

**Wessington Springs School District 36-2**  
**Regular Board of Education Meeting**  
*WSHS Learning Center, 7:00 p.m., March 13, 2017*

**AGENDA:**

- 6:30 pm 1. Call meeting to order
2. Move into executive session to conduct Business Manager's evaluation
- 7:00 3. Reconvene into regular session/Pledge of Allegiance
4. Pledge of Allegiance
- 5. PUBLIC FORUM:**
- A. Clay Wenzel present to discuss building ideas
6. Motion to approve agenda as proposed/amended
7. Motion to approve minutes of regular meeting on February 13, 2017
8. Disclosures & Requests for Waiver
9. Resolution #2017-3 to amend the budget to increase General Fund \$1,537.36 in 10 4900 000 690 for for purpose of paying employee prior year payroll correction
10. Business Manager's financial report
11. Motion to approve bills presented for payment
12. FY16 Audit Report/Motion to approve FY16 Audit
13. Final Report Professional Construction Services
14. DA Davidson – Jerry Spethman – Construction Scenarios – Financial Impacts
- 8:00 15. Open Bids for Football Field Bathroom Renovation project
16. Motion to approve contract of Dacia Bergeleen, 2<sup>nd</sup> grade teacher
17. Motion to approve open enrollment applications of #2017-22; 2017-23; 2017-24
18. Motion to pay Josie South's interpreter services through time clock/regular payroll
19. Principal and Dean of Instruction Academic Reports
20. Future budget outlooks/discussion

21. Superintendent Report

- Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
  - 2017-2018 Calendar Discussion – possible Approval
  - Soccer Coop Update – Budget – Timeline – possible Approval
  - High School Clay Target League Discussion
  - 2017-2018 Pre-School Plan
  - Set Budget Committee meeting date if needed
  - Spring Valley Colony lease agreement
- Strategic Planning /Steering (professional practices, staffing & curriculum): Christensen & Orth
  - Strategic Planning Committees Updates
  - Set 2<sup>nd</sup> Planning Session Date
- Board Policy & Negotiations: Aldrich & Grohs
  - Second Reading/review of Section B - Board Governance and Operation
  - MCEC – Update
  - CORE Special Education Coop – Update
  - Negotiations Timeline

22. Executive Session as per SDCL 1-25-2 for Personnel, Negotiations and Students

9:30 23. Adjournment