

Wessington Springs School District 36-2
Regular Board of Education Meeting
WSHS Learning Center, 7:00 p.m., February 12, 2018

AGENDA:

- 7:00
1. Call meeting to order/Pledge of Allegiance
 2. PUBLIC FORUM
 3. Motion to approve agenda as proposed/amended
 4. Motion to approve minutes of regular meeting on January 8, 2018 & special board meetings on January 9, 22, 24 and February 5, 2018
 5. Disclosures & Requests for Waiver
 6. Business Manager's financial report
 7. Resolution #2018-2 for setting up Capital Projects Fund 41 \$3,684,044.44, for MS/HS Renovation Project financed by CO transfers and GO Bonds
 8. Motion to transfer \$164,000.00 from Capital Outlay Fund 21 to Capital Projects Fund 41
 9. Motion to approve bills presented for payment
 10. Motion to approve 2018-19 superintendent contract of Dr. Pandi Pittman
 11. FCCLA Presentation – Students and Mrs. Mohling
 12. Resolution #2018-3 for \$3.5M Bond
 13. ASBSD Recognition of Wessington Springs School Board
 14. Elementary Principal Report
 15. Superintendent Report
 - Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
 - SportsTicketLive
 - Premium E-30 gasoline
 - Lighting Project
 - Strategic Planning /Steering (professional practices, staffing & curriculum): Burg & Orth
 - Strategic Planning Committee Reports:
 - Communications – Mohling
 - Student Development – Kolousek
 - Building Project – Board Bldg. Cmte.
 - Accreditation Review – 2018-19
 - Board Policy & Negotiations: Grohs & Weber
 - 2018-2019 Calendar - Draft
 16. Possible date change for regular March 2018 Board meeting
 17. Executive Session as per SDCL 1-25-2 for Personnel and Students

9:00

 18. Adjournment