

September 12, 2016
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on Sept. 12, 2016, at 6:30 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman; Jim McGillvrey, Suzanne Hamilton, Jenna Miedema, and Kris Brandt. Also present: James Cutshaw, Supt.; Carol Rowen, K-8 Principal; Amy Langbehn, Bus. Mgr, Jennifer Boomsma, and Bridgett McGillvrey.

Pledge of Allegiance was led by Haeder.

The meeting was called to order by Chairman Haeder. Motion by Brandt, second by Hamilton, to adopt the agenda. Carried.

Motion by Hamilton, second by Brandt, to approve the minutes for the Aug 15, 2016. Carried.

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

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

Motion by Hamilton, second by Haeder, to adopt the following resolution for the 2016/2017 Annual Budget and authorizing the Business Manager to certify the following tax levies with the County Auditor: : General Fund—\$1.568 per \$1,000 of Ag valuation, \$3.687 per \$1,000 of Owner Occupied valuation, \$7.63 per \$1,000 of Other Non-Ag and Utilities valuation, Opt Out \$300,000; Special Education Fund—\$1.505 per \$1,000 of total valuation; Capital Outlay Fund—\$1,172,128. Carried.

Motion by Miedema, second by McGillvrey, to adopt the following:
ADOPTION OF ANNUAL BUDGET

Let it be resolved, that the School Board of the Wolsey-Wessington School District #2-6, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2015, through June 30, 2016. Increase General Fund by \$100,000 for After School expense and federal revenue. The adopted Annual Budget levy requests are as follows: General Fund—\$1.568 per \$1,000 of Ag valuation, \$3.687 of Owner Occupied valuation, \$7.63 per \$1,000 of Other Non-Ag valuation. Opt Out Amt \$300,000; Special Education Fund—\$1.505 per \$1,000 of total valuation; Capital Outlay—\$1,172,128.

Ted Haeder, Presiding Officer
Amy Langbehn, Business Manager
Dated: Sept. 12, 2016

Motion by Brandt, second by Miedema, to appoint Haeder as delegate for the ASBSD Delegate Assembly. Carried.

Board had 1st reading of policies AH, AH-E2, GBCA, GBEB, GCPD, GCPDA.

Motion by McGillvrey, second by Miedema, to amend Whitney Heupel to a start date of Dec when she is done with school. Carried.

Motion by Brandt, second by Hamilton, to approve contracts for Carissa Boomsma-asst. oral interp. \$1000 and Josh McGillvrey-5-6th boys basketball coach \$800. Carried.

Motion by McGillvrey, second by Hamilton, to approve the resolution for joining the new Special Education Cooperative. Carried.

Cutshaw and Rowen gave an administration report.

Motion by Brandt, second by Miedema, to adjourn the meeting at 7:25 p.m. Carried.

APPROVED: _____ Ted Haeder _____, Presiding Officer

_____ Amy Langbehn _____, Business Manager

DATED: _____

Published 9/26/16 at the total approximate cost of \$

Gross Payroll:

Administration	25,956.36
Instruction	75,894.39
Substitutes	1,110.00
Afterschool	6,014.16
Extracurricular	3,676.70
Custodians	10,732.29
Transportation	3,475.28
Food Service	5,022.41
Preschool	2,077.05
Special Ed	<u>20,466.51</u>
	<u>154,425.15</u>

District's Share:

FICA	11,183.76
SD Retirement	8,504.06
Sioux Valley	26,160.28
Delta Dental	3,579.44