

February 20, 2017
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on February 20, 2017 at 6:30 p.m. in the High School room 206 with the following members present: Ted Haeder, Chairman; Kris Brandt, Suzanne Hamilton, Kevin Clarke, Rod Liebnow, and Jim McGillvrey. Also present: James Cutshaw, Supt.; Carol Rowen K-8 Principal, Jennifer Boomsma, High School Principal; and Amy Langbehn, Business Manager.

The meeting was called to order by Chairman Ted Haeder. Pledge of Allegiance was led by Haeder.

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

Motion by Hamilton, second by Brandt, to approve the minutes for January 12, 2017 Regular Meeting. Carried.

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

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

Discussion was held on health insurance and 2017-18 school calendar.

Motion by McGillvrey, second by Brandt, to set prices for Drivers Education at \$170 for in district students and \$200 for out of district. Carried.

Motion by Hamilton, second by Liebnow, to approve contract to Cal Nygaard for Drivers Education instructor at \$25/hour. Carried.

Motion by Liebnow, second by Brandt, to approve contract to Bridget McGillvrey for 7-8th track at \$1200. Carried. Abstain: Clarke.

Motion by Brandt, second by Hamilton, to approve the resignation of Dacia Bergeleen at the end of the school year and to thank her for the great job. Carried.

Administration report was given.

Motion by Hamilton, second by Brandt, to go into executive session at 7:50 pm pursuant to SDCL 1-25-2 section 2 student matters. Carried.

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

Motion by Hamilton, second by Brandt, to adjourn at 8:05 p.m. Carried.

APPROVED: _____, Presiding Officer

_____, Business Manager

DATED: _____

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

Gross Payroll:

Administration	31,203.58
Instruction	85,821.08
Substitutes	3,940.00
Afterschool	3,910.32
Extracurricular	11,377.67
Custodians	13,311.94
Transportation	5,236.68
Food Service	8,931.93
Special Ed	<u>30,767.74</u>
	<u>194,500.94</u>

District's Share:

FICA	14,182.47
SD Retirement	10,375.91
Sanford Health	28,252.79
Delta Dental	3,690.34