



Wolsey-Wessington School District 2-6

375 Ash Street SE Wolsey, SD 57384

School Board Meeting Agenda

Monday, February 20, 2017, 6:30 P.M.

Regular Board Meeting; In High School Room 206

1	Call to order
2	Pledge of Allegiance
3	Community Forum – This is an opportunity for members of the community to address the board concerning issues that are not on the agenda.
4	Conflict of Interest Declarations – a) This is a time for board members and administration to identify any items on the agenda that could be considered conflicts of interest (per SDCL 3-23) b) Consideration of conflict of interest waivers as presented
5	Adopt agenda
6	Approve Minutes from November board meeting (Minutes)
7	Approve bills (Bills)
8	Approve Financial Reports (Financial Reports , Trust and Agency)
9	Approve Consent Agenda – The consent agenda includes items approved with one motion. That motion will approve the recommended action for each item on the consent agenda. 1) Approve Audit
10	Old Business 1) Building project update 2) City road project
11	Committees a) No meeting reports b) Set date and time for buildings and grounds and policy
12	New Business a) Northern Plains Insurance and ASBSD Insurance (informational) b) 2017-2018 School Calendar (Proposed options A, B, C, D) a. ACT Test Scores c) Presentation by Clark Engineer d) Set prices for driver's education (last year \$150 in district, suggest for this year is \$170 in district and \$200 for out of district) e) Approve contracts: Cal Nygaard: driver's education, Bridget McGillvrey: 7-8 track
13	Administration report
14	Executive session (SD codified law 1-25-2) <i>Purpose to be entered into the motion and minutes: (1-Personel, 2-Student, 3-Legal counsel, 4-Negotiations, 5-Marketing & Pricing)</i>
15	Open enrollments (0)
16	Next meeting: March 20, 2017 at 6:30 – regular board meeting
17	Adjournment