



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

School Board Meeting Agenda
Monday, July 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	Reorganization of the Board of Education (Business Manager to assume Chair) <ol style="list-style-type: none"> a) Adjournment of the 2015-2016 Board b) Issue Oath of office to newly Elected Members c) Election of School Board Chair for the 2016-17 school year (Business Manager Relinquishes Chair) (School Board Presidents Handbook – new from ASBSD) d) Convene 2016-2017 Board (ASBSD Board Handbook); (Understanding the role of a School Board) (Parliamentary Procedure Chart), (Open Meetings Law Brochure) e) Election of School Board Vice-Chairman
5	Adopt agenda
6	Approve Minutes from June and special July board meetings (minutes)
7	Approve bills (Bills)
8	Approve Financial Reports (Financial Reports , Trust and Agency)
9	Old Business <ol style="list-style-type: none"> a) Appoint member to fill open board position b) Building project update c)
10	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. <ol style="list-style-type: none"> a) Disposal of Surplus Property b) Designate the following <ol style="list-style-type: none"> 1) The Time and place of regular meetings: 3rd Monday of each month at 6:30pm October-April and 7:30pm May-September, Wolsey-Wessington HS room 206 2) Official bank depository: American Bank and Trust and heartland State Bank 3) Official school newspaper: Huron Daily Plainsman 4) School Attorney: Rodney Freeman 5) Amy Langbehn as Business Manager of the Wolsey-Wessington School District for 2016-2017, and as such be authorized to handle all financial transactions on behalf of the District, to handle negotiations of all savings accounts, checking accounts and certificates of deposit 6) Custodians of Imprest Fund and Trust and Agency accounts: Amy Langbehn and James Cutshaw 7) Vice-Chair of the Board of Education may countersign checks drawn by the business manager 8) Parliamentary Procedures At-A-Glance, New Edition, as the parliamentary procedure guide to be utilized by the Board. 9) The annual school board election will be held on the 2nd Tuesday in April. 10) School lunch administrator, James Cutshaw 11) Purchasing agents for the district: Amy Langbehn and James Cutshaw

- 12) Truancy Officer: James Cutshaw
- 13) Representatives of Title I and all Federal Programs including any new programs implemented: Amy Langbehn and James Cutshaw
- 14) Title IX Officer: James Cutshaw
- 15) Public Records Officer: Amy Langbehn
- 16) Homeless Liaison: James Cutshaw
- 17) FERPA Privacy Officer: James Cutshaw
- 18) Age Discrimination Act Compliance Officer: James Cutshaw
- 19) Rehabilitation Act Section 504 Compliance Officer: James Cutshaw
- 20) American with Disabilities Act Compliance Officer: James Cutshaw
- 21) Asbestos Compliance Officer: James Cutshaw

C) Authorize

- 1) Authorize the Business Manager to electronically transfer funds for specifically authorized purposes.
- 2) Authorize the continuation of existing funds and accounts
- 3) Authorization for the Business Manager to invest and reinvest funds in institution, which serves greatest advantage to the school district
- 4) Authorize the Superintendent to close school in emergency situations and in case of inclement weather and setting chain of command in event superintendent is absent.
- 5) Authorize the district to participate in the Emergency School Bus Mutual Assistance Pact
- 6) Authorize the payment of sport fee dues for all head coaches

D) Approve

- 1) Approve AVERA Pace for milk purchasing
- 2) Approve Insurance plan (Crime section – employee dishonesty) for employee theft and forgery, set at \$50,000 for Business manager and \$5000 blanket for all other employees and \$1000 blanket for forgery.
- 3) Board member compensation will be \$25 per meeting and special meetings with mileage at the current state rate
- 4) Travel rates will be equal to approved state rates (mileage \$.42/mile, or \$.23 if personal vehicle is used when district vehicle is available and appropriate.)
- 5) Meal reimbursement for travel be at state rates only when overnight travel is required.
- 6) December 2013 Records Retention and Destruction Guide for South Dakota Local Schools

E) Set Prices

- 1) Admissions prices for 7-12 athletics events
 - Students: \$2.00, double header \$3.00
 - Adults: \$4.00, double header \$5.00
 - Senior Citizens: Free, double header Free
 - Adult season pass: \$60.00
 - Senior citizen season pass: Free
- 2) Set school lunch and breakfast prices (increase to meet Federal requirements)
 - K-4: \$2.55 (10¢ increase)
 - 5-12: \$2.80 (10¢ increase)
 - Adult staff: \$3.30 (10¢ increase)
 - Senior citizens: \$3.05 (10¢ increase)
 - Visitors: \$4.30 (10¢ increase)
 - Reduce meals: \$0.40 (unchanged)
 - Pre-school: \$2.25 (10¢ increase)
 - Extra milk: \$0.30 (unchanged)
 - Second entrée: \$0.75 (based upon average production costs)
 - Student breakfast: \$1.25 (unchanged)
 - Student breakfast reduced: \$0.30 (unchanged)
 - Adult, teacher, guest breakfast: \$1.50 (unchanged)

11	<p>Committees</p> <p>a) Nominations for committee membership</p> <ol style="list-style-type: none"> 1. Building and Grounds 2. Technology 3. Policy 4. Negotiation 5. Transportation 6. Budget
12	<p>New Business</p> <p>a) Approve contracts</p> <p>b) Neighboring district bussing agreements (agreement)</p> <p>c) Approve gas and diesel bid</p> <p>d) Approve SD United School Association (membership) (school lobby group)</p> <p>e) Additions to build project</p> <p>f) Resignation</p> <p>g) HB1214 – Conflict of Interest.</p> <ul style="list-style-type: none"> • HB 1214 Overview, HB 1214 FAQ • ASBSD suggested policy AH, AH-E1, AH-E2)
13	<p>Administration report</p>
14	<p>Executive session (SD codified law 1-25-2)</p>
15	<p>Open enrollments</p>
16	<p>Next meeting: August 15, 2016 at 7:30 – regular board meeting</p>
17	<p>Adjournment</p>