



Wolsey-Wessington School District 2-6

375 Ash Street SE Wolsey, SD 57384

School Board Meeting Agenda

Monday, March 21, 2016, 6:30 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 previous board meeting (Minutes 2/18/2016 , 2/24/2016)
6	Approve bills (Bills)
7	Approve Financial Reports (Financial Reports , Trust and Agency)
8	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. 1) Dispose of surplus items 2) Approve K. Borkowski for HOSA adviser 3) Approve amended contract for Eric Borah
9	Old Business 1) Bids for building project (advertisement for bids) - <i>informational</i> 2) Building project - <i>informational</i> a. Natural gas (we will add 10,000 therms to our locked in supply for 2016-17) b. Power lines (still working on options) 3) Northern Plains Insurance Plan (information) – <i>Board Action</i>
10	Committees a) No committee reports
11	New Business a) Offer contracts – <i>Board Action</i> b) Vacating Streets (petition) – <i>Board Action</i> c) Funding formula review (Summary of new school funding laws) - <i>informational</i> d) Legislative review - <i>informational</i> e) Strategic planning – <i>informational with possible board action</i> f) Negotiated agreement – <i>informational</i> g) Early Childhood special education – <i>Board Action</i> h) Hiring a 4 th track coach – <i>informational with possible board action</i> i) Resignation – <i>Board Action</i> j) MCEC Information and options moving forward (will need executive session to discuss current legal information) SDCL 1-25-2 section 3 – <i>informational with possible board action</i>
12	Administration report
13	Executive session (SD codified law 1-25-2)
14	Open enrollments (0)
15	Next meetings: March 29, 2016 at 2:00pm (this is the pre-bid meeting, if 4 or more board members plan on attending we will need to post this as an official meeting) April 7, 2016 at 3:00pm (this is the bid opening) April 18, 2016 at 6:30pm – Regular board meeting
16	Adjournment

