

**Wessington Springs School District 36-2**  
**Regular Board of Education Meeting**  
*WSHS Learning Center, 7:00 p.m., Monday, April 9, 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 March 13, 2018
  5. Disclosures & Requests for Waiver
  6. Business Manager's financial report
    - ACH Payments for Bond payments
    - School Election Timeline
  7. Motion to approve bills presented for payment
  8. Resolution #2018-3 to amend General Fund budget \$5,049.00 10 8110 000 690 transfer to school lunch for 2016-17 non-program food compliance ratio
  9. Resolution #2018-4 for authorizing participation in SDHSAA
  10. Resolution #2018-5/renewal adoption/motion Associated School Board Workmen's Comp insurance for 2018-19
  11. Food Service Management contract/RFP discussion/possible motion
  12. Motion to declare various equipment items surplus
  13. Motion to approve golf coach contract for Regina Teveldal
  14. Elementary Principal Report
  15. Secondary Principal/Athletic Director Report
  16. Superintendent Report
    - Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
      - Legislative Update
      - Building Updates – Asbestos Removal
      - Fuel Tank Shed Upgrade – Tank Surplus
      - Vacating MS/HS Building Plan
    - Strategic Planning /Steering (professional practices, staffing & curriculum): Burg & Orth
      - Strategic Planning Committee Updates
    - Board Policy & Negotiations: Grohs & Weber
      - Negotiation Timeline – April 13<sup>th</sup> list exchange, April 18<sup>th</sup> negotiations.
      - CORE Update – Aldrich
      - MCEC Update – Aldrich
  17. Executive Session as per SDCL 1-25-2 for Personnel, Negotiations and Students