

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

School Board Meeting Agenda
Monday, August 12, 2019, 7:00 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. Presentations
 - 6.1 School Board Meeting software
7. Communication and Discussion items
 - 7.1 Celebrations
 - 7.1.1 School and grounds look wonderful
 - 7.1.2 Open House August 15th from 5-7pm
 - 7.1.3 Pancakes August 20th from 7:30-8:10am
 - 7.2 Administrative Reports
 - 7.2.1 Business Manager
 - 7.2.2 Elementary Principal
 - 7.2.3 Secondary Principal/Superintendent
 - 7.3 Mid Central Report
 - 7.4 CORE Cooperative Report
8. Approve Consent Agenda- *The consent agenda includes items approved with one motion. That motion will approve the recommended action.*
 - 8.1 Approval and/or correction of the minutes from the June board meeting
 - 8.2 Approval of bills
 - 8.3 Approval and/or correction of the financial reports
 - 8.4 Approve membership in emergency bus pact
 - 8.5 Approve Consolidated Application
 - 8.6 Approval of Bus Resolution with Huron School District
 - 8.7 Open Enrollments
 - 8.7.1 Approve:
 - 8.7.2 Deny based on class size: WW2020-22
 - 8.8 Surplus
 - 8.8.1 7th-8th grade Language Arts textbooks
 - 8.8.2 Psychology and Sociology textbooks
 - 8.9 Contracts for board approval
 - 8.9.1 Merry Thelen-paraprofessional
 - 8.9.2 Shane Finn-custodian
 - 8.9.3 Shayla Mulenburg-7th-8th Volleyball
9. Action Items Pulled From the Consent Agenda
 - 9.1 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.
10. Action Items-New and Unfinished Business
 - 10.1 Set meeting dates and times for Policy and Budget Committees

10.2 Email updates each Friday to school board via email

10.3 Strategic Plan

11. Adjournment

Next regular board meeting is scheduled for September 9, 2019 at 7PM.