

January 18, 2016
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on January 18, 2016 at 5:00 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman; JimMcGillvrey, Jenna Miedema, Kevin Clarke, Suzanne Hamilton, and Kris Brandt. Also present: James Cutshaw, Supt., and Amy Langbehn, Business Manager, and Vicki Prentice, Rachel Halsey.

Pledge of Allegiance was led by Haeder.

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

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

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

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

Motion by Miedema, second by Hamilton, to approve the transfer of \$20,000 from the General Fund to the Food Service fund. Carried.

Bids were reviewed for the RFP lighting project: GenPro was \$314,622.75, JC Electric updated to \$348,214.74 which decreased due to minus the sales tax and alternate 1 \$214, 411.68.

Motion by McGillvrey, second by Hamilton to approve JC Electric bid alternate 1 for \$241, 411.68. Carried.

Motion by McGillvrey, second by Clarke, to approve the Apr. 12, 2016 school board election to be combined with City of Wolsey, City of Wessington, and the Wolsey Fire District. Carried.

Motion by Brandt, second by Miedema, to approve Dougherty and Company to proceed with issuing of bonds. Carried.

Motion by Brandt, second by Hamilton, to approve the termination of Cally Gilbert's cheerleading contract and to approve the contract of Brandee Grayson as cheerleading advisor. Carried.

Information was given on funding formula review.

Administration reports were given.

Motion by McGillvrey, second by Miedema, to adjourn at 6:00 p.m. Carried.

APPROVED: _____ Ted Haeder _____, Presiding Officer

_____Amy Langbehn_____, Business Manager

DATED: _____

Published 2/1/16 at the total approximate cost of \$

Gross Payroll:

Administration	23,941.00
Instruction	75,646.39
Substitutes	1,900.00
Afterschool	1,068.02
Extracurricular	3,722.20
Custodians	9,519.34
Transportation	4,284.00
Food Service	7,031.06
Preschool	2,347.05
Special Ed	<u>23,438.94</u>
	<u>152,898.00</u>

District's Share:

FICA	11,052.32
SD Retirement	8,529.45
Sioux Valley	26,160.28
Delta Dental	3,449.92