBLIC SERVICE	060322	NATURAL GAS	1,056.69	
			Vendor Total:	6,971.05
PLAINSMAN	141701	LEGALS	11.21	
PLAINSMAN	143631	LEGALS	8.97	
PLAINSMAN	146350	LEGALS	106.00	
			Vendor Total:	126.18

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
RESEL OIL CO	051722	MAINT SUPPLIES	191.25	
		Vendor Total:		191.25
RUNNINGS SUPPLY, INC	4380679	MAINT SUPPLIES	24.99	
RUNNINGS SUPPLY, INC	4382233	MAINT SUPPLIES	46.47	
RUNNINGS SUPPLY, INC	4394386	MAINT SUPPLIES	199.47	
RUNNINGS SUPPLY, INC	4397815	MAINT SUPPLIES	184.54	
		Vendor Total:		455.47
SANTEL COMMUNICATIONS	10944231	PHONE SERVICE	395.14	
		Vendor Total:		395.14
SCHUMACHER REPAIR	4356	SUPPLIES	23.85	
SCHUMACHER REPAIR	4429	SUPPLIES	75.50	
SCHUMACHER REPAIR	4430	SUPPLIES	55.45	
		Vendor Total:		154.80
SHERWIN WILLIAMS	5891-2	PAINT SUPPLIES	120.61	
		Vendor Total:		120.61
SIGNATURE PLUS	22978	AWARDS	909.75	
		Vendor Total:		909.75
TIME MANAGEMENT SYSTEMS	269579	TIME CLOCK MAINT	51.40	
		Vendor Total:		51.40
TOWN OF WOLSEY	20765	WATER/SEWER SERVICE	45.70	
TOWN OF WOLSEY	20766	WATER/SEWER SERVICE	613.41	
TOWN OF WOLSEY	20767	WATER/SEWER SERVICE	63.40	
		Vendor Total:		722.51
UTTECHT, RUSSELL	060122	STIPEND	40.00	
		Vendor Total:		40.00
VISA	051122	DOLLER TREE SUPPLIES	39.94	
VISA	051222	FIELD TRIP BOWLING	300.00	
VISA	052322	BOWLING FIELD TRIP	600.00	
VISA	052722	GAS	89.45	
VISA	3333557	KIBBLE EQUIPMENT SUPPLIES	66.15	
VISA	515189	SUMMER MENTOR CONFERENCE	335.97	
VISA	52322	FIELD TRIP PIZZA	193.31	
		Vendor Total:		1,624.82
W. W. TIRE BRYANT	205068	REPAIR	27.00	
W. W. TIRE BRYANT	205910	TIRES	791.80	
		Vendor Total:		818.80
WASTE MANAGEMENT OF HURON	6120628- 1762-4	GARBAGE SERVICE	512.48	
WASTE MANAGEMENT OF HURON	6120939- 1762-5	GARBAGE SERVICE	117.04	
		Vendor Total:		629.52
WELLMARK	221600024630	HEALTH INSURANCE	33,713.00	
		Vendor Total:		33,713.00
WHITE, JAMES	040622	REIMBURSE CLASS	70.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	70.00
WOLSEY-WESSINGTON SCHOOL DISTRICT 2-6	053122	REIMBURSE	2,859.68	
			Vendor Total:	2,859.68
			Fund Total:	78,151.60
Checking	1	Fund: 21 CAPITAL OUTLAY FUND		
ACCESS SYSTEMS LEASING	31698966	COPIER	1,647.27	
			Vendor Total:	1,647.27
COLE PAPERS INC	10139691	MAINT. SUPPLIES	742.12	
			Vendor Total:	742.12
ESTELLINE HS	144	POLE VAULT MATS	7,500.00	
			Vendor Total:	7,500.00
HIGH PLAINS TECHNOLOGY, INC	51065	COMPUTERS	21,030.00	
			Vendor Total:	21,030.00
MID STATE AUDIO, INC	32194	REPAIRS	4,513.20	
			Vendor Total:	4,513.20
MIDWEST VOLLEYBALL WAREHOUSE	22218175	VB SHORTS	966.00	
			Vendor Total:	966.00
RIVERSIDE TECHNOLOGIES, INC	349950	COMPUTERS	22,148.00	
			Vendor Total:	22,148.00
			Fund Total:	58,546.59
Checking	1	Fund: 22 SPECIAL EDUCATION FUND		
AMAZON	794969547376	SUPPLIES	29.58	
			Vendor Total:	29.58
CHILDREN'S CARE HOSPITAL & SCHOOL	051122	SERVICES	4,912.00	
			Vendor Total:	4,912.00
CORE EDUCATIONAL COOPERATIVE	202122216	MAINT SUPPLIES	18,693.96	
			Vendor Total:	18,693.96
CORNERSTONES CAREER LEARNING CENTER	2022288	PROJECT SKILLS	120.17	
CORNERSTONES CAREER LEARNING CENTER	2022322	PROJECT SKILLS	31.50	
			Vendor Total:	151.67
ROTH, TASHA	060122	MILEAGE	134.40	
			Vendor Total:	134.40
SD DEPARTMENT OF HUMAN SERVICES	060122	SERVICES	6,195.51	
			Vendor Total:	6,195.51
WELLMARK	221600024630	HEALTH INSURANCE	11,001.00	
			Vendor Total:	11,001.00
			Fund Total:	41,118.12
Checking	1	Fund: 51 FOOD SERVICE FUND		

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
281 TRAVEL CENTER	053122	GAS/SUPPLIES	10.98	
		Vendor Total:		10.98
ARAMARK	252000163813	LAUNDRY SERVICES	92.30	
ARAMARK	2520011782	LAUNDRY SERVICES	92.30	
		Vendor Total:		184.60
BIMBO BAKERIES	54162252537	BREAD	53.40	
BIMBO BAKERIES	54162252673	BREAD	95.85	
		Vendor Total:		149.25
BOOMSMA, LORI	060122	REFUND LUNCH MONEY	33.20	
		Vendor Total:		33.20
BRODERSON, KAREN	060122	REFUND LUNCH MONEY	6.25	
		Vendor Total:		6.25
CARD SERVICES	051422	FOOD PURCHASED	16.81	
		Vendor Total:		16.81
CASH-WA DISTRIBUTING	13360183	FOOD PURCHASE	712.93	
CASH-WA DISTRIBUTING	13364784	PURCHASED FOOD	656.19	
CASH-WA DISTRIBUTING	13368763	FOOD PURCHASE/SUPPLIES	709.07	
CASH-WA DISTRIBUTING	13377466	FOOD PURCHASE/SUPPLIES	1,281.39	
CASH-WA DISTRIBUTING	CM3237635	SCHOLAR DOLLARS	(464.69)	
CASH-WA DISTRIBUTING	CM3250648	PURCHASED FOOD	(41.13)	
		Vendor Total:		2,853.76
GOHN, STEVE	060122	REFUND LUNCH MONEY	119.05	
		Vendor Total:		119.05
LARSEN, BILL	060122	REFUND LUNCH MONEY	65.15	
		Vendor Total:		65.15
SCHUMACHER, GABE	060122	REFUND LUNCH MONEY	169.40	
		Vendor Total:		169.40
SPIEHS, SCOTT	060122	REFUND LUNCH MONEY	12.50	
		Vendor Total:		12.50
TRAUTMAN, CHAD	060122	REFUND LUNCH MONEY	19.70	
		Vendor Total:		19.70
WELLMARK	221600024630	HEALTH INSURANCE	996.00	
		Vendor Total:		996.00
		Fund Total:		4,636.65
Checking	1	Fund: 53 DRIVERS ED/PRESCHOOL		
281 TRAVEL CENTER	053122	GAS/SUPPLIES	52.16	
		Vendor Total:		52.16
		Fund Total:		52.16
		Checking Account Total:		182,505.12

Wolsey Wessington School District 2-6 Financial Statement for May 2022

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	PRESCHOOL DRIVERS ED	CANS	TRUST & AGENCY
Balance - April 30, 2022	\$476,443.81	\$2,729,685.84	\$617,893.61	\$2,915.16	\$20,573.69	\$96,521.68
RECEIPTS:						
Taxes	\$371,964.11	\$491,447.49	\$292,980.07			
Interest Earned	\$33.97					\$0.88
Lunch money					\$1,653.20	
Sports						
State Aid	\$114,214.00					
Student Activities						\$21,754.95
Fed grants					\$51,381.66	
Misc	\$5,352.10	\$419.00		\$1,500.00	\$53.20	
Medicaid	\$2,962.79		\$1,007.88			
Total May Revenue	<u>\$494,526.97</u>	<u>\$491,866.49</u>	<u>\$293,987.95</u>	<u>\$1,500.00</u>	<u>\$53,088.06</u>	<u>\$21,755.83</u>
TOTAL (Beg. Bal. plus Revenue)	\$970,970.78	\$3,221,552.33	\$911,881.56	\$4,415.16	\$73,661.75	\$118,277.51
Less May Disbursements	\$276,992.82	\$179,806.83	\$84,307.92	\$2,588.96	\$22,677.96	\$16,475.63
*CASH BALANCE - May 31, 2022	<u>\$693,977.96</u>	<u>\$3,041,745.50</u>	<u>\$827,573.64</u>	<u>\$1,826.20</u>	<u>\$50,983.79</u>	<u>\$101,801.88</u>
*General Fund Cash Balance includes:						
American Bank and Trust--Wolsey & Heartland State Bank-Wessington	\$693,707.96					
Postage Fund	\$50.00					
Cash Change Fund	\$220.00					
*CANS Cash Balance Includes:						
Cash Change Fund					\$20.00	

TO THE BOARD OF EDUCATION FOR WOLSEY WESSINGTON SCHOOL DISTRICT #2-6
MONTHLY REPORT OF TRUST & AGENCY ACCOUNTS: May 2022

<u>ACCOUNT</u>	<u>BALANCE</u> <u>July 1, 2021</u>	<u>RECEIPTS</u> <u>Yr-to-date</u>	<u>EXPENDITURES</u> <u>Yr-to-date</u>	<u>BALANCE</u>
Imprest Fund	\$962.38	\$26,252.25	\$28,047.92	(\$833.29)
HS Student Council	\$2,165.86	\$4,660.73	\$3,951.69	\$2,874.90
Elem/MS Student Council	\$248.46			\$248.46
HS Pop	\$2,538.46	\$1,221.98	\$1,143.29	\$2,617.15
Class of '19	\$760.59		\$760.59	\$0.00
Class of '20	\$743.48		\$743.48	\$0.00
Class of '21	\$331.01		\$331.01	\$0.00
Class of '22	\$1,901.74	\$405.34	\$1,851.00	\$456.08
Class of '23	\$1,887.16	\$2,697.60	\$759.01	\$3,825.75
Class of '24	\$830.31	\$10,444.60	\$6,551.47	\$4,723.44
Class of '25	\$0.00	\$1,582.04	\$76.00	\$1,506.04
Cheerleaders	\$436.13	\$8,784.00	\$6,293.84	\$2,926.29
Track	\$2,252.26	\$195.50		\$2,447.76
Volleyball	\$15,375.91	\$16,571.50	\$17,869.64	\$14,077.77
BBB/Football	\$12,897.09	\$16,652.54	\$21,285.76	\$8,263.87
GBB	\$7,581.84	\$6,552.37	\$6,941.60	\$7,192.61
Clearing Account				
Interest	\$613.51	\$9.36		\$622.87
Miscellaneous	\$5,049.96	\$40,111.11	\$36,478.24	\$8,682.83
FFA	\$16,613.41	\$21,624.98	\$23,772.85	\$14,465.54
Music	\$4,270.08	\$1,087.25		\$5,357.33
National Honor Society	\$779.41	\$469.10	\$390.00	\$858.51
Cross Country	\$1,844.54	\$1,265.40	\$336.00	\$2,773.94
Medical Careers	\$3,561.70	\$4,424.60	\$2,270.74	\$5,715.56
Journalism	\$477.35	\$460.42		\$937.77
Drama	\$566.91	\$191.00		\$757.91
WILD	\$324.05			\$324.05
Interact	\$360.28			\$360.28
Wrestling	\$1,739.75			\$1,739.75
Explorer	\$576.92			\$576.92
PTO	\$2,490.40			\$2,490.40
Scholarships	\$5,650.00		\$650.00	\$5,000.00
Snow Queen	\$831.58	\$1,203.70	\$1,223.89	\$811.39
	<u>\$96,662.53</u>	<u>\$166,867.37</u>	<u>\$161,728.02</u>	<u>\$101,801.88</u>

Balance per Check Stub	\$101,801.88
Beg. Bal. per Bank Statement	\$105,331.53
Less: Outstanding Checks	\$8,911.00
Plus: Deposits in Transit	\$5,381.35
Ending Bal. per Bank Statement	\$101,801.88

I hereby certify that to the best of my knowledge the records of the Trust & Agency accounts are accurate and up to date.

Respectfully submitted,

Amy Langbehn
Business Manager

Managed Services Agreement

1. Term of Agreement

This Agreement between Wolsey-Wessington School District, herein referred to as Client, and Expetec of Aberdeen is effective July 1, 2022 and shall remain in force until June 30, 2023, and be reviewed annually to address any necessary adjustments or modifications. Should adjustments or modifications be required that affect the monthly fees paid for the services rendered under this Agreement, these will be negotiated and agreed to by the Client and Expetec of Aberdeen in advance. The Service Agreement automatically renews for a subsequent One year term beginning on the day immediately following the end of the Initial Term unless either party gives the other thirty (30) day's prior written notice of its intent not to renew this Agreement.

- a) This Agreement may be terminated by the Client upon ninety (90) day's written notice if the other Party:
 - I. Fails to fulfill in any material respect its obligations under this Agreement and does not cure such failure within ninety (90) days of receipt of such written notice.
 - II. Breaches any material term or condition of this Agreement and fails to remedy such breach within ninety (90) days of receipt of such written notice.
 - III. Terminates or suspends its business operations, unless it is succeeded by a permitted assignee under this Agreement.
- b) If either party terminates this Agreement, Expetec of Aberdeen will assist Client in the orderly termination of services, including timely transfer of the services to another designated provider. Client agrees to pay Expetec of Aberdeen the actual costs of rendering such assistance. Actual costs could include but are not limited to: Training, data transfer, license transfers or equipment de-installation.
- c) Client agrees to allow Expetec of Aberdeen to assign, delegate, subcontract services to third party competent contractors approved by Expetec of Aberdeen.

2. Fees and Payment Schedule

Fees will be \$3,100.00 per month plus applicable taxes, invoiced to Client on a monthly basis, and will become due and payable on the first day of each month. Services will be suspended if payment is not received within 10 days following date due. Refer to Appendix B for Expetec's Managed Services covered by the monthly fee under the terms of this Agreement.

It is understood that any and all Services requested by Client that fall outside of the terms of this Agreement will be considered Projects, and will be quoted and billed as separate, individual Services.

I Have read and agree with this page.

Expetec of Aberdeen _____

Client _____

3. Taxes

It is understood that any Federal, State or Local Taxes applicable shall be added to each invoice for services or materials rendered under this Agreement. Client shall pay any such taxes unless a valid exemption certificate is furnished to Expetec of Aberdeen for the state of use.

4. Coverage

Remote Helpdesk Management of Client's IT networks will be provided to the Client by Expetec of Aberdeen through remote means between the hours of 8:00 am – 5:00 pm Monday through Friday, excluding public holidays. Network Monitoring Services will be provided 24/7/365. All services qualifying under these conditions, as well as Services that fall outside this scope will fall under the provisions of Appendix B.

Support and Escalation

Expetec of Aberdeen will respond to Client's Trouble Tickets under the provisions of Appendix A, and with best effort after hours or on holidays. Trouble Tickets can be opened via our customized portal na.myconnectwise.net/exp1248 email or by phone if internet is unavailable. Each call will be assigned a Trouble Ticket number for tracking. Our escalation process is detailed in Appendix A.

Service outside Normal Working Hours

Emergency services performed outside of the hours of 8:00 am – 5:00 pm Monday through Friday, excluding public holidays, shall be subject to provisions of Appendix B.

Limitation of Liability

In no event shall Expetec of Aberdeen be held liable for indirect, special, incidental or consequential damages arising under this contract, including but not limited to loss of profits or revenue, loss of use of equipment, lost data, costs of substitute equipment, or other costs. Expetec of Aberdeen or its suppliers shall not be liable for any indirect, incidental, consequential, punitive, economic or property damages whatsoever (including any damages for loss of business profits, business interruption, loss of data or other pecuniary loss) arising out of this Agreement

Service Disclaimer

Customer grants Expetec of Aberdeen authorization to view any data within the regular routine of the repair or system improvement. Customer also authorizes Expetec of Aberdeen to reasonably delete, change, and/or rewrite any necessary information to complete the system repair or improvement that is consistent with the standards and practices in the industry.

5. Additional Maintenance Services

Hardware/System Support

Expetec of Aberdeen shall provide support of all hardware and systems specified in Appendix B, provided that all Software is Genuine, Currently Licensed, and Vendor-Supported. Should any

I Have read and agree with this page.

Expetec of Aberdeen _____

Client _____

hardware or systems fail to meet these provisions, they will be excluded from this Service Agreement. Should 3rd Party Vendor Support Charges be required in order to resolve any issues, these will be passed on to the Client after first receiving the Client's authorization to incur them.

Monitoring Services

Expetec of Aberdeen will provide ongoing monitoring and security services of all critical devices as indicated in Appendix B. Expetec of Aberdeen will provide monthly reports as well as document critical alerts, scans and event resolutions to Client. Should a problem be discovered during monitoring, Expetec of Aberdeen shall make every attempt to rectify the condition in a timely manner through remote means.

6. Suitability of Existing Environment

Minimum Standards Required for Services

In order for Client's existing environment to qualify for Expetec of Aberdeen's Managed Services, the following requirements must be met: All Servers with Microsoft Windows Operating Systems must be running Windows 2012 Server or later, and have all of the latest Microsoft Service Packs and Critical Updates installed.

1. All Desktop PC's and Notebooks/Laptops with Microsoft Windows Operating Systems must be running Windows 8 Professional or later, and have all of the latest Microsoft Service Packs and Critical Updates installed.
2. All Server and Desktop Software must be Genuine, Licensed and Vendor-Supported.
3. The environment must have a currently licensed, up-to-date and Vendor-Supported Server-based Antivirus Solution protecting all Servers, Desktops, Notebooks/Laptops, and Email.
4. The environment must have a currently licensed, Vendor-Supported Server-based Backup Solution that can be monitored, and send notifications on job failures and successes.
5. The environment must have a currently licensed, Vendor-Supported Hardware Firewall between the Internal Network and the Internet.
6. All Wireless data traffic in the environment must be securely encrypted.
7. There must be an outside static IP address assigned to a network device, allowing VPN access.

Chronically Failing Equipment

Experience has shown equipment belonging to the Client which has initially passed Minimum Standard Requirements for Service can reveal itself to become chronically failing. This means that the equipment repeatedly breaks down and consistently causes user and business interruption even though repairs are accomplished. Should this occur, while rare, Client agrees to work constructively and positively with Expetec of Aberdeen to replace the equipment at additional cost through Expetec of Aberdeen.

I Have read and agree with this page.

Expetec of Aberdeen _____

Client _____

Units or Products Covered

Expetec of Aberdeen agrees to provide the services listed on the following equipment:

- 1) 11ea. Servers
- 2) 1ea. BDR
- 3) 176ea. Desktops/Laptops
- 4) 18 iPads
- 5) 284 ChromeBooks
- 6) Smartboards
- 7) Projectors
- 8) Docking cameras
- 9) Wireless Canopy
 - a. 24 Access Points
- 10) Network Printers
- 11) All Applicable Firewalls (work with state of SD), Routers and Switches

7. Excluded Services

Service rendered under this Agreement does not include:

- 1) Parts, equipment or software for customer's telecommunications systems which are not covered by the Vendor's warranty or support.
- 2) The cost of any Software, Licensing, or Software Renewal or Upgrade Fees of any kind.
- 3) The cost of any 3rd Party Vendor or Manufacturer Support or Incident Fees of any kind.
- 4) The cost to bring Client's environment up to minimum standards required for Services.
- 5) Failure due to acts of God, building modifications, power failures or other adverse environmental conditions or factors.
- 6) Service and repair made necessary by the alteration or modification of equipment other than that authorized by Expetec of Aberdeen, including alterations, software installations or modifications of equipment made by Client's employees or anyone other than Expetec of Aberdeen.
- 7) Maintenance of Applications software packages, whether acquired from Expetec of Aberdeen or any other source unless as specified in Appendix B.
- 8) Programming (modification of software code) and program (software) maintenance unless as specified in Appendix B.
- 9) Training Services of any kind.
- 10) This proposal does not include replacement of or parts required for repairs on printers, screens or peripherals, (PDA's, Point of Sale Scanners, Digital Cameras, Cell Phones, Blackberry's nor any other specialized accessory), unless this equipment was originally provided under this agreement or a pre-existing Expetec's agreement. All labor required for installation of the above devices is covered under this agreement.
- 11) Consumables such as printer maintenance kits, toner, ink, batteries, paper, etc. are not included or covered under this service agreement and will be invoiced separately.

I Have read and agree with this page.

Expetec of Aberdeen _____

Client _____

8. Confidentiality

Expetec of Aberdeen and its agents may use Client information, as necessary to or consistent with providing the contracted services, and will use best efforts to protect against unauthorized use.

9. Miscellaneous

This agreement shall be governed by, construed, and enforced in accordance with the laws of the State of South Dakota. Jurisdiction and venue shall exclusively lie in the County of Brown, City of Aberdeen. It constitutes the entire Agreement between Client and Expetec of Aberdeen for monitoring/maintenance/service of all equipment listed in "Appendix B". This agreement can be modified by a signed written Addendum by both parties. If any collection action litigated or otherwise, is necessary to enforce the terms of this agreement, Expetec of Aberdeen shall be entitled to reasonable attorneys' fees and costs in addition to any other relief to which it may be entitled. If any provision in this agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any way. Expetec of Aberdeen is not responsible for failure to render services due to circumstances beyond its control including, but not limited to, acts of God.

10. Acceptance of Service Agreement

This Service Agreement covers those services and equipment listed in "Appendix B" or as modified with an addendum which may result in an adjustment to the Client's monthly charges. Should Client wish to acquire additional equipment or services and wants Expetec of Aberdeen to provide service, prior approval from Expetec of Aberdeen must be obtained.

IN WITNESS WHEREOF, the parties hereto have caused this Service Agreement to be signed by their duly authorized representatives as of the date set forth below.

Accepted by:

Jennifer Boomsma-Kelsey _____
Authorized Signature Wolsey-Wessington School District Date

Bryan German _____
Authorized Signature Expetec of Aberdeen Date

The Carpet Center, Inc.

Estimate

238 Third St. SW
 Huron, SD 57350
 605-352-5184

Date	Estimate #
6/1/2022	863731

Name / Address
Wolsey-Wessington School 2-6 375 Ash St SE Wolsey, SD 57384

Project
Corridors

Description	Qty	Cost	Total
Shaw #54902 Stellar / #00503 Mythical 9x36 Commercial Solution Dyed Nylon Carpet Tile [64 ctns]	2,880	2.97	8,553.60
Shaw #5000 Adhesive [4 gallon]	4	209.00	836.00
Roppe 4" Black Cove Base	580	1.55	899.00
Roppe Black Carpet Reducer Trim	96	1.68	161.28
Cove Base Install	580	0.95	551.00
sq ft Carpet Installation	2,800	0.95	2,660.00
		Subtotal	\$13,660.88
		Sales Tax (6.5%)	\$0.00
		Total	\$13,660.88

Policy JHCDD: ADMINISTRATION OF OPIOID ANTAGONISTS

1. The Wolsey-Wessington school district may acquire opioid antagonists in accordance with current state law and administrative rule, and make the medication available to personnel who are trained in accordance with 13-33A-10.
2. All Narcan nasal spray must be stored in a locked cabinet, accessible location and managed by the school nurse or school personnel trained in administration of Narcan and/or administration of medications.
3. Before school personnel may administer an opioid antagonist in the event of a suspected opioid overdose, training must be provided by an individual qualified to do so. The training must include:
 - a. Signs and symptoms of an opiate overdose;
 - b. Protocols and procedures for administration of an opioid antagonist;
 - c. Signs and symptoms of adverse responses to an opioid antagonist;
 - d. Protocols and procedures to stabilize the patient if an adverse response occurs;
 - e. Procedures for transporting, storing, and securing an opioid antagonist;
 - f. Opioid antagonist duration;
 - g. The protocols and procedures for monitoring the suspected opioid overdose victim and re-administration of opioid antagonist if necessary for the safety and security of the suspected overdose victim; and
 - h. The method of opioid antagonist administration being taught.
4. Immunity from liability for injuries or damage associated with administration of opioid antagonists. No school district, administrator, school board member, school nurse, or designated school personnel possessing or making available opioid antagonists in accordance with state law, and no health care professional providing training in relation thereto, may be held liable for any injury or related damage that results from the administration of, the self-administration of, or the failure to administer an opioid antagonist, if such action or inaction constitutes, ordinary negligence. This immunity does not apply to an act or omission constituting gross, willful, or wanton negligence. The administration of an opioid antagonist does not constitute the practice of medicine. The immunity provided under this section is in addition to, and not in lieu of, any other immunity provided by law.
5. A standing order by a medical provider is required for the District to possess the medication.
6. Because opioid antagonists are used in opioid overdose emergency situations, prior parental consent is not required before administration of an opioid antagonist. Emergency medical services and the parents or guardians will be contacted immediately following the administration of an opioid antagonist.
7. The District will document naloxone use and keep records in locked cabinet.

DUANE'S CARPET OUTLET INC
1265 LINCOLN AVE SW
HURON SD 57350
(605)352-8638

Estimate

Date	Estimate #
6/7/2022	

Name / Address
WOLSEY/WESSINGTON SCHOOL 375 ASH STREET SE WOLSEY SD 57384

Rep
DB

Item	Description	Qty	Cost	Total
CARPET TILE	this is an estimate - need to pick out carpet tile for sure for price PENTZ the less expensive carpet tile is \$2000.00 less	3,042	3.67028	11,165.00T
GLUE			500.00	500.00T
LABOR		3,042	1.00099	3,045.00T
LABOR	takeup of old carpet	3,042	0.45036	1,370.00T
COVEBASE		730	1.50	1,095.00T
LABOR		730	1.25342	915.00T
CARPET TILE	walk off matt - for the 16 x 11 area would run \$2150.00 more do we want to look into this?		0.00	0.00T

Subtotal	\$18,090.00
Sales Tax (0.0%)	\$0.00
Total	\$18,090.00

Phone #	Fax #
605 352-8638	605 352-5998

Leasing is \$100/year plus the "PTZ Camera Add ons" that is not included in the kit (\$800) we get 25% of the profit from the advertisers

Owning, we get 50% of the advertising profits

Benefits of switching to LiveTicket

- Easier software to use
- On-call support during each production in case anything goes wrong
- Continuous training
- Very "hands-on"
- Can live stream concerts and other events that are in the commons easily
- They take care of getting all the advertising lined up.
- Live SD High School sports updates the roll across the bottom of the screen during productions of games
- Make money from advertising
- Can still use the cameras that are in the Main Gym

My recommendation would be to rent for the first year and see if we like it more than what we currently have. We do get to keep the Add-Ons that we have to pay for. We also have to put the leased equipment on our blanket insurance.

Leasing is a year to year basis so we aren't committed to it for a certain amount of years. If we do lease it and decide we like it and want to own it, we will get all new equipment.

Wolsey Wessington

Computer

1 Computer \$3000 x1	\$3000
1 Monitor Stand \$35 x1	\$35
1 Monitor \$285 x1	\$285
1 Transfer Case \$130	\$130

Audio/Visual

2 Small Cameras \$110 x2	\$110
1 Big Camera \$1100 x1	\$1100
3 Alesis Cords \$52 x3	\$156
2 Mics \$199 x2	\$398
3 HDMI Cable \$13 x3	\$39
1 Amp \$30 x1	\$30
1 Stereo Cable \$12 x1	\$12
1 Camera Bag x \$134	\$134

PTZ Camera Add ons

1 Controller \$520 x1	\$520
2 Routers \$140 x2	\$280

Total \$6,229