

**Wessington Springs School District 36-2
Regular Board of Education Meeting**

*WSHS Learning Center, **6:00 PM***

Monday, June 12, 2017

AGENDA:

- 6:00pm** 1. Call meeting to order
- 2. Move into executive session Executive Session as per SDCL 1-25-2(1) to discuss board appointee applications
- 6:15pm** 3. Conduct board appointee interviews in executive session in DDN room in HS Learning Center
- 8:00 pm** 4. Back in regular session
- 5. Pledge of Allegiance
- 6. PUBLIC FORUM
 - A. *Christina Stainbrook - Preschool*
- 7. Motion to approve agenda as proposed/amended
- 8. Motion to approve minutes of regular meeting on May 8, 2017
- 9. Disclosures & Requests for Waiver
- 10. Motion to accept Wade Christensen's resignation as Board of Education member
- 11. Motion to appoint board members to two board vacancy positions
- 12. Motion to declare old saxophone case surplus to be disposed of
- 13. Business Manager's financial report
- 14. Motion to approve bills presented for payment
- 15. Motion to approve audit quote from ELO for FY17 Audit
- 16. Motion to approve resignation from Joey Mitchell for Asst. Boys BB
- 17. Motion to approve 2017-18 classified and coaching contracts
- 18. Motion to approve school health services contract with the SD Dept of Health

19. Discussion/Motion to approve Design Build Contract
20. Motion to approve Associated School Boards Protective Trust Worker's Compensation participation agreement and accept adoption & renewal motion for 2017-18 school year
21. Motion to approve Associated School Boards Protective Trust Property & Liability insurance participation agreement and accept adoption & renewal motion for 2017-18 school year
22. Resolution #2017-6 to increase General Fund \$20,875.00: \$2,875.00 Principal Office, \$11,000.00 Operation & Maintenance of Plant & \$7,000.00 Transportation; increase Special Education \$32,270.00: \$30,000.00 Elementary Special Ed and \$2,270.00 for Special Ed Transportation; and increase Enterprise Fund 53 \$200.00 for Drivers Education, all to be financed with cash on hand.
23. Dean of Instruction and Principal Reports
 - *Preschool Program Discussion*
 - *NWEA Maps Data Presentation*
24. Superintendent Report
 - Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
 - *Operations Update*
 - *Gym Sound System*
 - Strategic Planning /Steering (professional practices, staffing & curriculum): Christensen & Orth
 - *Professional Development Priorities 2017-2018*
 - *Update on new curriculums*
 - Board Policy & Negotiations: Aldrich & Grohs
 - *CORE Special Education Coop – Update*
 - *MCEC – Update*
25. Discussion/Motion to advertise for contracts for advertising on pillars in gymnasium
26. First reading on changes to Section A – Foundation & Basic Commitments
27. Executive Session as per SDCL 1-25-2(1) for Personnel and SDCL 1-25-2(2) for Students
28. Set date for EOY meeting in late June
- 10:00 pm 29. Adjournment