Wagner Community School

Regular Board Meeting

Date: August 13, 2018
7:00 p.m.

1. Opening Items
	1. Call to Order
	2. Pledge of Allegiance
	3. Conflict of Interest Declaration
	4. Approval of the Agenda
2. Communication Items
	1. Community Input--
3. Consent Agenda Items
	1. Approval of Minutes
	2. Approval to Pay Bills
	3. Approval of Surplus Items
	4. Approval of Financial Report
	5. Resignations
	6. Approve Hiring
	7. Approval of Open Enrollment
4. Action Items
	1. Approval of Armory Storm Drainage Project
	2. Approval of Conflict of Interest Waivers
5. Discussion Items
	1. Indian Education Committee
	2. Armory Board
	3. Elementary Principal Report
	4. WELC Principal/Federal Program Coordinator Report
	5. Special Education Director Report
	6. Middle School Principal Report
	7. High School Principal/Athletic Director Report
	8. Superintendent’s Report
	9. School Board Committees
6. Executive Session
	1. Executive Session
7. Adjournment
	1. Adjournment

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Monday, August 13, 2018

August 13, 2018 Regular Meeting

Regular Meeting
Date: August 13, 2018
7:00 p.m. Regular Meeting

**1. Opening Items**

**Subject**

**A. Call to Order**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Procedural

**Subject**

**B. Pledge of Allegiance**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Procedural

**Subject**

**C. Conflict of Interest Declaration**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Discussion

**Subject**

**D. Approval of the Agenda**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Action

Recommended Action

Motion to approve the agenda as presented

**2. Communication Items**

**Subject**

**A. Community Input--**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

2. Communication Items

Access

Public

Type

Discussion, Procedural

**3. Consent Agenda Items**

**Subject**

**A. Approval of Minutes**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**B. Approval to Pay Bills**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Recommend Approval

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**C. Approval of Surplus Items**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

**Subject**

**D. Approval of Financial Report**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Recommend Approval

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**E. Resignations**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Approval of resignation: Paraprofessional- Joe Cuka, Amanda Reiff.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**F. Approve Hiring**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Approval of hiring: ELC Administrative Assistant- Nancy Cuka, Paraprofessional- Keisha Bruguier

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**G. Approval of Open Enrollment**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Approval of Open Enrollment:
Andes Central- Kindergarten- Male, Second- Female

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**4. Action Items**

**Subject**

**A. Approval of Armory Storm Drainage Project**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Approval of Armory storm drainage project at an approximate cost of $30,000, Wagner Community School paying 60% and the City of Wagner paying 40%.

File Attachments

[2018\_07\_16 - Storm Improvements-Exhibit.pdf (1,181 KB)](https://www.boarddocs.com/sd/wagner/Board.nsf/files/B323LB075CF0/%24file/2018_07_16%20-%20Storm%20Improvements-Exhibit.pdf)

**Subject**

**B. Approval of Conflict of Interest Waivers**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Approval of Conflict Interest Waivers--
\*Motion to Approve: Rachel Woods, Apparel WorX direct benefit contracts.
\*Acknowledge Gene Neihus indirect benefit contract.
\*Acknowledge Dennis Merkwan indirect benefit contract.

**5. Discussion Items**

**Subject**

**A. Indian Education Committee**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**B. Armory Board**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**C. Elementary Principal Report**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**D. WELC Principal/Federal Program Coordinator Report**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**E. Special Education Director Report**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**F. Middle School Principal Report**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**G. High School Principal/Athletic Director Report**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**H. Superintendent’s Report**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**I. School Board Committees**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

* Policy
* Building and Ground
* Transportation
* Curriculum
* Budget
* Negotiations
* SCC Superintendent Advisory Board- minutes and budget notes attached.
* South Central Cooperative Center Board
* Legislative

File Attachments

[July 11 Advisory Board minutes.docx (19 KB)](https://www.boarddocs.com/sd/wagner/Board.nsf/files/B33JG44D0E91/%24file/July%2011%20Advisory%20Board%20minutes.docx)

[budget info.pdf (42 KB)](https://www.boarddocs.com/sd/wagner/Board.nsf/files/B33JG84D1355/%24file/budget%20info.pdf)

**6. Executive Session**

**Subject**

**A. Executive Session**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

6. Executive Session

Access

Public

Type

Information

**7. Adjournment**

**Subject**

**A. Adjournment**

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

7. Adjournment

Access

Public

Type

Action

Recommended Action

Motion adjourn the meeting

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Agenda Item Details

Meeting

Aug 13, 2018 - August 13, 2018 Regular Meeting

Category

1. Opening Items

Subject

A. Call to Order

Access

Public

Type

Procedural

Public Content

Administrative Content

Executive Content

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