



Wolsey-Wessington School District 2-6
 375 Ash Street SE Wolsey, SD 57384

School Board Meeting Agenda
Monday, April 18, 2016, 7:30 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)
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)
9	Old Business 1) 2)
10	Committees a) Technology:
11	New Business a) Approve Bids (Puetz Presentation) – <i>Board Action</i> b) Other additions to the project – <i>informational with possible board action</i> c) Approve Calendar for 2016-2017 (survey results) – <i>Board Action</i> d) Funding formula review (Summary of new school funding laws ; 5 year funding impact ; Accountability Calculator ; - <i>informational</i> e) Legislative review (Final Bill Summary)- <i>informational</i> f) Negotiated agreement – <i>informational</i> g) Early Childhood special education – <i>Board Action</i> h) Approve resolution to be part of SDHSAA for 2016-17 school year (Resolution) – <i>Board Action</i> i) Insurance report from School Insurance Pool (Health Insurance Renewal) – <i>informational</i> j) Approve health insurance for 2016-2017 – <i>Board Action</i> k) Set rates for Driver’s Education – <i>Board Action</i> l) Approve contract for Driver’s Education instructor – <i>Board Action</i> m) 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> n)
12	Administration report
13	Executive session (SD codified law 1-25-2)
14	Open enrollments (0)

15	Next meetings: May 15, 2016 at 7:30pm – Regular board meeting
16	Adjournment