

April 17, 2017
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on April 17, 2017, at 7:30 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman, Jenna Miedema, Suzanne Hamilton, Kris Brandt, Rod Liebnow, and Jim McGillvrey. Also present: Carol Rowen, K-8 Principal, Amy Langbehn, Business Manager, Jennifer Boomsma, 9-12 Principal.

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

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

Motion by Hamilton, second by Miedema, to approve the minutes for March 20, 2017, Regular Meeting with changes to the motion to not renew contracts. It should read Motion by Haeder, second by Miedema, to not renew the contract of Kim Borkowski. Carried. Abstain: Liebnow. Motion by Haeder, second by Hamilton, to not renew contract of Lona Simon. Carried. Carried.

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

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

Updates were given on the building project and city road project.

Motion by Brandt, second by Liebnow, to approve the resolution to be part of SDHSAA for 2017-18 school year. Carried.

Motion by McGillvrey, second by Miedema, to approve the resignation of Kathy Harvey and thank her for the work she has done. Carried.

Motion by Liebnow, second by Hamilton, to amend Rachel Halsey's contract to .75 FTE. Carried.

Motion by Miedema, second by Liebnow, to approve contracts to Bridgett McGillvrey, Emily Cruse(.75FTE), Ashley Huettl, and Jason Bishop. Carried.

Motion by Brandt, second by Hamilton, to approve policies BDA – Electronic Communication by Board Members, BBE – School Board Member Vacancy, BBE-E(1) – School Board Member Vacancy 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.

Discussion was held on health insurance.

Cutshaw, Rowen, and Boomsma gave administration report.

Motion by McGillvrey, second by Liebnow, to adjourn at 8:36 p.m. Carried.

APPROVED: _____ Ted Haeder _____, Presiding Officer

_____ Amy Langbehn _____, Business Manager

DATED: _____

Gross Payroll:

Administration	31,231.23
Instruction	89,714.20
Substitutes	2,625.00
Afterschool	3,834.75
Extracurricular	5,036.09
Custodians	10,603.52
Transportation	6,227.76
Food Service	9,648.35
Special Ed	<u>32,585.45</u>
	<u>191,506.35</u>

District's Share:

FICA	13,924.47
SD Retirement	10,528.27
Sanford Health	30,223.79
Delta Dental	3,863.04

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