

**March 21, 2016**  
**Minutes of Wolsey-Wessington School District**  
**School Board Proceedings**

The Wolsey-Wessington School District's Board of Education met in regular session on March 21, 2016, at 5:30 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman, Kevin Clarke, Kris Brandt, Suzanne Hamilton, Jenna Miedema, Rod Liebnow, and Jim McGillvrey. Also present: Carol Rowen, K-8 Principal, Jennifer Boomsma, Admin. Asst.; Amy Langbehn, Business Manager; Vicki Prentice.

The meeting was called to order by Chairman Ted Haeder.

Pledge of Allegiance was led by Haeder.

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

Motion by Miedeman, second by Hamilton, to approve the minutes for February 18, 2016, Regular Meeting and Feb. 24, 2016, Special Meeting. Carried.

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

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

Motion by McGillvrey, second by Liebnow, to approve the following consent agenda: to declare a list of uniforms, TV, and VCR as surplus property, no longer necessary, useful or suitable for school purposes, Kim Borkowski's contract for HOSA advisor \$1200, and amend Eric Borah wrestling contract to JV wrestling coach \$1800. Carried.

Discussion was held on the bids for building project and the building project.

Motion by Brandt, second by Miedema, to approve moving to self funded health insurance within the Northern Plains Insurance Plan for the 2017-18 renewal. Carried.

Motion by McGillvrey, second by Liebnow, to offer contracts to the following staff: Rob Ammerman, Dacie Bergeleen, Carissa Boomsma, Jennifer Boomsma, Kim Borkowski, Blaine Carey, Ann Clarke, Kayla Collins, Becky Dragt, Jackie Fauth, Rachel Geyer-Fuhrman, Lindsay Haider, Rachel Halsey, Gordon Hooks, Jennie Hoyle, Karen Jensen, Darcie Langbehn, Katie Link, Tammy Luce, Tammy Myers, Jason Neuharth, Shawna Peterson, Rechelle Roberts, Lona Simon, Kathy Stevens, Megan Tollefson, Lindy Uttecht, Russ Uttecht, Suzanne VandeBerg, Kendra Anderson, Julie Clarke, Maureen Dubois, Desi French, Brandee Grayson, Kathy Harvey, Clover Herdman, Brandi Hoverson, Marilyn Moser, Artie Reilly, Lynn Wagner, Dave Weber, Lacey Zerfoss, Kerri Zomer, Amy Langbehn, Caroline McGillvrey, Josh LeGrand, and Lyle Babcock and Jeannie Rainford as drivers education. Carried.

Motion by Clarke, second by McGillvrey, to vacate the street that is commencing at junction of Catalpa Ave on Ash St. going east to Locust Ave from Ash St. on Linden Ave. going south to Birch St. Carried.

Motion by McGillvrey, second by Miedema, to approve a contract with Charlotte Schmidt as Jr. High track coach at \$1200. Carried.

There will be no election this year due to four positions open and only three position turned in. Positions turned in were Suzanne Hamilton, Kris Brandt, and Rod Liebnow.

Administration report was given.

Bid opening will be Apr. 7 and next regular meeting will be Apr. 18 at 7:30. Carried.

Motion by Brandt, second by Miedema, to adjourn at 7:20 p.m. Carried.

APPROVED: \_\_\_\_\_ Ted Haeder \_\_\_\_\_, Presiding Officer

\_\_\_\_\_ Amy Langbehn \_\_\_\_\_, Business Manager

DATED: \_\_\_\_\_

Published 3/31/16 at the total approximate cost of \$

**Gross Payroll:**

<b>Administration</b>	24,452.03
<b>Instruction</b>	75,974.57
<b>Substitutes</b>	1,727.50
<b>Afterschool</b>	1,917.50
<b>Extracurricular</b>	20,717.05
<b>Custodians</b>	9,383.68
<b>Transportation</b>	5,358.32
<b>Food Service</b>	8,837.33
<b>Preschool</b>	2,077.05
<b>Special Ed</b>	<u>26,236.12</u>
	<u><u>176,681.15</u></u>

**District's Share:**

<b>FICA</b>	12,910.14
<b>SD Retirement</b>	9,348.23
<b>Sioux Valley</b>	26,160.28
<b>Delta Dental</b>	3,614.40