

Wessington Springs School District 36-2
Regular Board of Education Meeting
HS Learning Center, 8:00 p.m., July 10, 2017

AGENDA:

- 8:00 1. Call meeting to order
2. Public Forum
3. Motion to approve agenda as proposed/amended
4. Motion to approve minutes of regular meeting on June 12, 2017 and special meeting on June 28, 2017
5. Disclosures & Requests for Waiver
6. Business Manager's financial report
7. Administer Oath of Office and install board members Jim Burg & Dustin Weber
8. Election of Board Chairperson and Vice-Chairperson
(Superintendent to temporarily conduct meeting)
9. Motion to approve bills presented for payment
10. Motion to transfer \$49,723.53 to Bond Debt Service Fund from Capital Outlay Fund for 7th principal sinking fund payment and fiscal agent fees
11. Appointment of Board Standing Committees for 2017-18
- Operations (building, grounds, transportation & budget):
 - Strategic Planning /Steering (professional practices, staffing & Curriculum):
 - Board Policy & Negotiations:
 - CORE Board: alternate: all other Board Members
12. Discussion/Set dates, time and place for regular school board meetings (has been 2nd Monday of each month, 7:00 p.m., Sept. – May; 8:00 p.m., June - August); exception: October 10, 5 pm
13. Motion to approve assistant girls basketball coach contract of Kimberly Wipf and afternoon bus route contract of Paulette Olson

Consent to Agenda items:

14. Motion to designate American Bank & Trust as official depository of district funds
15. Motion to authorize Business Manager to invest or reinvest in bank as needed with interest in Funds 21, 22 & 24 going to General Fund
16. Motion to designate Mr. Rodney Freeman as official school attorney
17. Motion to designate the True Dakotan as official legal newspaper
18. Motion to authorize Business Manager to use signature stamps for signing warrants
19. Motion to authorize continuation of existing district funds or accounts and appoint 7-12 Principal as administrator of Trust & Agency
20. Motion to appoint Superintendent as Federal Projects Director and the Business Manager as Authorized Representative and approve participation in the National School Lunch and Breakfast Program for the 2017-18 school year

21. Motion to authorize the Superintendent to close school in the event of an emergency or inclement weather
22. Motion for school volunteers involved in coaching, after-school program, preschool program and classroom activities/field trips to be covered by Workmen's Comp

End Consent to Agenda items

23. Motion to authorize the Imprest Fund to be used for official's salary, mileage/gas, dues and fees, group meal allowances, postage, government documents, lodging and supplies and equipment (only when necessary)
24. Discussion/Motion to authorize the Business Manager to obtain quotes on propane, fuel oil, gasoline, and diesel fuel for the 2017-18 school year to be discussed at 9:00 p.m. during the regular meeting in August 2017
- 8:30 25. Public hearing on proposed budget for FY 2018 school year
26. Discussion/Motion to set district rates and fees for the 2017-18 school year

CURRENT RATES:

Mileage: **\$.42/mile** (State Rate)

Meals: Employees: **\$6.00/\$11.00/\$15.00 -- \$32.00/day**
 (actual cost not to exceed State Rate)
 Students: **\$25/day** for State events only

Lodging: Actual cost not to exceed **\$55.00/day + occupancy tax Sept. 1 – May 31; \$70.00/day + occupancy tax June 1 – August 31**

Board Meetings: **\$50.00/meeting** plus mileage; chairman **\$60.00/meeting** plus mileage

School Lunch: K-4 **\$2.25; recommend \$2.35**
 5-12 **\$2.55; recommend \$2.65**
 Adults **\$3.80; recommend \$3.90**
 School Breakfast: K-12 **\$1.30**

Activity Admissions: Adults **\$5.00**
 Students **\$3.00**
DOUBLEHEADERS: \$6.00 Adults/\$4.00 Students

Plays/Musicals **\$5.00/person**, regardless of age

Activity Tickets: Adults **\$35.00**
 Two Adults per family **\$60.00**
 Students, grades 5-12 **\$5.00 (mandatory)**
Recommend grades 7-12
 Students, grades K-4 **\$5.00 (optional)**
 Community Members 65 years & older **\$0.00**

Substitutes: Non-certified **\$75.00**
 Certified, w/expired cert. **\$85.00**
 Certified w/current cert. **\$85.00**
 Long-term Non-Certified **\$ 85.00** (after 5 consecutive days for the same teacher) – recommend \$78.00
 Long-term Certified w/expired cert **\$125.00** (after 5 consecutive days for the same teacher)
 Long-term Certified w/current cert **\$125.00** (after 5 consecutive days for the same teacher)
 Custodian/Food Service **\$8.65-\$9.00/hour,**
recommend \$9.00 - \$9.50 depending on experience

Sub Driver Rate **\$75.00/day; \$80/day long term (after 5 consecutive days for the same driver)**

Preschool rates: **\$100.00/month 5 day/week PK; \$65.00/month 3 day/week PK**

Driver's Education rates: **\$150.00 in-district; \$300.00 out-of-district**

Bus Plug In Rates: **\$2.00/day**

27. K-12 Principal Reports – Schedules and Handbook Changes

28. Superintendent Report

- ASBSD Convention August 9-10, 2017, Sioux Falls
- Facilities Update
- Daycare/PASS provider update
- MCEC Update
- CORE Update

29. Executive Session pursuant to SDCL 1-25-2 for staffing and students

9:30 30. Adjournment