

Wessington Springs School District 36-2
Regular Board of Education Meeting
WSHS Learning Center, 7:00 p.m.,
TUESDAY, April 11, 2017

AGENDA:

- 7:00 pm 1. Call meeting to order
2. Pledge of Allegiance
3. **PUBLIC FORUM**
4. Motion to approve agenda as proposed/amended
5. Motion to approve minutes of regular meeting on March 13, 2017
6. Disclosures & Requests for Waiver
7. Business Manager's financial report
8. Motion to approve bills presented for payment
9. Resolution #2017-4 to authorize membership in the SDHSAA for the Wessington Springs High School for 2017-18.
10. Resolution #2017-5 to amend the budget to increase \$37,000.00 in General Fund 10 4900 000 690 and \$37,000.00 in Special Education in 22 4900 000 690 for the start up costs for CORE to be spent in part or in whole from either fund, to be financed with cash on hand.
- 7:20 pm 11. Johnson Controls to present their Design Build Process and their Qualifications
12. Discussion on building project options and information to determine use of design build process, procedures and request for qualifications with possible motion
13. Principal/Athletic Director Report
14. Superintendent Report
- Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
 - Operations Update
 - Bleacher Advertising Contracts
 - SPED Review Completion
 - School Meals Review CANS Completion
 - Strategic Planning /Steering (professional practices, staffing & curriculum): Christensen & Orth

- 2nd Planning Session Thursday, April 27th, 5 pm – 9 pm.
- Dean of Instruction to present on new Reading Curriculum
- Recognize Renee Hurley, WSS Teacher of the Year 2017

- Board Policy & Negotiations: Aldrich & Grohs
 - Second Reading/approval of Section B - Board Governance and Operation, Policies BA through BCF /first review of Section B - Board Governance and Operation, Policies BDDA through BK-E
 - MCEC – Update
 - CORE Special Education Coop – Update
 - Negotiations Update

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

16. Motion to offer teacher, coaching and administrative contracts

9:30 17. Adjournment