

June 20, 2016
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District Board of Education met in regular session on June 20, 2016 at 7:30 p.m. in the High School Room 210 with the following members present: Ted Haeder, Chairman; Jim McGillvrey, Kris Brandt, Jenna Miedema, Suzanne Hamilton, and Rod Liebnow. Also present: James Cutshaw, Supt; Carol Rowen, K-8 Principal; Amy Langbehn, Business Manager, Jennifer Boomsma.

The meeting was called to order by Chairman Ted Haeder.

Pledge Allegiance was led by Haeder.

Motion by Hamilton, second by Brandt, to adopt the agenda with additions. Carried.

Motion by Liebnow, second by McGillvrey, to approve the minutes for May 16, 2016, regular meeting. Carried.

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

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

Motion by McGillvrey, second by Liebnow, to approve the transfer of \$10,000 from general fund to food service. Carried.

Motion by Miedema, second by Brandt, to declare 20 hurdles and a wrestling mat as surplus property, no longer necessary, useful or suitable for school purposes. Carried.

Motion by Liebnow, second by McGillvrey, to approve the offering the following contracts: Lyle Babcock-bus driver, Pat McAlister-custodian/maintenance, and Whitney Heupel-Special Education. Carried.

Motion by Hamilton, second by Miedema, to approve the certified and non-certified negotiated agreements. Carried.

Motion by Hamilton, second by Miedema, to approve the changes to the 2016-17 calendar. Carried.

Motion by Miedema, second by Hamilton, to deny open enrollments WW2017-24. Carried.

Administration reports were given.

Motion by Brandt, second by Miedema, to go into executive session at 9:59 pm pursuant to SDCL 1-25-2 section 4 for negotiation issues. Carried.

Chairman Haeder declared executive session over at 10:00 p.m.

Motion by Brandt, second by Liebnow, to adjourn at 10:05 p.m. Carried.

APPROVED: ___Ted Haeder_____, Presiding Officer

___Amy Langbehn_____, Business Manager

DATED: _____

Published 7/6/15 at the total approximate cost of \$

Gross Payroll:

Administration	25,340.52
Instruction	75,773.41
Substitutes	3,527.50
Afterschool	1,745.63
Extracurricular	5,977.06
Custodians	9,510.70
Transportation	2,353.11
Food Service	7,256.84
Drivers Education	3,851.00
Preschool	2,077.05
Special Ed	<u>25,322.54</u>
	<u>162,735.36</u>

District's Share:

FICA	12,370.20
SD Retirement	9,242.99
Sioux Valley	25,036.34
Delta Dental	3,649.36