

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

School Board Meeting Agenda  
Monday, September 9, 2019, 5:00 pm  
Regular Board Meeting; Room 206

Committees:  
Buildings/Grounds-Mike, Kevin, Ted  
Policy-Jena, Suzanne, Tara  
Negotiations-Ted, Tara, Jamie  
Transportation-Kevin, Jamie, Mike  
Budget-Suzanne, Jena, Ted

1. Call to Order
2. Pledge of Allegiance
3. Community Forum-*This is an opportunity for community members 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)*
  - 4.1 Consideration of conflict of interest waivers as presented
5. Adopt agenda
6. Communication and Discussion items
  - 6.1 Celebrations
    - 6.1.1 Wonderful turnout at the Open House
    - 6.1.2 Approximately 270 served at the First Day Breakfast
    - 6.1.3 Congratulations to the FFA Quiz Bowl Team-1<sup>st</sup> place
  - 6.2 Administrative Reports
    - 6.2.1 Business Manager
    - 6.2.2 Elementary Principal
    - 6.2.3 Secondary Principal/Superintendent
  - 6.3 Mid Central Report
  - 6.4 CORE Cooperative Report
7. Approve Consent Agenda- *The consent agenda includes items approved with one motion. That motion will approve the recommended action.*
  - 7.1 Approval and/or correction of the minutes from the August board meeting
  - 7.2 Approval of bills
  - 7.3 Approval and/or correction of the financial report
  - 7.4 Policy
    - 7.4.1 Review of JLCD, JICJ-R, JICJ, GBEC
    - 7.4.2 First Reading of New Policies-JGB, JNB, GCBDF
  - 7.5 Open Enrollments
    - 7.5.1 Approve: WW2020-23
    - 7.5.2 Approve: Return of open enrolled student to Huron District
  - 7.6 Surplus
    - 7.6.1 4 propane tanks
    - 7.6.2 2010 Dodge Caravan
  - 7.7 Contracts for board approval
    - 7.7.1 Increase Megan Tollefson-Master's Degree
    - 7.7.2 Increase Tammy Luce+15 graduate credits
    - 7.7.3 Increase Gordon Hooks+15 graduate credits
    - 7.7.4 Increase Carissa Boomsma +15 graduate credits
    - 7.7.5 Increase Rachel Halsey+15 graduate credits
8. Action Items Pulled From the Consent Agenda
  - 8.1 Board members would be able to contact the board chair prior to the meeting to request that an item be pulled from the consent agenda. Additionally, during the adoption of the agenda members could request items to be pulled from the consent agenda for public discussion.
9. Action Items-New and Unfinished Business
  - 9.1 Snow Queen Proposal

- 9.2 Increase adult prices: Breakfast/Lunch to \$2.20/\$3.75
- 9.3 Teach Well contract for in-service
- 9.4 Advertise for bids for propane tanks/taxpayer value
- 9.5 Approve budget
- 9.6 Approve tax levy
- 9.7 School bus

## 10. Adjournment

Next regular board meeting is scheduled for October 14, 2019 at 7PM.