

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

School Board Meeting Agenda
Monday, October 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
 - 6.1.1. Volleyball Conference Tourney Champions
 - 6.2. Administrative Reports
 - 6.2.1. Business Manager
 - 6.2.2. Plant Maintenance/Bussing
 - 6.2.3. PK - 12 Principal
 - 6.2.4. Superintendent
 - 6.3. Mid Central Report
 - 6.4. CORE Cooperative Report
 - 6.5. Committee Reports: Transportation, Building & Grounds, Negotiations, Budget, Policy, Strategic Planning, and St. Council
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
Fundraising
 - 9.1. Policy review: First reading of Policy GCCAC - FMLA

9.2. Building and Grounds

9.2.1. Concrete, Fencing, Roofing, Old gym

9.2.1.1. Work started on Thursday, October 5th

9.2.1.2. Further discussion from Grounds committee

9.2.2. Mammoth

9.2.2.1. Track renderings should be ready for November meeting

9.3. GAVEL Training - November 8 at 5:30 pm with Dr. Wade Pogany

9.3.1. Section B, Governance

9.4. Approve resignation BK, CG

9.5. Approve contract SM, RB

9.6. Approve yearly audit through ELO CPA's and Advisors (Late October)

9.7. Appoint board member to the delegate assembly. November 17, 2023, in Pierre

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

11. Adjournment