

**Wessington Springs School District 36-2**  
**Regular Board of Education Meeting**  
***Elementary Science Classroom #144/145***  
***7:00 p.m., Monday, June 11, 2018***

**AGENDA:**

- 7:00 pm 1. Call meeting to order/Pledge of Allegiance
2. Motion to approve agenda as proposed/amended
  3. PUBLIC FORUM
  4. Motion to approve minutes of regular meeting on May 14, 2018
  5. Disclosures & Requests for Waiver
  6. Business Manager's financial report
  7. Motion to transfer PASS \$2,968.16 cash balance back to General Fund
  8. Motion to approve election workers for June 19, 2018 School Board Election
  9. Resolution #2018-7 increase General Fund 10 \$5,461.00; Capital Outlay Fund 21 \$15,000.00 and Debt Service Fund 31 \$175.00 and Capital Projects Fund 41 \$175.00
  10. Motion to approve bills presented for payment
  11. Motion to approve resignation from Johnny Kruse, Head Cook and Yearbook Advisor
  12. Motion to approve administrative, coaching & classified contracts
  13. Motion to approve K-12 PE/Health Instructor of Hillary Brondsema
  14. Motion to declare various equipment items surplus
    - a. Locker Discussion
  15. 14 Passenger Bus Discussion/Presentation
  16. Discussion/Motion to approve FY18 Audit quote
  17. Motion to approve school health services contract with the SD Dept of Health
  18. Elementary Principal Report

19. Secondary Principal/Athletic Director Report
20. Discussion/Motion to discontinue soccer program/coop
21. Superintendent Report
  - Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
    - Building Renovation Update
    - Summer Projects
    - Spring Valley Colony Educational Program Discussion
    - School Lunch Operation Discussion
  - Strategic Planning /Steering (professional practices, staffing & curriculum): Burg & Orth
    - Strategic Planning Committee Updates (Mohling, Kolousek, Witte)
22. Set End of Year Meeting date last week of June
23. Executive Session as per SDCL 1-25-2 for Personnel and Students
24. Motion to amend contracts of Julie Fastnacht and Renee Munsen