



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

School Board Meeting Agenda
Monday, August 17, 2015, 7:30 P.M.
 Regular Board Meeting; In High School Room 206

1	Call to order
2	Pledge of Allegiance
3	Community Forum – persons wishing to address the school board
4	Adopt agenda
5	Approve Minutes from July board meetings (Minutes)
6	Approve bills (Bills)
7	Approve Financial Reports (Financial Reports , Trust and Agency)
8	<p>Approve Consent Agenda – The consent agenda includes items approved with one motion. That motion will approve the recommended action for each item on the consent agenda.</p> <ol style="list-style-type: none"> 1) Authorize the publishing of staff salaries 2) Approve membership in emergency bus pact (<i>This is an annual agreement which allows for us to lend a school bus to another district if their bus breaks down in our area, and also allows for us to use a bus if we break down elsewhere</i>) 3) Approve Consolidated Application 4) Approve 8th graders for varsity athletics at the request of parents and approval of coaches and athletic director 5) Approve surplus list
9	<p>Old Business</p> <ol style="list-style-type: none"> 1) Grant Updates 2) Building project planning <ol style="list-style-type: none"> a. Report on Wessington School b. Report on old gym 3) General and capital outlay budget implications for building 4) Approve Contracts with Puetz Construction 5) Resolution authorizing the issuance, sale and payment of capital outlay certificates not to exceed \$5,000,000 (roll-call vote)
10	<p>Committees</p> <ol style="list-style-type: none"> a) Building and Grounds b) Technology c) Policy – set a meeting time for before next month’s meeting d) Negotiation e) Transportation a) Budget
11	<p>New Business</p> <ol style="list-style-type: none"> a) Approve contracts: b) Approve county health nurse contract c) Approve Bus driver Pay for events \$20/hr d) Approve Substitute pay \$85/day certified teacher, \$80/day non-certified teacher, & \$65/day para, long-term substitute \$90-95/day e) Informational Report: district report card f) Approve Resignation g) h)
12	Administration report (evaluation policies Policy1, Goal Based2, Standards Based3)

13	Executive session (SD codified law 1-25-2)
14	Open enrollments
15	Next meeting: September 21, 2015 at 7:30 – regular board meeting
16	Adjournment