

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

School Board Meeting Agenda
Monday, January 9, 2023 5:30 PM
Regular Board Meeting; Room 206

1. Call to Order
2. Pledge of Allegiance
3. Community Forum
4. Conflict of Interest Declarations
 - 4.1. Consideration of conflict of interest waivers as presented
5. Adopt agenda
6. Communication and Discussion Items
 - 6.1. Celebrations
 - 6.2. Administrative Reports
 - 6.2.1. Business Manager
 - 6.2.2. Elementary Principal
 - 6.2.3. Secondary Principal
 - 6.3. Mid Central Report
 - 6.4. CORE Cooperative Report
 - 6.5. Committee Reports: Transportation, Building & Grounds, Negotiations, Budget, Policy, and Strategic Planning
7. Approve Consent Agenda
 - 7.1. Approval and/or correction of the minutes from previous board meetings
 - 7.2. Approval of bills
 - 7.3. Approval and/or correction of the financial reports
8. Action Items Pulled From the Consent Agenda
9. Action Items - New and Unfinished Business
 - 9.1. Drivers Education contract
 - 9.2. Combine school board election with City of Wolsey, City of Wessington, and Wolsey Fire District
 - 9.3. Appoint board member to ASBSD's Legislative Action Network(LAN)
 - 9.4. Review Administration contract wording
 - 9.5. Surplus items
 - 9.6. Music position discussion
 - 9.7. Paraprofessional position discussion
 - 9.8. Maintenance position discussion
10. Executive Session (SD Codified Law 1-25-2
Section 1 personnel
11. Adjournment



Elementary/Middle School Principal Report January 9th

1. Academics/General Information

- We were lucky enough to get Mary Lou McGirr to come on January 3rd to do a workshop with us on communication. It was very informative, and everyone seemed to really enjoy the workshop.

2. Behavior Reports/Incidents/Safety

Elementary

- Parent Contact/Write Up - 0
- In-School Suspension - 0
- Out-of-School Suspension - 0
- Bus - 0

Middle School

- Parent Contact/Write Up - 0
- In-School Suspension - 0
- Out-of-School Suspension - 0
- Bus - 0

3. Out of Building Meetings/Activities

- ASBSD/COSA School Law webinar: Freedom of speech within the school setting for teachers.

4. Other Items or Information

Please let me know if you have any questions or concerns, that I can help you with.

Mrs. Haider

Superintendent / HS Principal Report 1/9/2023

1. Academics / General Information

- a. Teacher evaluations almost complete
 - i. They have filled out profiles to start the process.
- b. Seniors are completing the NCRC today. (National Career and College Readiness)
- c. 3 new students! Two through open enrollment, one moved into the district
- d. Social Studies Standards – Meeting in Pierre February 11. I am personally against the standards, but would like to have a discussion at some point to find out where the board is.
- e.

2. Behavior Reports / Incidents / Safety

- a. HS- Nothing

3. Out of Building Meetings / Activities

- a. Mitchell Area Superintendents will be Wednesday, January 11
 - i. Legislative Agenda
 1. Revision of tax levies and SPED formulas
 2. Graduation requirements
- b. University of Sioux Falls on January 7, January 28, March 24
 - i. Intergovernmental course as a part of the Doctoral and certification process
- c. I will be in Pierre a few times during the session as I may be testifying on an item or two.

4. School Plant / Maintenance / Safety

- a. Physical Structure – High School
 - i. Windows in the Elementary
 - ii. Security doors with issues
 - iii. Leaking roof
 - iv. Building analysis – Amy L.
- b. Track Complex and Playground/ Mammoth
 - i. Total site survey.
 - ii. Division of projects
 1. Previously sent email.
- c. Transportation
- d. School Safety
- e. Auction of excess equipment and furniture.
- f. Safe Return to School - Covid



5. Other informational items.

- a. Celebrating Success
 - i. BBB/GBB are both #1 seeds heading into the 281 tournaments.
- b. School calendar amendment
- c. Para Position
- d. Maintenance / custodial position
- e. Music position

As always, if you have questions, don't hesitate to call, email, or stop in.

Attitude Matters!

Tom

December 19, 2022
Minutes of Wolsey-Wessington School District
School Board Proceedings

The Wolsey-Wessington School District's Board of Education met in regular session on December 19, 2022, at 7:00 PM in the Middle School Science Room with the following members present: **Present:** Kevin Clarke, Ashley Dorris, Jamie Flemming, Brooke LeGrand, Jeff Luce, Tara Timm, Jim White. Also present: Tom Rice, Supt/HS Principal, Lindsay Haider, K-8 Principal, Amy Langbehn, Business Manager, Brandi Hoverson, Julie Boomsma, Megan Tollefson.

The meeting was called to order by Chairman Tara Timm.

Pledge of Allegiance was led by Timm.

Motion by Dorris, second by White, to adopt the agenda. Carried.

Rice reported on the celebrations of the district.

Administrative reports were given.

Motion by Luce, second by LeGrand, to approve the consent agenda that includes the following items: (1) Minutes of Nov. 14, 2022 regular meeting, (2) bills for payment as presented (see attached list), and (3) financial statements (as presented below).

	Bank Balance 11/1/2022	Receipts	Disbursements	Bank Balance 11/30/2022
General Fund	274,500.78	387,039.64	277,239.78	384,300.64
Capital Outlay	2,901,745.78	402,165.05	379,208.67	2,924,702.16
Special Education	637,736.89	\$237,698.79	91,603.98	783,831.70
Food Service	50,106.36	11,183.05	30,704.64	30,584.77
Enterprise Fund	13,397.51	1,601.00	2,939.61	12,058.90
Activity Fund	91,855.96	17,413.40	24,524.64	84,744.72
	3,969,343.28	1,057,100.93	806,221.32	4,220,222.89

Carried.

Motion by Dorris, second by LeGrand, to approved updated policy JJH Student Travel. Carried.

Motion by LeGrand, second by Clarke, to approved renewal of school insurance with American Trust Insurance. Carried.

Motion by Luce, second by White, to approved resignations of Rechelle Roberts-sideline cheer and Eric Bliss-teacher & marching/pep band. Carried.

Motion by White, second by Clarke, to approve contracts: Jesse Mikrut - MS wrestling for \$1693.30 and Brandee Kelsey - sideline cheer \$1259.65. Carried.

Motion by LeGrand, second by Dorris, to go into executive session at 7:58 pm pursuant to SDCL 1-25-2 Section 1 personnel. Carried.

Chairman Timm declared executive session over at 9:37.

Motion by Flemming, second by Clarke, to approve liquated damages for Bliss at \$1000 as stated in contract. Carried.

Motion by Luce, second by Dorris, to approve \$500 retention incentive to staff returning second semester during this difficult time. Carried.

Motion by Flemming, second by LeGrand, to adjourn at 9:40 pm. Carried.

APPROVED: _____, Presiding Officer
Tara Timm

_____, Business Manager
Amy Langbehn

Gross Payroll:

Administration	29,092.69
Instruction	119,298.16
Substitutes	3,172.50
Afterschool	1,139.31
Extracurricular	6,837.84
Custodians	10,714.64
Transportation	5,389.08
Food Service	12,546.11
Special Ed	<u>48,169.10</u>
	<u>236,359.43</u>

District's Share:

FICA	17,111.39
SD Retirement	13,800.08
Wellmark Health	30,865.00
Delta Dental	4,294.36

Published 1-3-22 at the total approximate cost of \$

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	1		
Checking	1	Fund: 10 GENERAL FUND	
281 TRAVEL CENTER	123122	GAS/SUPPLIES	4,121.85
		Vendor Total:	4,121.85
A-OX WELDING SUPPLY COMPANY	1277966	CYLINDER LEASE	143.00
A-OX WELDING SUPPLY COMPANY	1277982	WELDER	156.00
A-OX WELDING SUPPLY COMPANY	1278070	SUPPLIES	117.16
A-OX WELDING SUPPLY COMPANY	277649	CYLINDER RENTAL	12.32
		Vendor Total:	428.48
AMAZON	473777943988	SUPPLIES	412.77
AMAZON	736698393998	SUPPLIES	46.05
AMAZON	BKXCKRUTQLYX	SUPPLIES	17.44
AMAZON	BQBVKKVPMZGO	SUPPLIES	6.65
AMAZON	CJNRXDVASACH	SUPPLIES	152.00
		Vendor Total:	634.91
BECK HARDWARE	564079	KEYS	18.24
BECK HARDWARE	564588	KEYS	8.45
		Vendor Total:	26.69
BEST WESTERN RAMKOTA HOTEL	772228	STATE VB ROOMS	4,003.56
		Vendor Total:	4,003.56
BIO CORPORATION	1045128	SUPPLIES	61.20
		Vendor Total:	61.20
BOERSMA, ANDREW	010323	FLEX	1,210.24
		Vendor Total:	1,210.24
CAPITAL ONE	112922	WALMART SUPPLIES	40.76
CAPITAL ONE	120422	WALMART SUPPLIES	235.32
CAPITAL ONE	120522	WALMART SUPPLIES	73.76
CAPITAL ONE	121222	WALMART SUPPLIES	85.93
CAPITAL ONE	122022	WALMART SUPPLIES	59.86
		Vendor Total:	495.63
CARD SERVICES	120222	FFVG	264.80
CARD SERVICES	121122	FFVG	79.60
		Vendor Total:	344.40
CHS INC	55418	PROPANE	642.60
		Vendor Total:	642.60
COLE PAPERS INC	10234993	MAINT. SUPPLIES	2,195.17
COLE PAPERS INC	10239058	MAINT. SUPPLIES	378.62
COLE PAPERS INC	10243788	MAINT. SUPPLIES	14.13
		Vendor Total:	2,587.92
COMFORT SUITES UNIVERSITY	010723	ROOM	75.00
		Vendor Total:	75.00
DAKOTA WATER SOFTENING INC	22-17666	SOFTNER SALT	63.90
DAKOTA WATER SOFTENING INC	22-19005	SOFTNER RENTAL	77.50

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	141.40
EXPETEC	17330	IT SERVICES	3,100.00	
			Vendor Total:	3,100.00
FARMLAND BUILDING SUPPLY	179247	SUPPLIES	48.50	
			Vendor Total:	48.50
GEYER-FUHRMAN, RACHEL	121322	FLEX	2,749.92	
			Vendor Total:	2,749.92
HOFER, LEAH	022322	REIMBURSE	35.99	
			Vendor Total:	35.99
HOMETOWN PEST SOLUTIONS	101	PEST CONTROL	70.00	
			Vendor Total:	70.00
HOUSE OF GLASS INC	270381	REPAIRS	395.43	
			Vendor Total:	395.43
JAYMAR BUSINESS FORMS INC	62351	SUPPLIES	177.80	
			Vendor Total:	177.80
KORMANAGEMENT SERVICES LLC	15441	DRUG TEST	130.00	
			Vendor Total:	130.00
MARY LOU MCGIRR	123022	PROFESSIONAL DEVELOPMENT	1,000.00	
			Vendor Total:	1,000.00
MILLER ACE	210018	SUPPLIES	93.94	
			Vendor Total:	93.94
MYERS, TAMMY	111522	FLEX	483.00	
			Vendor Total:	483.00
NORTHWESTERN PUBLIC SERVICE	010523	NATURAL GAS	4,389.02	
NORTHWESTERN PUBLIC SERVICE	122922	ELECTRICITY	157.76	
NORTHWESTERN PUBLIC SERVICE	122922-2	ELECTRICITY	10.00	
NORTHWESTERN PUBLIC SERVICE	122922-3	ELECTRICITY	28.36	
NORTHWESTERN PUBLIC SERVICE	122922-4	ELECTRICITY	3,808.49	
NORTHWESTERN PUBLIC SERVICE	122922-5	ELECTRICITY	1,534.52	
			Vendor Total:	9,928.15
PLAINSMAN	199082	LEGALS	93.77	
			Vendor Total:	93.77
RUNNINGS SUPPLY, INC	4508752	MAINT SUPPLIES	52.34	
			Vendor Total:	52.34
SANTEL COMMUNICATIONS	10980818	PHONE SERVICE	369.20	
			Vendor Total:	369.20
STAN HOUSTON EQUIP CO INC	2204838	SUPPLIES	30.51	
			Vendor Total:	30.51
TAYLOR MUSIC INC	152014	HORN REPAIR	95.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
TAYLOR MUSIC INC	152025	HORN REPAIR	65.00	
TAYLOR MUSIC INC	152026	HORN REPAIR	85.00	
TAYLOR MUSIC INC	152027	HORN REPAIR	140.00	
TAYLOR MUSIC INC	152028	HORN REPAIR	65.00	
TAYLOR MUSIC INC	152661	HORN REPAIR	81.00	
TAYLOR MUSIC INC	152663	HORN REPAIR	68.60	
TAYLOR MUSIC INC	152664	HORN REPAIR	37.00	
TAYLOR MUSIC INC	152665	HORN REPAIR	31.00	
				Vendor Total: 667.60
TIME MANAGEMENT SYSTEMS	280646	TIME CLOCK MAINT	48.60	
				Vendor Total: 48.60
TOWN OF WOLSEY	22155	WATER/SEWER SERVICE	45.70	
TOWN OF WOLSEY	22156	WATER/SEWER SERVICE	470.63	
TOWN OF WOLSEY	22157	WATER/SEWER SERVICE	69.30	
				Vendor Total: 585.63
VISA	120222	WORKSHOP/SDAAE	65.00	
				Vendor Total: 65.00
WELLMARK	010123	HEALTH INSURANCE	30,516.00	
				Vendor Total: 30,516.00
WOLSEY-WESSINGTON SCHOOL DISTRICT 2-6	123022	REIMBURSE	553.60	
				Vendor Total: 553.60
				Fund Total: 65,968.86
Checking	1	Fund: 21	CAPITAL OUTLAY FUND	
A-OX WELDING SUPPLY COMPANY	1277982	WELDER	2,509.58	
				Vendor Total: 2,509.58
AMAZON	544336644356	BOOK	68.60	
				Vendor Total: 68.60
KARL'S	142921157	STOVE	804.94	
				Vendor Total: 804.94
MID STATE AUDIO, INC	32613	WIRELESS MIC SYSTEM	3,579.00	
				Vendor Total: 3,579.00
U.S. BANK	6768002	ADMINISTRATIVE FEES	512.50	
				Vendor Total: 512.50
VISA	2340860403	ADOBE SOFTWARE	52.99	
				Vendor Total: 52.99
				Fund Total: 7,527.61
Checking	1	Fund: 22	SPECIAL EDUCATION FUND	
AMAZON	CCDTGHLYORBR	SUPPLIES	32.96	
				Vendor Total: 32.96
CHILDREN'S CARE HOSPITAL & SCHOOL	113022	SERVICES	6,175.00	
				Vendor Total: 6,175.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
CORE EDUCATIONAL COOPERATIVE	202223117	SERVICES	20,137.30	
		Vendor Total:		20,137.30
LANGBEHN, DARCIÉ	122022	REIMBURSE DUES	253.00	
		Vendor Total:		253.00
ROTH, TASHA	010123	MILEAGE	134.40	
		Vendor Total:		134.40
SD DEPARTMENT OF HUMAN SERVICES	113022	SERVICES	7,771.37	
		Vendor Total:		7,771.37
SDSLHA	1206	DUES	65.00	
		Vendor Total:		65.00
USD CENTER FOR DISABILITIES	23-1147	WORKSHOP	60.00	
		Vendor Total:		60.00
WELLMARK	010123	HEALTH INSURANCE	9,797.00	
		Vendor Total:		9,797.00
WOLSEY-WESSINGTON SCHOOL DISTRICT 2-6	123022	REIMBURSE	69.76	
		Vendor Total:		69.76
		Fund Total:		44,495.79
Checking	1	Fund: 51 FOOD SERVICE FUND		
281 TRAVEL CENTER	123122	GAS/SUPPLIES	5.89	
		Vendor Total:		5.89
ARAMARK	2520114644	LAUNDRY SERVICES	93.53	
ARAMARK	2520122573	LAUNDRY SERVICES	102.88	
		Vendor Total:		196.41
BIMBO BAKERIES	541622900018	BREAD	144.00	
	75			
BIMBO BAKERIES	541622900019	BREAD	67.20	
	58			
		Vendor Total:		211.20
CARD SERVICES	121022	FOOD PURCHASED	56.79	
		Vendor Total:		56.79
CASH-WA DISTRIBUTING	13615409	FOOD PURCHASE/SUPPLIES	2,029.62	
CASH-WA DISTRIBUTING	13619097	FOOD PURCHASE/SUPPLIES	1,599.26	
CASH-WA DISTRIBUTING	13623842	FOOD PURCHASE/SUPPLIES	1,973.25	
CASH-WA DISTRIBUTING	13627627	PURCHASED FOOD	1,941.59	
CASH-WA DISTRIBUTING	CM3361702	SUPPLIES	(92.72)	
		Vendor Total:		7,451.00
VISA	113022	WALMART SUPPLIES	57.13	
		Vendor Total:		57.13
WELLMARK	010123	HEALTH INSURANCE	1,660.00	
		Vendor Total:		1,660.00
		Fund Total:		9,638.42

Vendor Name

Invoice

Description

Amount

Checking Account Total:

127,630.68

Wolsey Wessington School District 2-6 Financial Statement for Nov. 2022

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	PRESCHOOL DRIVERS ED	CANS	TRUST & AGENCY
Balance - Nov. 30, 2022	\$384,300.64	\$2,924,702.16	\$783,831.70	\$12,058.90	\$30,584.77	\$84,744.72
RECEIPTS:						
Taxes	\$90,654.79	\$116,132.15	\$69,070.20			
Interest Earned	\$1,338.51					\$35.60
lunch money					\$6,403.90	
State Aid	\$127,741.00					
Sport events	\$581.00					
Student Activites						\$27,026.88
Fed grants	\$1,754.21				\$20,940.77	
Medicaid						
Fee				\$190.00		
Transfer						
Other income	\$1,485.79				\$35.50	
Total Dec Revenue	<u>\$223,555.30</u>	<u>\$116,132.15</u>	<u>\$69,070.20</u>	<u>\$190.00</u>	<u>\$27,380.17</u>	<u>\$27,062.48</u>
TOTAL (Beg. Bal. plus Revenue)	\$607,855.94	\$3,040,834.31	\$852,901.90	\$12,248.90	\$57,964.94	\$111,807.20
Less Dec Disbursements	\$370,333.29	\$10,138.24	\$96,709.60	\$2,736.28	\$25,378.54	\$14,178.40
*CASH BALANCE - Dec. 31, 2022	<u>\$237,522.65</u>	<u>\$3,030,696.07</u>	<u>\$756,192.30</u>	<u>\$9,512.62</u>	<u>\$32,586.40</u>	<u>\$97,628.80</u>
*General Fund Cash Balance includes:						
American Bank and Trust--Wolsey & Heartland State Bank-Wessington	\$237,252.65					
Postage Fund	\$50.00					
Cash Change Fund	\$220.00					
*CANS Cash Balance Includes:						
Cash Change Fund					\$20.00	

TO THE BOARD OF EDUCATION FOR WOLSEY WESSINGTON SCHOOL DISTRICT #2-6
MONTHLY REPORT OF TRUST & AGENCY ACCOUNTS: DEC 2022

<u>ACCOUNT</u>	<u>BALANCE</u> <u>July 1, 2022</u>	<u>RECEIPTS</u> <u>Yr-to-date</u>	<u>EXPENDITURES</u> <u>Yr-to-date</u>	<u>BALANCE</u>
Imprest Fund	\$1,872.14	\$19,504.98	\$20,009.09	\$1,368.03
HS Student Council	\$2,755.56	\$1,514.85	\$2,109.48	\$2,160.93
Elem/MS Student Council	\$248.46			\$248.46
HS Pop	\$2,479.25	\$477.50	\$1,364.81	\$1,591.94
Class of '22	(\$318.92)	\$318.92		\$0.00
Class of '23	\$3,825.75		\$2,648.00	\$1,177.75
Class of '24	\$4,723.44			\$4,723.44
Class of '25	\$1,304.08	\$9,067.43	\$6,391.06	\$3,980.45
Cheerleaders	\$2,926.29	\$5,125.36	\$6,945.40	\$1,106.25
Track	\$2,292.66	\$743.03		\$3,035.69
Volleyball	\$16,404.82	\$15,270.52	\$11,949.52	\$19,725.82
BBB/Football	\$13,710.87	\$11,741.35	\$12,005.19	\$13,447.03
GBB	\$6,498.44	\$4,625.57	\$7,486.66	\$3,637.35
Clearing Account				
Interest	\$624.88	\$116.57		\$741.45
Miscellaneous	\$8,682.83	\$6,483.92	\$11,175.09	\$3,991.66
FFA	\$14,626.38	\$9,621.90	\$9,162.52	\$15,085.76
Music	\$5,357.33			\$5,357.33
National Honor Society	\$648.51	\$625.75	\$415.75	\$858.51
Cross Country	\$2,773.94	\$49.54	\$445.10	\$2,378.38
Medical Careers	\$5,715.56	\$6,156.63	\$10,352.64	\$1,519.55
Journalism	\$937.77	\$353.20		\$1,290.97
Drama	\$757.91			\$757.91
WILD	\$324.05			\$324.05
Interact	\$360.28			\$360.28
Wrestling	\$1,739.75	\$198.15		\$1,937.90
Explorer	\$576.92			\$576.92
PTO	\$2,490.40			\$2,490.40
Scholarships	\$5,000.00		\$1,500.00	\$3,500.00
Snow Queen	\$811.39	\$499.00	\$1,055.80	\$254.59
	<u>\$110,150.74</u>	<u>\$92,494.17</u>	<u>\$105,016.11</u>	<u>\$97,628.80</u>

Balance per Check Stub	<u>\$97,628.80</u>
Beg. Bal. per Bank Statement	<u>\$110,370.80</u>
Less: Outstanding Checks	<u>\$14,738.00</u>
Plus: Deposits in Transit	<u>\$1,996.00</u>
Ending Bal. per Bank Statement	<u>\$97,628.80</u>

I hereby certify that to the best of my knowledge the records of the Trust & Agency accounts are accurate and up to date.

Respectfully submitted,

Amy Langbehn
Business Manager