

Wessington Springs School District 36-2
Regular Board of Education Meeting
*WSHS Learning Center, 7:00 p.m., **TUESDAY, March 13, 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 February 12, 2018
5. Disclosures & Requests for Waiver
6. Business Manager's financial report
7. Resolution #2018-2 for setting up Capital Projects Fund 41 for MS/HS Renovation Project financed by CO transfers and GO Bonds
8. Motion to transfer funds from Capital Outlay Fund 21 to Capital Projects Fund 41
- 7:10 pm 9. Motion to approve bills presented for payment
10. Presentation by Thrive Nutritional Services – Jason Headlee
11. Motion to declare old computer equipment surplus
12. Motion to accept resignation from Melissa Mebius
13. Motion to approve contract for Zack Clement, Elementary Computers/SPED and Asst. Wrestling Coach
14. Elementary Principal Report
15. Secondary Principal Report/Athletic Director Report
16. Superintendent Report
- Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
 - Building Updates – Asbestos Removal
 - Vacating MS/HS Building Plan
 - Strategic Planning /Steering (professional practices, staffing & curriculum): Burg & Orth
 - April 23rd Inservice - TIE 6 + 1 writing workshop
 - Teacher of Year – Mrs. Julie Fastnacht
 - Board Policy & Negotiations: Grohs & Weber
 - 2018-2019 Calendar Approval
 - 2017-2018 Calendar Amendment – Snow Days
 - Negotiation Timeline
17. Executive Session as per SDCL 1-25-2 for Personnel and Students
- 9:00 18. Adjournment