



**Wolsey-Wessington School District 2-6**

375 Ash Street SE Wolsey, SD 57384

**School Board Meeting Agenda**

**Monday, July 20, 2015, 7:30 P.M.**

Regular Board Meeting; In High School Room 214

<b>1</b>	<b>Call to order</b>
<b>2</b>	<b>Pledge of Allegiance</b>
<b>3</b>	<b>Community Forum</b> – persons wishing to address the school board
<b>4</b>	<p><b>Reorganization of the Board of Education</b> (Business Manager to assume Chair)</p> <ul style="list-style-type: none"> <li>a) Adjournment of the 2014-2015 Board</li> <li>b) Issue Oath of office to newly Elected Members</li> <li>c) Election of School Board Chair for the 2015-16 school year (Business Manager Relinquishes Chair)</li> <li>d) Convene 2015-2016 Board (<a href="#">ASBSD Board Handbook</a>); (<a href="#">Understanding the role of a School Board</a>)</li> <li>e) Election of School Board Vice-Chairman</li> </ul>
<b>5</b>	<b>Adopt agenda</b>
<b>6</b>	<b>Approve Minutes</b> from June and special July board meetings ( <a href="#">minutes</a> )
<b>7</b>	<b>Approve bills</b> ( <a href="#">Bills</a> )
<b>8</b>	<b>Approve Financial Reports</b> ( <a href="#">Financial Reports, Trust and Agency</a> )
<b>9</b>	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>a) Appoint member to fill open board position</li> <li>b) Building project meetings review</li> <li>c) Contracts with Puetz Corporation</li> <li>d) Resolution authorizing the issuance, sale and payment of capital outlay certificates not to exceed \$5,000,000 (roll-call vote)</li> </ul>
<b>10</b>	<p><b>Approve Consent Agenda</b> – The consent agenda includes items approved with one motion. That motion will approve the recommended action for each item on the consent agenda.</p> <ul style="list-style-type: none"> <li>a) Disposal of Surplus Property</li> <li>b) Designate the following <ul style="list-style-type: none"> <li>1) The Time and place of regular meetings: 3<sup>rd</sup> Monday of each month at 6:30pm October-April and 7:30pm May-September, Wolsey-Wessington HS room 206</li> <li>2) Official bank depository: American Bank and Trust and heartland State Bank</li> <li>3) Official school newspaper: Huron Daily Plainsman</li> <li>4) School Attorney: Rodney Freeman</li> <li>5) Amy Langbehn as Business Manager of the Wolsey-Wessington School District for 2015-2016, and as such be authorized to handle all financial transactions on behalf of the District, to handle negotiations of all savings accounts, checking accounts and certificates of deposit</li> <li>6) Custodians of Imprest Fund and Trust and Agency accounts: Amy Langbehn and James Cutshaw</li> <li>7) Vice-Chair of the Board of Education may countersign checks drawn by the business manager</li> <li>8) Parliamentary Procedures At-A-Glance, New Edition, as the parliamentary procedure guide to be utilized by the Board.</li> <li>9) The annual school board election will be held on the 2<sup>nd</sup> Tuesday in April.</li> </ul> </li> </ul>

- 10) School lunch administrator, James Cutshaw
- 11) Purchasing agents for the district: Amy Langbehn and James Cutshaw
- 12) Truancy Officer: James Cutshaw
- 13) Representatives of Title I and all Federal Programs including any new programs implemented: Amy Langbehn and James Cutshaw
- 14) Title IX Officer: James Cutshaw
- 15) Public Records Officer: Amy Langbehn
- 16) Homeless Liaison: James Cutshaw
- 17) FERPA Privacy Officer: James Cutshaw
- 18) Age Discrimination Act Compliance Officer: James Cutshaw
- 19) Rehabilitation Act Section 504 Compliance Officer: James Cutshaw
- 20) American with Disabilities Act Compliance Officer: James Cutshaw
- 21) Asbestos Compliance Officer: James Cutshaw

**C) Authorize**

- 1) Authorize the Business Manager to electronically transfer funds for specifically authorized purposes.
- 2) Authorize the continuation of existing funds and accounts
- 3) Authorization for the Business Manager to invest and reinvest funds in institution, which serves greatest advantage to the school district
- 4) Authorize the Superintendent to close school in emergency situations and in case of inclement weather and setting chain of command in event superintendent is absent.
- 5) Authorize the district to participate in the Emergency School Bus Mutual Assistance Pact
- 6) Authorize the payment of sport fee dues for all head coaches

**D) Approve**

- 1) Approve AVERA Pace for milk purchasing
- 2) Approve Insurance plan (Crime section – employee dishonesty) for employee theft and forgery, set at \$50,000 for Business manager and \$5000 blanket for all other employees and \$1000 blanket for forgery.
- 3) Board member compensation will be \$25 per meeting and special meetings with mileage at the current state rate
- 4) Travel rates will be equal to approved state rates (mileage \$.37/mile, or \$.20 if personal vehicle is used when district vehicle is available and appropriate.)
- 5) Meal reimbursement for travel be at state rates only when overnight travel is required.
- 6) December 2013 Records Retention and Destruction Guide for South Dakota Local Schools

**E) Set Prices**

- 1) Admissions prices for 7-12 athletics events
  - Students: \$2.00, double header \$3.00
  - Adults: \$4.00, double header \$5.00
  - Senior Citizens: Free, double header Free
  - Adult season pass: \$60.00
  - Senior citizen season pass: Free
- 2) Set school lunch and breakfast prices (increase to meet Federal requirements)
  - K-4: \$2.45 (10¢ increase)
  - 5-12: \$2.70 (10¢ increase)
  - Adult staff: \$3.20 (10¢ increase)
  - Senior citizens: \$2.95 (10¢ increase)
  - Visitors: \$4.20 (10¢ increase)
  - Reduce meals: \$0.40 (unchanged)
  - Pre-school: \$2.15 (10¢ increase)
  - Extra milk: \$0.30 (unchanged)
  - Second entrée: \$0.75 (based upon average production costs)
  - Student breakfast: \$1.25 (unchanged)
  - Student breakfast reduced: \$0.30 (unchanged)

	- Adult, teacher, guest breakfast: \$1.50 (unchanged)
11	<b>Committees</b> a) Nominations for committee membership b) Building and Grounds c) Technology d) Policy e) Negotiation f) Transportation g) Budget
12	<b>New Business</b> a) OnWard Wolsey FB concession stand b) Approve contracts: Hoyle: 7-8 Volleyball, Collins: Cross Country, Sabalier: 7-8 FB, Gilbert Cheer, Steve Gohn 5-6 BBB, Amber Parmalee Admin Assistant, c) Neighboring district bussing agreements ( <a href="#">agreement</a> ) d) Approve gas and diesel bid e) Approve SD United School Association <a href="#">membership</a> (school lobby group) f) Administration Contracts g)
13	<b>Administration report</b>
14	<b>Executive session (SD codified law 1-25-2)</b>
15	<b>Open enrollments</b>
16	<b>Next meeting:</b> August 17, 2015 at <b>7:30</b> – regular board meeting
17	<b>Adjournment</b>