

October 17, 2016
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on Oct. 17, 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.

Pledge of Allegiance was led by Haeder.

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

Motion by McGillvrey, second by Hamilton, to approve the minutes for the Sept. 12, 2016, Regular Meeting. Carried.

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

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

Motion by Miedema, second by Hamilton, to approve the consent agenda that includes approving the comprehensive Special Education Plan and to declare technology equipment as surplus property, no longer necessary, useful or suitable for school purposes. Carried.

Report was given by Policy committee.

Motion by McGillvrey, second by Miedema, to approve giving \$135 to school attorney Rodney Freeman to attend National Education Law Association meeting. Carried.

Motion by McGillvrey, second by Brandt, to amend and reinstate Rechelle Roberts teaching contract at \$29,593.08. Carried.

Motion by Brandt, second by Miedema, to approve contract for Maycee Guyer paraprofessional at \$10/hour and to amend Kendra Anderson's contract to \$10.25. Carried.

Discussion was held on the District Report Card.

Motion by Brandt, second by Hamilton, to appoint McGillvrey as representative for the new special education cooperative. Carried.

Motion by McGillvrey, second by Miedema, to approve the following policies: AH-Conflict Disclosure and Authorizatn, AH-E1 Request for board waiver, AH-E2 Waiver Authorization, GBCA Staff Conflict of Interest, GCPDA Professional Staff Member Administrative Leave with Pay, GCPD Suspension without Pay and Dismissal of Professional Staff Members, and revise GBEB and reclassify as GBC Staff Code of Conduct. Carried.

Motion by Brandt, second by Hamilton, to waive the first reading of the following policies: JH Student Attendance, BDDE Parliamentary, BDDE-E1 Parliamentary Procedure Guidance, BDDE-E2 Parliamentary Procedure Motion Chart, BDDF Voting Method. Carried.

Administrative reports were given by Cutshaw and Rowen.

Motion by Miedema, second by Brandt to go into executive session at 7:55 pm pursuant to SDCL 1-25-2 section 3 for legal issues. Carried.

Chairman Haeder declared executive session over at 8:00 p.m.

Motion by McGillvrey, second by Miedema, to approve open enrollments WW2017-32. Carried.

Motion by McGillvrey, second by Brandt, to adjourn the meeting at 8:05 p.m. Carried.

APPROVED: _____, Presiding Officer

_____, Business Manager

DATED: _____

Gross Payroll:

Administration	28,488.21
Instruction	85,976.80
Substitutes	3,600.00
Afterschool	3,593.99
Extracurricular	5,998.01
Custodians	10,329.38
Transportation	5,395.40
Food Service	10,226.27
Special Ed	<u>31,370.20</u>
	<u>184,978.26</u>

District's Share:

FICA	13,443.84
SD Retirement	10,455.64
Sioux Valley	28,252.79
Delta Dental	3,546.00