

October 19, 20145
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on Oct. 19, 2015, at 8:23 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman, Jim McGillvrey, Suzanne Hamilton, Kevin Clarke, Jenna Miedema, and Rod Liebnow. Also present: James Cutshaw, Supt.; Carol Rowen, K-8 Principal; Amy Langbehn, Bus. Mgr, Jennifer Boomsma, Vicki Prentice, Heather Bartells, and representatives from GenPro.

Pledge of Allegiance was led by Haeder.

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

GenPro gave a presentation regarding LED lighting system to the board.

Motion by Miedema, second by Liebnow, to approve the minutes for the Sept. 21, 2015, Regular Meeting. Carried.

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

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

Motion by Haeder, second by Brandt, approving the resolution authorizing the issuance, sale and payment of capital outlay certificates not to exceed \$4,000,000. Yes: McGillvrey, Hamilton, Brandt, Haeder, Liebnow, Miedema. No: Clarke. Carried.

Motion by Brandt, second by Hamilton, to appoint Haeder as district representative for the 2015 ASBSD Delegate Assembly and Clarke as alternate. Carried.

Motion by Clarke, second by Miedema, to adjust adult breakfast price to \$1.60. Carried.

Motion by McGillvrey, second by Miedema, to approve ELO CPA to conduct the 2014-15 school year audit. Carried.

Motion by McGillvrey, second by Clarke, to approve the resignation from Lindsay Haider as Head Volleyball coach after the 2015 season. Carried. The board would like to thank her for the great job she has done.

Motion by Brandt, second by Clarke, to approve giving \$130 to school attorney Rodney Freeman to attend National Education Law Association meeting. Carried.

Administrative reports were given by Cutshaw and Rowen.

Motion by McGillvrey, second by Miedema, to approve open enrollments WW2016-50. Carried.

Motion by McGillvrey, second by Miedema, to adjourn the meeting at 9:55 p.m. Carried.

APPROVED: _____, Presiding Officer

_____, Business Manager

DATED: _____

Gross Payroll:

Administration	25,484.00
Instruction	75,314.38
Substitutes	4,692.50
Afterschool	2,096.34
Extracurricular	4,424.70
Custodians	10,430.58
Transportation	5,645.27
Food Service	9,677.92
Preschool	2,077.05
Special Ed	<u>26,504.95</u>
	<u>166,347.69</u>

District's Share:

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

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