

February 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 February 18, 2016 at 5:00 p.m. in the High School room 214 with the following members present: Ted Haeder, Chairman; Kris Brandt, Jenna Miedema, Suzanne Hamilton, Rod Liebnow, and Jim McGillvrey. Also present: Carol Rowen K-8 Principal, Amy Langbehn, Business Manager, and Vicki Prentice.

The meeting was called to order by Chairman Ted Haeder. Pledge of Allegiance was led by Haeder.

Motion by McGillvrey, second by Hamilton, to adopt the agenda. Carried.

Motion by Hamilton, second by Miedema, to approve the minutes for January 18, 2016, Regular Meeting with correction to approving Brandee Grayson contract at \$700. Carried.

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

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

Discussion was held on the Northern Plains Insurance and the funding formula.

Administration report was given.

Motion by McGillvrey, second by Brandt, to go into executive session at 6:00 pm pursuant to SDCL 1-25-2 for student issues. Carried.

Chairman Haeder declared executive session over at 6:10 p.m.

Motion by McGillvrey, second by Miedema, to approve open enrollment WW2015-51 and deny WW2015-52. Carried.

Motion by McGillvrey, second by Liebnow, to adjourn at 6:15 p.m. Carried.

APPROVED: _____ Ted Haeder _____, Presiding Officer

_____ Amy Langbehn _____, Business Manager

DATED: _____

Published 2/26/16 at the total approximate cost of \$

Gross Payroll:

| | |
|------------------------|-------------------|
| Administration | 24,607.95 |
| Instruction | 75,886.05 |
| Substitutes | 4,080.00 |
| Afterschool | 1,985.97 |
| Extracurricular | 7,469.20 |
| Custodians | 9,590.62 |
| Transportation | 6,111.80 |
| Food Service | 9,219.10 |
| Preschool | 2,077.05 |
| Special Ed | <u>26,564.42</u> |
| | <u>167,592.16</u> |

District's Share:

| | |
|----------------------|-----------|
| FICA | 12,176.48 |
| SD Retirement | 9,089.47 |
| Sioux Valley | 26,160.28 |
| Delta Dental | 3,614.40 |