

December 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 December 21, 2015, at 6:30 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman; Kevin Clarke, Jenna Miedema, Suzanne Hamilton, and Jim McGillvrey. Also present: James Cutshaw, Supt., Amy Langbehn, Business Manager, David Burnison, Jeremy Coon.

Pledge of Allegiance was led by Haeder.

The meeting was called to order by Chairman Haeder.

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

Motion by Hamilton, second by Clarke, to approve the minutes for Nov. 16, 2015, Regular Meeting. Carried.

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

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

Burnison talked to the board about the insurance renewal.

Motion by Clarke, second by McGillvrey, to approve increasing the appraised value to 90% of \$15,249,000. Carried.

Bids were opened for the lighting RFP. Bids were as follows: GenPro \$314,622.75 and JC Electric \$365,442.65 & alternate 1 variation for football lighting \$241,411.68. The board will be looking over the bids and take action next month.

Motion by McGillvrey, second by Clarke, to approve the comprehensive special education plan that is in conjunction with MCEC. Carried.

Administration report was given by Cutshaw.

Motion by McGillvrey, second by Miedema, to adjourn at 7:30 p.m. Carried.

APPROVED: _____, Presiding Officer

_____, Business Manager

DATED: _____

Published 12/31/15 at the total approximate cost of \$

Gross Payroll:

Administration	23,968.67
Instruction	75,869.28
Substitutes	1,762.50
Afterschool	1,250.13
Extracurricular	4,227.20
Custodians	9,218.77
Transportation	4,564.53
Food Service	8,984.77
Preschool	2,077.05
Special Ed	<u>26,436.18</u>
	<u>158,359.08</u>

District's Share:

FICA	11,492.23
SD Retirement	8,880.29
Sioux Valley	26,160.28
Delta Dental	3,579.44