



Wolsey-Wessington School District 2-6
375 Ash Street SE Wolsey, SD 57384

School Board Meeting Agenda
Monday, April 17, 2017, 7:30 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 – 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) a) Consideration of conflict of interest waivers as presented
5	Adopt agenda
6	Approve Minutes from March board meeting (Minutes 2-20-2017 , Minutes 2-27-2017)
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. a)
10	Old Business 1) Building project update - 2) City road project
11	Committees a) Negotiation committee report - <i>The negotiation committee has had at least one meeting with certified staff and will report</i>
12	New Business a) Approve resolution to be part of SDHSAA for 2016-17 school year b) Resignation - c) Approve Contracts for returning staff members a. Amend Rachel Halsey, Instrumental Music (0.75 FTE) d) Approve contracts for new staff a. Bridgett McGillvrey, Elementary (1.0 FTE) b. Emily Cruse, Vocal Music (0.75 FTE) c. Ashley Huettl, HS Science (1.0 FTE) d. Jason Bishop, 7-9 Math and tech (1.0 FTE) e) Approve policy a. BDA – Electronic Communication by Board Members b. BBE – School Board Member Vacancy c. BBE-E(1) – School Board Member Vacancy Application to Complete Unexpired Term d. BBBE – Unexpired Term Fulfillment Procedure e. JICG –Tobacco Free School/Use by Students Prohibited f. GBED - Tobacco Free School/Use by Employees Prohibited Link to policies (Links) BBE - School Board Member Vacancy BBE-E School Board Member Vacancy Application

	BDA - Electronic Communication by Board Members BBBE Unexpired Term Fulfillment GBED - Tobacco 3-20-2017 JICG Tobacco-Free Schools 3-20-17 f) Insurance for 2017-18
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: May 15, 2017 at 7:30 – regular board meeting
17	Adjournment