

November 14, 2016
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on November 14, 2016 at 6:35 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman; Kris Brandt, Suzanne Hamilton, Jenna Miedema, Rod Liebnow, Jim McGillvrey, and Kevin Clarke. Also present: Carol Rowen, K-8 Principal, Amy Langbehn, Business Manager, and Jennifer Boomsma.

Pledge of Allegiance was led by Haeder.

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

Motion by Hamilton, second by Liebnow, to approve the minutes for October 17, 2016, Regular Meeting. Carried.

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

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

An update was given on the building project.

Motion by Brandt, second by Miedema to approve the following updated policies: JH Student Attendance, BDDE Parliamentary Procedure, BDDE-E (1) Parliamentary Procedure Guide, BDDE-E (2) Parliamentary Procedure Motion Chart, and BDDR Voting Method. Carried.

First reading was held on the following policies: Tobacco Free Schools, School Board Vacancy, School Board Meetings, and School Board Electronic Communications.

Motion by Miedema, second Liebnow, to approve contracts for Anthony Lind as Asst.Boys Basketball \$1800 and Adam Haake as 7-8th wrestling coach at \$1200. Carried.

Motion by McGillvrey, second by Miedema, to approve the contract for Julie Clarke and Lacey Zerfoss as prom advisor at \$500/each. Carried. Abstain: Clarke

Motion by Miedema, second by Hamilton to declare 2003 Chrysler Town & Country as surplus property, no longer necessary, useful or suitable for school purposes. Carried.

Administration reports were given by Rowen and Boomsma.

Motion by Liebnow, second by Miedema, to adjourn at 7:45 p.m. Carried.

APPROVED: _____, Presiding Officer

_____, Business Manager

DATED: _____

Published 11/30/15 at the total approximate cost of \$

Gross Payroll:

Administration	28,132.71
Instruction	86,294.72
Substitutes	1,540.00
Afterschool	3,661.01
Extracurricular	19,560.83
Custodians	10,020.56
Transportation	6,194.99
Food Service	9,505.39
Special Ed	<u>30,009.16</u>

194,919.37

District's Share:

FICA	14,204.31
SD Retirement	10,697.24
Sioux Valley	28,252.79
Delta Dental	3,546.00