

December 19, 2016
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on December 19, 2016, at 6:30 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman; Kevin Clarke, Jenna Miedema, Suzanne Hamilton, Rod Liebnow, and Kris Brandt. Also present: James Cutshaw, Supt., Amy Langbehn, Business Manager, Asst Principal Jennifer Boomsma.

Pledge of Allegiance was led by Haeder.

The meeting was called to order by Chairman Haeder.

Motion by Hamilton, second by Liebnow, to adopt the agenda. Carried.

Motion by Hamilton, second by Brandt, to approve the minutes for Nov. 14, 2016, Regular Meeting. Carried.

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

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

An update on the building project was given.

Motion by Miedema, second by Clarke, to adopt the resolution of termination adopted by MCEC's board of directors in April 2016. Carried.

Motion by Haeder, second by Hamilton, to approve hiring Jennifer Boomsma for the High School position. Carried.

Motion by Clarke, second by Liebnow, to approve the resignation of Kendra Anderson effective the end of the Dec. and to thank her for all her work. Carried.

Discussion was held on the road project in conjunction with the city.

Discussion was held on the insurance review for the year.

Administration report was given by Cutshaw and Boomsma.

Motion by Miedema, second by Clarke, to disapprove the open enrollment WW2017-33. Carried.

Next meeting will be Jan. 12 at 6:30.

Motion by Brandt, second by Miedema, to adjourn at 7:40 p.m. Carried.

APPROVED: _____, Presiding Officer

_____, Business Manager

DATED: _____

Published 1/3/17 at the total approximate cost of \$

Gross Payroll:

Administration	27,932.94
Instruction	85,888.98
Substitutes	1,900.00
Afterschool	3,727.74
Extracurricular	4,483.01
Custodians	9,550.48
Transportation	4,822.30
Food Service	9,610.12
Special Ed	<u>34,932.89</u>

182,848.46

District's Share:

FICA	13,283.78
SD Retirement	10,331.22
Sioux Valley	28,252.79
Delta Dental	3,759.12