

**Wessington Springs School District 36-2**  
**Regular Board of Education Meeting**  
***WSHS Learning Center, 7:00 PM***  
***Monday, May 8, 2017***

**AGENDA:**

- 7:00 pm 1. Call meeting to order
2. Pledge of Allegiance
3. PUBLIC FORUM
  - A. Clay & Chelsea Wenzel
4. Motion to approve agenda as proposed/amended
5. Motion to approve minutes of regular meeting on April 11, 2017
6. Disclosures & Requests for Waiver
7. Business Manager's financial report
8. Motion to approve bills presented for payment
9. Blue Ribbon Task Force vs. Alternative Funding
10. Motion to cast ballot for SDHSAA Div. II Representative
11. Motion to cast vote for Amendment #1 SDHSAA
12. Motion to accept resignations from Annalesha Kalis and Jean Shultz effective end of 2016-17 school year
13. Motion to approve contract of Will Walker, 7-12 Grade Social Studies
14. Motion to approve 2017-18 teacher, coaching & administrative contracts
15. Motion to ratify the 2017-18 WSTA & WSPA Negotiated Agreements
- 7:30 pm 16. Johnson Controls to present their Design Build Process and their Qualifications
- 8:30 pm 17. G & R Controls to present their Design Build Process & their Qualifications
18. Principal Report

19. Superintendent Report
  - Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
    - Operations Update
    - Gym Curtain
    - Gym Sound System
    - FY18 PASS program discussion
  - Strategic Planning /Steering (professional practices, staffing & curriculum): Christensen & Orth
    - 2<sup>nd</sup> Planning Session Update
  - Board Policy & Negotiations: Aldrich & Grohs
    - MCEC – Update
    - CORE Special Education Coop – Update
20. Motion to approve Section B – Board Governance & Operations
21. Discussion on Proposed Budget for 2017-18
22. Executive Session as per SDCL 1-25-2(1) for Personnel and SDCL 1-25-2(2) for Students
23. Motion to offer classified contracts
24. Motion to approve request from Jean Shultz for final contract payment in May 2017
- 10:00 pm 25. Adjournment