

March 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 March 20, 2017, at 7:30 p.m. in the High School Room 214 with the following members present: Ted Haeder, Chairman, Kevin Clarke, Kris Brandt, Suzanne Hamilton, Jenna Miedema, Rod Liebnow, and Jim McGillvrey. Also present: James Cutshaw, Supt, Carol Rowen, K-8 Principal, Jennifer Boomsma, High School Principal. Amy Langbehn, Business Manager; Kim Borkowski.

The meeting was called to order by Chairman Ted Haeder.

Pledge of Allegiance was led by Haeder.

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

Motion by Brandt, second by Clarke, to approve the minutes for February 20, 2017, Regular Meeting and Feb. 27, 2017, Special Meeting. Carried.

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

Motion by Miedema, second by Clarke, to approve the financial reports as presented. Carried.

Motion by McGillvrey, second by Miedema, to approve the following consent agenda: to declare four sets of lockers as surplus property, no longer necessary, useful or suitable for school purposes. Carried.

Bus bids were received as follows: Foreman 2018 Thomas C2 Conventional School Bus \$82,400 with following options: upgrade from 220/600 to 250/660 \$1000, upgrade from 60 gallon tank to 100 \$325, add underbody storage \$1625, and add restraining seats \$330.

Motion by McGillvrey, second by Liebnow, to approve the bus bid from Foreman with options to upgrade from 220/600 to 250/660 and add restraining seats. Carried.

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

Motion by Liebnow, second by Brandt, to approve the 2017-18 school calendar. Carried.

Motion by McGillvrey, second by Clarke, to approve the proposal for the library equipment. Carried.

Lindsay Haider has been nominated as regent teacher of the year.

Motion by McGillvrey, second by Liebnow, to approve the resignation of Kayla Collins from teaching and cross country coach. The board would like to thank her for the great job she has done. Carried.

Motion by McGillvrey, second by Brandt, to waive the first reading of the following policies: BDA-Electronic Communication by Board Members, BBE-School Board Member Vacancy , BBE-E(1)-School Board Vacany Application to Complete Unexpired Term, BBBE-Unexpired Term Fulfillment Procedure, JICG-Tobacco Free School/Use by Students Prohibited, and GBED-Tobacco Free School/Use by Employees Prohibited. Carried.

There will be no election this year due to three positions open and only three position turned in. Positions turned in were Jenna Miedema, Kevin Clarke, and Tara Hochhalter.

Administration report was given.

Motion by Brandt, second by Miedema, to go into executive session at 8:53 pm pursuant to SDCL 1-25-2 section 1 personal matters. Carried.

Chairman Haeder declared executive session over at 10:00 p.m.

Motion by Haeder, second by Miedema, to not renew the contracts of Kim Borkowski and Lona Simons. Carried. Abstain: Liebnow.

Motion by Haeder, second by Hamilton, to offer contracts to the following certified and noncertified staff except for noncertified coaching contracts: Rob Ammerman, Carissa Boomsma, Jennifer Boomsma, Blaine Carey, Ann Clarke, Becky Dragt, Jackie Fauth, Kayla Freese, Rachel Geyer-Fuhrman, Lindsay Haider, Rachel Halsey, Gordon Hooks, Whitney Heupel, Karen Jensen, Darcie Langbehn, Tammy Luce, Tammy Myers, Jason Neuharth, Shawna Peterson, Rechelle Roberts, Kathy Stevens, Megan Tollefson, Lindy Uttecht, Russ Uttecht, Suzanne VandeBerg, Kayti Ammerman, Julie Clarke, Maureen Dubois, Desi French, Brandee Grayson, Maycee Guyer, Kathy Harvey, Clover Herdman, Don Houck, Brandi Hoverson, Linda Johannsen, Pat McAlister, Marilyn Moser, Alesha Rearick, Artie Reilly, Lynn Wagner, Dave Weber, Lacey Zerfoss, Kerri Zomer, James Cutshaw, Amy Langbehn, Caroline McGillvrey, Carol Rowen, Josh LeGrand, and Lyle Babcock. Carried.

Motion by Hamilton, second by McGillvrey, to go into executive session at 10:05 pm pursuant to SDCL 1-25-2 section 4 negotiation matters. Carried.

Chairman Haeder declared executive session over at 11:15 p.m.

Motion by Haeder, second by Brandt, to not renew the 5-6th basketball contracts of Russ Uttecht and Josh McGillvrey and Asst. play contract of Blaine Carey for the 2017-18 school year due to reduction in staff. Carried.

Motion by Liebnow, second by Miedema, to disapprove open enrollment WW2017-34. Carried.

Motion by McGillvrey, second by Miedema, to adjourn at 11:30 p.m. Carried.

APPROVED: _____, Presiding Officer

_____, Business Manager

DATED: _____

Published 4/2/17 at the total approximate cost of \$

Gross Payroll:

Administration	30,928.40
Instruction	85,956.41
Substitutes	3,447.50
Afterschool	3,811.74
Extracurricular	16,497.72
Custodians	9,778.32
Transportation	3,953.52
Food Service	8,829.20
Special Ed	<u>29,939.65</u>
	<u>193,142.46</u>

District's Share:

FICA	14,053.32
SD Retirement	10,546.47
Sanford Health	30,223.79
Delta Dental	3,795.04