

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

School Board Meeting Agenda
Monday, July 13, 2020 6:30 PM
Regular Board Meeting; Room 206

1. Call to Order
2. Pledge of Allegiance
3. Budget Hearing

4. Community Forum
5. Reorganization of the Board of Education (Business Manager to assume Chair)
 - 4.1 Adjournment of the 2019-20 Board
 - 4.2 Issue Oath of Office to newly elected members
 - 4.3 Election of School Board Chair for the 2020-21 school year (Business Manager relinquishes Chair)
 - 4.4 Convene 2020-21 Board
 - 4.5 Election of the School Board Vice Chair

6. Conflict of Interest Declarations
 - 6.1. Consideration of conflict of interest waivers as presented
7. Adopt agenda
8. Communication and Discussion Items
 - 8.1. Celebrations
Continued thanks to our kitchen staff for the amazing meals
Official accreditation certificate issued for five years
 - 8.2. Administrative Reports
 - 8.2.1. Business Manager
 - 8.2.2. Elementary Principal
 - 8.2.3. Secondary Principal
 - 8.3. Mid Central Report
 - 8.4. CORE Cooperative Report
9. Approve Consent Agenda
 - 9.1. Approval and/or correction of the minutes from previous board meetings
 - 9.2. Approval of bills

9.3. Approval and/or correction of the financial reports (Financial report, Trust & Agency Report, & Contingency/Supplemental Budget FY20)

9.4. Approve Pension Fund Closeout at end of June 30, 2020

9.5. Policy

9.6. Open Enrollments

Under action item

9.7. Surplus

9.8. Contracts for board approval

8.7.1 Approve Jason Bishop to change lanes (+30)

10. Designate the following

9.1 The time and place of regular board meetings: 2nd Monday of each month
at 7:00 pm in WWHS Room 206

9.2 Official bank depository: American Bank & Trust and Heartland State Bank

9.3 Official school newspaper: Plainsman

9.4 School attorney: Rodney Freeman

9.5 Amy Langbehn as Business Manager of the Wolsey-Wessington School
District for 2020-21, and as such be authorized to handle all financial transactions
on behalf of the district and to handle negotiations of all savings account,
checking accounts, and certificates of deposit

9.6 Custodians of Imprest Fund and Trust and Agency accounts: Amy Langbehn and
Jennifer Boomsma-Kelsey

9.7 Vice Chair of the Board of Education may countersign checks drawn by the
business manager

9.8 Robert's Rules of Order Newly Revised as the parliamentary procedure guide
to be utilized by the board

9.9 The annual school board election will be held on the second Tuesday in April

9.10 School lunch administrator: Jennifer Boomsma-Kelsey

9.11 Purchasing agents for the district: Amy Langbehn and Jennifer Boomsma-Kelsey

9.12 Truancy officer: Jennifer Boomsma-Kelsey

9.13 Representatives of Title I and all Federal programs including any new programs
implemented: Amy Langbehn and Jennifer Boomsma-Kelsey

9.14 Title IX Office: Jennifer Boomsma-Kelsey

9.15 Public Records Officer: Am Langbehn

9.16 Homeless Liaison: Jennifer Boomsma-Kelsey

9.17 FERPA Privacy Officer: Jennifer Boomsma-Kelsey

9.18 Age Discrimination Act Compliance Officer: Jennifer Boomsma-Kelsey

9.19 Rehabilitation Act Section 504 Compliance officer: Jennifer Boomsma-Kelsey

9.20 Americans with Disabilities Compliance Officer: Jennifer Boomsma-Kelsey

9.21 Asbestos Compliance Officer: Jennifer Boomsma-Kelsey

Authorize

9.22 Authorize the Business Manager to electronically transfer funds for specifically
authorized purposes

9.23 Authorize the continuation of existing funds and accounts

- 9.24 Authorize the Business Manager to invest and reinvest funds in the institution which serves the greatest advantage to the school district
- 9.25 Authorize the Superintendent to close school in emergency situations and in case of inclement weather and set the chain of command in the event the superintendent is absent
- 9.27 Authorize the district to participate in the Emergency School Bus Mutual Assistance Pact
- 9.28 Authorize the payment of sport fee dues for all head coaches
- Approve
 - 9.29 Publishing of salaries in official newspaper
 - 9.30 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
 - 9.31 Board member compensation at \$25 per meeting and special meetings with mileage at the current state rate
 - 9.32 Travel rates will be equal to approved state rates (mileage \$.42/mile or \$.23 if personal vehicle is used when district vehicle is available and appropriate)
 - 9.33 Meal reimbursement for travel be at state rates only when overnight travel is required SD United School Association Membership
- Set Prices
 - 9.34 Admission prices for 7-12 athletic events
 - 9.34.1 Students: \$3.00, doubleheader \$5.00
 - 9.34.2 Adults \$5.00, doubleheader \$7.00
 - 9.34.3 Senior Citizens: Free
 - 9.34.4 Adult Season Pass: \$65.00
 - 9.34.5 Senior Citizen Season Pass: Free
 - 9.35 Set school lunch and breakfast prices
 - 9.35.1 K-4 \$2.85
 - 9.35.2 5-8 \$3.10
 - 9.35.3 9-12 \$3.30
 - 9.35.4 Adult staff: \$3.75
 - 9.35.5 Senior citizens: \$3.55
 - 9.35.6 Visitors: \$4.55
 - 9.35.7 Reduced meals: \$0.40
 - 9.35.8 Preschool: \$2.55
 - 9.35.9 Extra milk: \$0.45
 - 9.35.10 Second entree: \$1.00
 - 9.35.11 Student breakfast: \$1.50
 - 9.35.12 Student breakfast reduced: \$0.30
 - 9.35.13 Adult, teacher, guest breakfast: \$1.75

11. Approve SDHSAA run-off ballot for East River At-Large Representative

12. Action Items Pulled From the Consent Agenda

13. Action Items - New and Unfinished Business

12.1 Approve change in athletic physical/concussion testing timeline

- 12.2 Approve elementary, MS, HS, and athletic handbooks for 2020-21 school year
- 12.3 Approve Comprehensive Plan for Special Education for the 2020-21 school year
- 12.4 Consider adding a one year COVID 19 position
- 12.5 Discuss Start Well 2020 plans
- 12.6 Open Enrollments: WW-2021-21, 2021-22, 2021-23

14. Executive Session (SD Codified Law 1-25-2)

Personnel

15. Adjournment