

January 12, 2017
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on January 12, 2017 at 6:30 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman; Jim McGillvrey, Jenna Miedema, Kevin Clarke, Suzanne Hamilton, Rod Liebnow, and Kris Brandt. Also present: James Cutshaw, Supt., Carol Rowen, Elem Principal, Jennifer Boomsma High School Principal, and Amy Langbehn, Business Manager.

Pledge of Allegiance was led by Haeder.

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

Motion by Brandt, second by Hamilton, to approve the minutes for December 19, 2016, Regular Meeting and to change High School position to High School Principal in the 10th paragraph. Carried.

Motion by McGillvrey, second by Clarke, to approve the current bills. Carried.

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

Discussion was held on the building project and the city road project.

Motion by Haeder, second by Clarke, to approve to give the City of Wolsey up to \$65,000 not to exceed 30% of their matching costs for the road project. Carried.

Motion by Haeder, second by Hamilton, to approve Jennifer Boomsma administration contract for the remaining of the 2016-17 school year at \$32, 970.12. Carried.

Motion by Miedema, second by Liebnow, to approve the Apr. 11, 2017 school board election to be combined with City of Wolsey, City of Wessington, and the Wolsey Fire District. Carried.

Administration reports were given.

Motion by Brandt, second by Miedema, to go into executive session at 8:40 pm pursuant to SDCL 1-25-2 section 1 for personnel issues. Carried.

Chairman Haeder declared executive session over at 8:52 p.m.

Motion by Brandt, second by Hamilton, to adjourn at 8:54 p.m. Carried.

APPROVED: _____, Presiding Officer

_____, Business Manager

DATED: _____

Published 1/25/17 at the total approximate cost of \$

Gross Payroll:

Administration	34,281.79
Instruction	85,488.17
Substitutes	1,507.50
Afterschool	3,482.77
Extracurricular	4,847.12
Custodians	11,308.42
Transportation	4,942.96
Food Service	7,862.01
Special Ed	<u>32,469.52</u>
	<u>186,190.26</u>

District's Share:

FICA	13,539.46
SD Retirement	10,532.16
Sanford Health	28,252.79
Delta Dental	3,759.12