

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

School Board Meeting Agenda
Monday, March 9, 2020 7:00 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

Congratulations to Mrs. Halsey and the following groups-
 HS Solo/Ensemble Groups that earned Excellents and Superiors at the region contest
 4th-6th grade choral students that performed at the Mitchel Festival Of Voices
 Kendal Uttecht for performing at the Elementary Honor Choir

Wonderful day of professional development at De Smet

Thank you to Kyle Carter and congratulations to all of the youth wrestlers that participated in our tournament

Congratulations to our Girls and Women in Sports seniors-Alexis Bishop, Cortney Sprecher, Sierra York, Chantel Haider, and Lizzi Brandt

Thank you to the Highway Patrol for coming to speak about the Youth Trooper Academy and presenting information to Grades 6-12 about vaping

Thank you to Mr. Boersma and the FFA for sponsoring fun activities, including a petting zoo, during National FFA Week

Congratulations to the GBB team for having a great season

Congratulations to Keegan Haider for placing 4th in the State Wrestling Tournament and to Seth Tebay, Quinten Christensen, and Landon Wolter for going to state for WS/W/WW

Thank you to our youth BB volunteer coaches and to Mr. Uttecht for hosting a home tournament

Congratulations to the BBB team for being 281 Conference Regular Season Champions and good luck in post season play
 - 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

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

7.4. Policy

7.4.1 Revision of Policy GCAB-R Principal (adds how we evaluate principals)

7.5. Open Enrollments

7.6. Surplus

7.6.1 Three iPads that no longer work

7.6.2 One Desktop computer that no longer works

7.7. Contracts for board approval

7.7.1 Amend Adam Haake's WR contract to \$3,008 (increase of \$1337.90)

7.7.2 Sharon Wuestewald for mowing at \$17.50/hr

8. Action Items Pulled From the Consent Agenda

9. Action Items - New and Unfinished Business

9.1 Resignation XC Coach

9.2 Approve FY2019 Audit report

9.3 Approve election workers-Nina Pribyl, Marilyn Schnetzer, Donna Runge, Virginia Nagelhout, Cheryl VanAsperen, Tricia Rogers at \$12.50/hr

9.4 Expetec Wiring Project

9.5 E-Care Contract for 2020-21 School Year

9.6 Consideration of Security Camera Quotes

9.6.1 IntelliPro Security

9.6.2 Marco

9.6.3 Integrated Technology and Security

9.7 Approve Food Service Procurement Policy

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

4-Personnel (Superintendent Evaluation)

11. Adjournment