

**August 12, 2019**  
**Minutes of Wolsey-Wessington School District**  
**School Board Proceedings**

The Wolsey-Wessington School District’s Board of Education met in regular session on August 12, 2019, at 7:00 p.m. in the High School Room 206 with the following members present: Ted Haeder, Chairman; Suzanne Hamilton, Kevin Clarke, Jamie Flemming, Mike McCready and Jenna Miedema. Also present: Jennifer Boomsma-Kelsey, Supt/HS Principal; Lindsay Haider, K-8 Principal; and Amy Langbehn, Bus. Mgr.

Pledge of Allegiance was led by Haeder.

The meeting was called to order by Chairman Haeder.

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

Presentation was given on school board software.

Celebrations were given.

Reports were given by Superintendent, Elem Principal, and Business Manager.

Motion by Miedema, second by Hamilton, to approve the consent agenda including the following items: (1) Minutes of July 8 meetings with corrections to ready 2-year board members will be Suzanne Hamilton and Mike McCready and 3-year members will be Tara Hochhalter, Jamie Flemming, and Ted Haeder and Hamilton is on the budget committee not Hochhalter, (2) bills for payment as presented (see attached list), (3) financial statements(as printed below), (4) membership in emergency bus pack, (5) consolidated application, (6) bus resolution with the Huron School District, (7) deny open enrollment WW2020-22, (8) to declare 7-8<sup>th</sup> grade Language Arts, psychology and sociology textbooks as surplus property, no longer necessary, useful or suitable for school purposes, (9) approval of contracts to Merry Thelen-paraprofessional \$12/hr, Shane Finn-custodian \$15.30/hr, and Shayla Muilenburg-7-8<sup>th</sup> volleyball coach \$1548

	Bank Balance 7/1/2019	Receipts	Disbursements	Bank Balance 7/31/2019
General Fund	1,036,528.39	164,274.49	258,234.63	942,568.25
Capital Outlay	1,893,052.52	8,769.04	120,463.09	1,781,358.47
Special Education	694,164.07	\$1,176.70	71,220.25	624,120.52
Pension Fund	60,905.51	-	-	60,905.51
Food Service	520.71	15,330.89	1,024.80	14,826.80
Enterprise Fund	12,053.73	-	9,618.35	2,435.38
Activity Fund	93,591.96	8,464.26	8,452.56	93,603.66
	3,790,816.89	198,015.38	469,013.68	3,519,818.59

Carried.

Motion by McCready, second by Miedema, to adjourn the meeting at 7:57 p.m. Carried.

APPROVED: \_\_\_\_\_, Presiding Officer

\_\_\_\_\_, Business Manager

DATED: \_\_\_\_\_

Published 8/26/19 at the total approximate cost of \$

**Gross Payroll:**

<b>Administration</b>	20,073.73
<b>Instruction</b>	85,677.99
<b>Substitutes</b>	0.00
<b>Afterschool</b>	5,265.00
<b>Extracurricular</b>	4,950.14
<b>Custodians</b>	19,016.78
<b>Transportation</b>	0.00
<b>Food Service</b>	858.22
<b>Special Ed</b>	<u>23,008.30</u>
	<u>158,850.15</u>

**District's Share:**

<b>FICA</b>	11,297.20
<b>SD Retirement</b>	9,000.26
<b>Wellmark Health</b>	24,873.50
<b>Delta Dental</b>	3,926.02