

July 8, 2019
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District Board of Education met in regular session on July 8, 2019 at 6:30 p.m. in the High School Room 206 with the following members present: Suzanne Hamilton, Vice Chairman, Tara Hochhalter, Jenna Miedema, Kevin Clarke. Also present: Jennifer Boomsma-Kelsey, Supt/HS Principal; Amy Langbehn, Business Manager, Jamie Flemming, Mike McCready.

The meeting was called to order by Suzanne Hamilton.

The Board conducted the budget hearing for 2019-2020. No action was taken.

The board adjourned for the start of the regular meeting.

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

The meeting was called to order by Ted Haeder.

Pledge of Allegiance was led by Haeder.

Motion by Clarke, second by Miedema, to approve the adjournment of the 2018-19 school board. Carried.

The first order of business was the swearing in of Tara Hochhalter and Jamie Flemming as elected board members for 2-year terms and Ted Haeder, Suzanne Hamilton, and Mike McCready as 3-year terms. Amy Langbehn, Business Manager, chaired the meeting for the swearing in exercises.

The Board then proceeded with the reorganization of the Board with the Business Manager presiding. The Chair called for nominations for president of the Board. Hamilton nominated Haeder.

Motion by Miedema, second by Hamilton, and unanimously carried that nominations cease and that Haeder be the Board President for the 2019-2020 school year.

President Haeder then called for nominations for vice president of the Board. Hamilton nominated Hochhalter.

Motion by Clarke, second by McCready, and unanimously carried that nominations cease and that Hochhalter be the Board Vice-President for the 2019-2020 school year.

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

Celebrations were reported on.

Administration reports were given by Langbehn, and Boomsma-Kelsey.

Mid-Central and Core Cooperative reports were given.

Motion by Hamilton, second by Hochhalter, and unanimously carried to approve the following consent agenda including the minutes of June 10 meetings, bills for payment as presented (see attached list), financial statements, designate the second Mon of each month as meeting nights for the Wolsey-Wessington Board of Education and the Board meeting time will be at 7:00 PM in the Wolsey-Wessington School Room 206, designate American Bank & Trust and Heartland State Bank as official bank depository, designate Plainsman as Official School Newspaper, designate Rodney Freeman as School Attorney, designate Amy Langbehn as Business Manager of Wolsey-Wessington School District 2-6 for 2019-20, and as such be authorized to handle all financial transactions on behalf of the district and to handle negotiation of all savings accounts, checking accounts and certificates of deposit, designate Amy Langbehn, Business Manager and Jennifer Boomsma-Kelsey, Superintendent as custodians of the Trust and Agency Funds and the Imprest Fund, designate Vice Chairman of the Board of Education may countersign checks drawn by the Business Manager, designate Parliamentary Procedures, At-A-Glance, as the parliamentary procedure guide to be utilized by the Board, designate annual school board election will be held on the 2nd Tues in April, designate Jennifer Boomsma-Kelsey as School Lunch Administrator, designate Amy Langbehn and Jennifer Boomsma-Kelsey as purchasing agents for the District, designate Jennifer Boomsma-Kelsey as Truancy Officer, designate Amy Langbehn and Jennifer Boomsma-Kelsey as representatives of Title I and all Federal Programs including any new programs, designate Amy Langbehn as Public Records Officer, designate Jennifer Boomsma-Kelsey as Title IX officer, Homeless Liaison, FERPA Privacy Officer, Age Discrimination Act Compliance Office, Rehabilitation Act Section 504 Compliance Officer, American with Disabilities Act Compliance Officer, Asbestos Compliance Officer. authorize Business Manager to electronically transfer funds for specifically authorized purposes and to invest and reinvest funds in institution which serves the greatest advantage to the school district, authorize continuation of existing funds and accounts, authorize Superintendent to close school in emergency situations and in case of inclement weather and setting chain of command in event superintendent is absent, authorize district to participate in the Emergency School Bus Mutual Assistance Pact, authorize payment of sport fee dues for all head coaches. approve publishing of salaries. The following base salaries: Haley Asimakopoulos \$38,298, Angie Bishop \$39,973.51, Jason Bishop \$42,641.25, Andrew Boersma \$42,531.63, Carissa Boomsma, \$44,774.34, Jennifer Boomsma-Kelsey \$80,500, Ann Clarke \$41,417.98, Becky Dragt \$47,980.69, Jacqueline Fauth \$49,597.47, Rachel Geyer-Fuhrman \$45,558.51, Robert Giuffre \$41,948, Lindsay Haider \$58,000, Rachel Halsey \$41,084.45, Gordon Hooks \$46,240.86; Karen Jensen, \$43,804.62, Amy Langbehn \$64,768.36, Darcie Langbehn \$64,157.30, Amy Lindquist \$39,748, Tammy Luce \$44,774.34, Bridgett McGillvrey \$38,485.01, Tammy Myers \$53,728.90, Ashley Neuharth \$40,329.38, Jason Neuharth \$43,391.56; Shawna Peterson \$40,534.45, Rechelle Roberts \$40,534.45, Courtney Steffensen \$39,973.51, Ryan Steffensen \$39,409.76, Kathy Stevens \$56,755, Whitney Swartz \$41,303.76; Megan Tollefson \$45,407.82; Lindy Uttecht \$48,253.11, Russell Uttecht \$50,084.51, Amy Williams \$25,015.26 teacher and \$14.00/hr para ,Lacey Zerfoss \$41,775; Kimberlie Clouser \$11/hr, Patti Boomsma \$12/hr, Julie Clarke \$15.45/hour plus \$2500, Maureen Dubois \$16.31/hour plus \$3500, Desirae French \$14.24/hour plus \$2500, Maycee Guyer \$12.20/hour, Brandi Hoverson \$42,048, Linda Johannsen \$17.20/hour plus \$500, Brandee Kelsey \$12.75/hr, Peggy Lisowski \$14.00/hour; Pat McAlister \$19.52/hour; Marilyn Moser \$19.27/hour plus \$3500, Alesha Rearick \$12.20/hour; Artie Reilly \$12.80/hour plus \$500; Lynn Wagner \$19.72/hour plus \$3500, Dave Weber \$19.52/hour plus

\$500, Kerri Zomer \$17.49/hour plus \$500; Lyle Babcock \$36.87/trip, Josh LeGrand \$36.87/trip, Ryan Steffensen \$36.87/trip, and Russ Uttecht \$36.87/trip.

The following are co-curricular salaries: Jason Bishop \$3,976.43, Andrew Boersma \$2,385.86, Carissa Boomsma \$1,351.98; Julie Clarke \$675.99, Jackie Fauth \$6,991.18, Adam Haake \$1,670.10; Lindsay Haider \$2,486.86, Kevin Haider \$4,421.12, Rachel Halsey \$3,857.27; Phylcia Hoffman \$1,590.57; Gordon Hooks \$10,760.58; Hayden Hooks \$4,941.11, Karen Jensen \$3,888.99; Abbey Kittlelson \$2,385.86, John Krutzfeldt \$1,590.57, Anthony Lind \$3,446.24; Ralph Newton \$4,730.27; Ashley Neuharth \$1,548, Lindy Uttecht \$16,845.61, Russ Uttecht \$1,944.07; Lynn Wagner \$1,349.75, Eden White \$2,192.93, Lacey Zerfoss \$675.99, approve insurance plan(Crime section – employee dishonesty)for employee theft and forgery, set at \$50,000 for Business Manager and \$5,000 blanket for all other employees and \$1,000 blanket for forgery, authorize board member compensation at \$25.00 per regular and special meetings attended and mileage compensation at state rate, authorize travel rates will be equal to approved state rates (mileage \$0.42/mile or \$0.23/mile if personal vehicle is used when district vehicle is available and appropriate), authorize meal reimbursement for travel be at state rates only when overnight travel is required, authorize SD United School Association membership, Admission prices: Out-of District Students \$3.00, Adults - \$5.00, Citizens 65 and over free; Double Headers – Out-of District Students - \$5.00, Senior Citizens 65 and over free and Adults - \$7.00; Season Passes: Adult - \$65.00, Senior Citizens 65 and over free. approve lunch and breakfast prices as follows: lunch: K-4 students \$2.80, 5-8 students \$3.05, 9-12 students \$3.25, staff \$3.70, senior citizens \$3.50, guests \$4.50, reduced \$0.40, preschool \$2.50, extra milk \$0.40; second entrée \$1.00, breakfast: students \$1.45, staff/guests \$1.70, reduced \$0.30 and al carte prices to be set by administration, deny open enrollment WW2020-21, declare computers and monitors, vending machine and eight stools as surplus property, no longer necessary, useful or suitable for school purposes, contract to Kris Brandt for HOSA advisory for one year, resignation of Hayden Hooks as paraprofessional, and the financial report as printed:

	Bank Balance 6/1/2019	Receipts	Disbursements	Bank Balance 6/30/2019
General Fund	995,258.08	299,389.45	257,849.14	1,036,798.39
Capital Outlay	1,734,951.78	167,489.26	9,388.52	1,893,052.52
Special Education	623,949.18	\$145,818.94	75,604.05	694,164.07
Pension Fund	60,905.51	-	-	60,905.51
Food Service	1,361.92	15,330.89	16,172.10	520.71
Enterprise Fund	13,501.27	1,340.00	2,787.54	12,053.73
Activity Fund	96,103.05	6,232.08	8,743.17	93,591.96
	<u>3,526,030.79</u>	<u>635,600.62</u>	<u>370,544.52</u>	<u>3,791,086.89</u>

Carried.

Discussion was held on a 15 passenger van, SASD Leadership Academy, video security plan, and propane tanks.

The following committees were appointed: Building and Grounds-Clarke, Haeder, McCready; Policy-Hamilton, Hochhalter, Miedema; Negotiation-Hochhalter, Haeder, Flemming; Transportation-Clarke, Flemming, McCready; Budget-Miedema, Hochhalter, Haeder.

Motion by

McCreadyr, second by Hochhalter, let it be resolved, that the School Board of Wolsey-Wessington School District #2-6, in accordance with SDCL 13-11-3.2 and after duly considering

the proposed supplemental budget, hereby approves and adopts the following supplemental budgets as presented for 2018-19.

General Fund

Appropriation:

1111 Elem School	\$ 8,500.00
2134 Nurse	\$ 4,500.00
2213 Title II	\$20,000.00
2321 Supt	\$ 3,000.00
2410 Principal	\$ 6,000.00
2549 Plant Operations	\$40,000.00
2559 Pupil Transportations	\$13,000.00

Means of Finance:

1120 Taxes	\$15,000.00
1990 Other	\$ 3,500.00
4900 Grants	\$20,000.00
4151 Grant	\$ 8,500.00
Cash on hand	\$48,000.00

Special Education

Appropriation:

1224 Residential	\$15,000.00
2126 Placement	\$10,000.00
2152 Speech	\$70,000.00
2710 Administrative	\$33,000.00
2736 Multiple Disability	\$ 3,000.00
2743 Tramatic Brain	\$ 200.00
2756 Residential	\$42,000.00

Means of Finance:

1110 Taxes	\$90,000.00
1990 Other	\$70,000.00
Cash on Hand	\$ 18,200.00

Capital Outlay

Appropriation:

1111 Elementary	\$ 15,000.00
2321 Supt	\$ 2,500.00
2529 Fiscal Services	\$ 6,500.00
2549 Plant	\$28,000.00
5000 Debt	\$32,000.00

Means of Finance:

1120 Taxes	\$ 23,000.00
1990 Other	\$ 70,000.00
Cash on hand	\$ 32,000.00

Enterprise Fund

Appropriation:

1131 Driver Ed	\$ 3,000.00
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Means of Finance:

Cash on hand	\$ 3,000.00
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Debt Service

Means of Finance:

5110 Transfer In	\$200,000.00
1510 Interest	\$ 25,000.00

Carried.

Motion by McCready, second by Hochhalter, let it be resolved, that the School Board of Wolsey-Wessington School District #2-6, in accordance with SDCL 13-11-2.1, hereby approves the transfer of dollars out of the contingency budget to the following functions: Library (2222)-\$8,000 and Technology(2227)-\$12,000. Total Transfer of \$20,000. Carried.

Motion by Hamilton, second by Flemming, to adjourn at 8:35 p.m. Carried.

APPROVED: _____, Presiding President
Ted Haeder

_____, Business Manager
Amy Langbehn

DATED: _____

Gross Payroll:

Administration	23,617.16
Instruction	96,265.60
Substitutes	0.00
Afterschool	14,599.16
Extracurricular	4,844.54
Custodians	15,195.74
Special Ed	<u>22,247.89</u>
	<u>176,770.08</u>

District's Share:

FICA	13,222.93
SD Retirement	10,423.96
Wellmark Health	29,712.50
Delta Dental	3,888.40

Published 7/25/19 at the total approximate cost of \$