

September 21, 2015
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on Sept. 21, 2015, at 7:30 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman; Jim McGillvrey, Rod Liebnow, Suzanne Hamilton, Jenna Miedema, Kevin Clarke and Kris Brandt. Also present: James Cutshaw, Supt.; Carol Rowen, K-8 Principal; Amy Langbehn, Bus. Mgr, Jennifer Boomsma, Vicki Prentice, and community members.

Pledge of Allegiance was led by Haeder.

The meeting was called to order by Chairman Haeder. Motion by Hamilton, second by Brandt, to adopt the agenda. Carried.

Motion by McGillvrey, second by Miedema, to approve the minutes for the Aug 17, 2015 with changes to Jennifer Boomsma salary to read \$46,503.70 and special meetings on Aug. 31, 2015 and Sept. 18, 2015. Carried.

Motion by Brandt, second by Liebnow, to approve the current bills. Carried.

Motion by McGillvrey, second by Brandt, to approve the financial reports as presented. Carried.

Motion by Hamilton, second by Liebnow, to declare a list of equipment as surplus property, no longer necessary, useful or suitable for school purposes. Carried.

Motion by Brandt, second by Liebnow to approve the construction management architectural engineer contract with Puetz Construction. Carried.

Motion by Brandt, second by Miedema to amend the motion by to not exceed 4 million. Carried. Yes: Haeder, Liebnow, Hamilton, Brandt, Miedema; No-McGillvrey, Clarke.

Board had 1st reading of policies JJI, BDDC, and JFCD.

Motion by McGillvrey, second by Miedema, to approve contracts for Hayden Hooks-asst. football coach \$1800, Jason Bain-7-8th wrestling coach \$1200, Jennifer Hoyle-asst oral interp \$1000, and Linsay Haider-asst track \$1800. Carried.

Motion by Clarke, second by McGillvrey, to approve contract for Clover Herdman-paraprofessional \$10.50/hour. Carried.

Motion by Hamilton, second by Miedema, to adopt the following resolution for the 2015/2016 Annual Budget and authorizing the Business Manager to certify the following tax levies with the County Auditor: : General Fund—\$1.568 per \$1,000 of Ag valuation, \$4.075 per \$1,000 of Owner Occupied valuation, \$8.727 per \$1,000 of Other Non-Ag and Utilities valuation, Opt Out \$300,000; Special Education Fund—\$1.409 per \$1,000 of total valuation; Capital Outlay Fund—\$2.75 per \$1,000 of total valuation; Pension Fund—\$.30 per \$1,000 of total valuation. Carried. Yes: Miedema, Brandt, Hamilton, Liebnow, Haeder, McGillvrey; No: Clarke.

ADOPTION OF ANNUAL BUDGET

Let it be resolved, that the School Board of the Wolsey-Wessington School District #2-6, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves

and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2015, through June 30, 2016. The adopted Annual Budget levy requests are as follows: General Fund—\$1.568 per \$1,000 of Ag valuation, \$4.075 of Owner Occupied valuation, \$8.727 per \$1,000 of Other Non-Ag valuation. Opt Out Amt \$300,000; Special Education Fund—\$1.409 per \$1,000 of total valuation; Capital Outlay—\$2.75 per \$1,000 of total valuation; and Pension Fund—\$.30 per \$1,000 of total valuation.

Ted Haeder, Presiding Officer
Amy Langbehn, Business Manager
Dated: Sept. 21, 2015

Motion by McGillvrey, second by Liebnow to approve that bus drivers on overnight trips will be capped at 10 hours per day. Carried.

Motion by Clarke, second by Miedema, to approve voting for Dr. Maher for Division 1 representative on SDHSAA ballot. Carried.

Cutshaw and Rowen gave an administration report.

Motion by Miedema, second by Hamilton, to decline open enrollment WW2015-50 to 51. Carried.

Motion by Liebnow, second by Miedema, to adjourn the meeting at 7:30 p.m. Carried.

APPROVED: _____ Ted Haeder _____, Presiding Officer

_____ Amy Langbehn _____, Business Manager

DATED: _____

Published 10/3/15 at the total approximate cost of \$

Gross Payroll:

Administration	25,956.36
Instruction	75,894.39
Substitutes	1,110.00
Afterschool	6,014.16
Extracurricular	3,676.70
Custodians	10,732.29
Transportation	3,475.28
Food Service	5,022.41
Preschool	2,077.05
Special Ed	<u>20,466.51</u>
	<u>154,425.15</u>

District's Share:

FICA	11,183.76
SD Retirement	8,504.06
Sioux Valley	26,160.28
Delta Dental	3,579.44